

Special Board of Director's Meeting

Monday, April 1, 2019

The Elaine Dobbin Centre for Autism
70 Clinch Crescent, St. John's NL A1B 4G8

MINUTES

Present:

Directors: Tony Jackman (President); Carolyn Rideout (Vice-President); Shawna Matthews (Secretary); Ed Byrne (Eastern Region Rep); Karen Flynn (South Central Region); Trudy Goold (Self-Advocate); Angela Decker (At Large); Patrick Martin (At Large); Shannon O'Dea (At Large);

Management: Scott Crocker, Chief Executive Officer

Consultant: Matthew Dove (Former Board Treasurer)

Absent with Regrets: Colin Hodder (At Large); Mark LaCosta (Western Region, Working); Kimberly Maich (At Large, Out of Country); Neala Quigley (At Large, Out of Country)

Items.

1. Call to order at 7:10pm.
2. New Business:
 - a. 'Revised' Annual Plan F2020
 - b. Expected "bridge funding" is just half what was expected, at \$125,000
 - c. Motion 0401-0001: adopt Revised Annual Plan F2020, dated April 1, 2019
Mover: Carolyn Rideout
Second: Angela Decker
Decision: Carried
3. Adjournment
 - a. The meeting adjourned at 8:00 pm.

Board Member #1

Board Member #2

Date

Date

All board meeting minutes must be ratified. Only minutes that are reviewed at the next board meeting and are signed by two (2) members of the board will be ratified.

