

**Brain Injury Association of Windsor and Essex County
Board of Directors Meeting
Minutes
Wednesday, April 26, 2023, Hungarian Cultural Centre**

In Attendance: Joanne King, Sara Pender, Theresa Wunder, Rachel Olsen, Kim Spirou, Suzanne DeFroy, Lauren Fields, Alix Khanafer, Marcus Niessen, Anne Marie Keough, Anna Jurak (ED) Regrets: Alex Carson

1. Called to Order by Joanne King at 6:32pm
2. Declaration of Conflict of Interest – None
3. Approval of Agenda. **MOTION:** To approve the agenda. Moved by Anne Marie. Seconded by Alix. Passed.
4. Consent Items
 - (a) Approval of the Minutes of March 22, 2023. **MOTION:** To approve the Minutes of March 22, 2023. Moved by Marcus. Seconded by Suzanne. Passed.
 - (b) Acceptance of the Executive Director's April Report – Refer to Report
Anna met with new Executive Director at ALSO; will be discussing doing joint projects. Discussed continuing the Concussion Workshops to coincide with Rowan's Law day. **MOTION:** To accept the Executive Director's Report. Moved by Kim. Seconded by Anne Marie. Passed.
5. Board Reports
 - (a) Treasurer's Report – deferred for email vote. Sara Pender to be new Treasurer for 2023.
 - (b) Education/Program Committee – no report
 - (c) Finance/Fundraising Committee - no report
6. Old Business
 - (a) Deferred to next meeting.
7. New Business
 - (a) Committee Assignments. Theresa Wunder to be Chair of Education/Program Committee, Alix Khanafer to chair the Fundraising/Public Relations Committee
 - (b) Other - none
8. Date of next meeting: Wed. May 24, 2023, 5:30 ALSO – 1100 University Ave. W.
9. Adjournment at 6:50pm