

**Brain Injury Association of Windsor and Essex County**  
**Board of Directors Meeting**  
**MINUTES**  
**Wednesday, January 25, 2023 5:30 Meeting via zoom**

In Attendance: Marcus Niessen, Theresa Wunder, Alexandra Carson, Rachel Olsen, Anna Jurak (ED), Rachel Shore (no quorum)

Regrets: Joanne King, Anne Marie Keough, Sarah Pender, Kim Spirou, Lauren Fields

Absent: Claudia Town, Alix Khanafer

1. Call to Order by Alex Carson at 5:32pm
2. Declaration of Conflict of Interest - None
3. Approval of Agenda. **MOTION:** To Approve the Agenda moved by Marcus, seconded by Theresa. Passed.
4. Consent Items
  - (a) Approval of the Minutes of November 23, 2022. **MOTION:** To Approve the Minutes of November 23, 2022. Moved by Marcus, seconded by Theresa. Passed.
  - (b) Acceptance of the Executive Directors December 2022, January 2022 Report- Refer to Reports. **MOTION:** To Approve the Executive Director's Reports. Moved by Marcus, seconded by Theresa. Passed.
5. Board Reports
  - (a) Treasurer's Report – defer approval.
  - (b) Education/Program Committee - refer to Report. Alex provided review of November report/meeting. Theresa provided review of January report/meeting. Defer approval.
  - (c) Finance/Fundraising Committee - refer to Report. Anna provided review of report/meeting. Defer approval.
6. Old Business
  - (a) Strategic Plan Finalization - defer until February
  - (b) Duelling Pianos – ticket sales. All board members should promote ticket sales via social media, etc.
7. New Business
  - (a) Budget 2023 – for initial review - defer until February
  - (b) New Board Member Approval – defer approval
  - (c) Other- discussed reaching out to U of Windsor to get volunteers from their VIP volunteer program.
8. Date of next meeting: Wed. February 22, 2023 5:30 ALSO
9. Adjournment at 6:05pm