

Board Meeting Minutes

JULY 10, 2008

Present: Ann Bromley, Anne Sinclair, Claudia Jahn, Barbara Nehiley, Bill Buckland, Carol Tooton, Amy Moonshadow, Kasia Tota

Regrets: Wayne Desmond, Patricia Richards

1. Approve agenda – Moved by: Claudia seconded by Bill **APPROVED**

2. Approve minutes of May 22, 2008

Moved by: Claudia Seconded by: Ann **APPROVED**

3. Correspondence

- a. CHRA - Sharon Chisholm resigned as ED
- b. Federal report released “Beyond Freefall – Halting Rural Poverty” - post link on AHANS website

4. Reports

- a. Treasurer – CAH account - \$652 issued for MNPHA homeless memorial reimbursement
- b. By-law and procedures
 - Added provision on student and honorary membership
 - Added provision that membership fees will be set annually**ACTION:** Barb will send around resolution

b. Social Marketing

Discussion on approach to the upcoming meeting with DCS senior management.

ACTION: Kasia to circulate suggested agenda and a short handout on AHANS.

5. New Business

None

5. Community updates

None

6. Next Meeting Thursday Sept. 11 at 4:30 pm

7. Adjourn

Prepared by: Kasia Tota, Secretary

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