

**Minutes of the Board of Directors  
of the Alzheimer Society Lanark Leeds Grenville**

June 21, 2022

Audio/Video Conference Call via Zoom

**1. Call to Order and Roll Call**

The meeting was called to order at 5:24 p.m.

**Present:** Melinda Coleman (Executive Director), Peter Cuthbert (Chair), Peter Petsanis, Vicky Willis, Debbie Erfle-Storie, Robin Hawe, Cheryl Pringle, Dan Pearlman, Taryn Vickery

**Regrets:**

Peter C. advised we have a quorum.

**2. Confirmation of Agenda and Additions**

- Addition to the agenda: Smiths Falls Health & Social Services Hub

**Motion Moved by:** Vicki Willis and **Seconded by:** Dan Pearlman that the agenda be accepted. **All Approved & Carried.**

**3. Approval of Minutes – May 17, 2022**

- Peter C. asked if there were any comments or changes to be noted – there were none.

**Motion Moved by:** Robin Hawe and **Seconded by:** Debbie E.S that the Minutes from the May 17, 2022, meeting be accepted as presented. **All Approved & Carried.**

**4. Appointment of Board Executive – Reference Section 39 of the constitution**

- Chair – Peter Cuthbert
- Treasurer – Robin Hawe
- Secretary – Debbie Erfle-Storie

**Motion Moved by:** Dan Pearlman and **Seconded by:** Cheryl Pringle, that the names presented be accepted as the Board Executive for the ASLLG 2022/23. **All Approved & Carried.**

**5. New Business**

**Executive Director's Evaluation:** The Chair will draft the evaluation and ask for input from the Board prior to it being delivered to the Executive Director.

**Board Meeting Dates for 2022-23:** A schedule was presented to the board and a discussion of locations/format was held and agreed by the board.

**Smiths Falls Health & Social Services Hub:** The briefing note was shared with the Board prior

to the meeting. Melinda gave an overview of the initiative.

**Motion: Moved by:** Cheryl Pringle and **Seconded by:** Debbie Erfle-Storie that the ASLLG Board of Directors accept the Executive Directors recommendation to endorse in principal the continued commitment to be part of the Health and Social Services Hub Facility Project, committing to the sharing of information for the completion of Stage 2 Business Case and a five year commitment to be part of the project. **All Approved & Carried.**

### 9. Adjournment

**Motion: Moved by:** Robin Hawe and **Seconded by:** Peter Petsanis that the meeting be adjourned at time 5:50. **All Approved & Carried.**

**10. Next Meeting Date – September 20, 2022 –** In person at the Smiths Falls ASLLG location.

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Chair Signature

\_\_\_\_\_  
Date

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Secretary Signature

\_\_\_\_\_  
Date