**SCDSN (formerly GLS) Board Meeting Minutes**

**June 29, 2023, 2:00 – 4:00 p.m.**

**Virtual - Zoom**

**Present:**

Brian Swainson (Chair) Sunbeam Community and Development Services

Brigette O’Neill Brantwood Community Services

Patricia Kyle CWSDS

Marnie McDermott CLH Developmental Services

Joel McCartney CTRC

Andrea Roberts HANDS

Darlene McKenny Pathways to Independence

Jason Young Regional Support Associates

Jennifer Shaw (Secretary) Administrative Support

**Regrets:**

Carol Blaind (Treasurer) Access Community Services

Himanshu Shah Canopy Support Services

Paul McGowan Bethesda

Tom Turner DSLG

Alastair Lamb Ongwanada

Tony De Agazio OPTIONS Northwest

Terri Hewitt Surrey Place

Brigid Fitzpatrick (Vice-Chair) Valor and Solutions, Ottawa

**Discussion**

Brian opened the meeting at 2:05 without quorum. As quorum was not achieved the meeting items were deferred and a brief discussion took place.

Brian said that the main issue from the agenda had been a request to vote to proceed with getting a website, logo and marketing for the name change; the Board and members would be able to view and approve the plan at the AGM with a formal launch in November.

Brian said he had approached a company he had dealt with in the past and had a quote; Brian will send the parameters for the quote to Jennifer and she will contact Ascendant Digital (company who presented at the 2022 AGM) to get a second quote.

Brian suggested a short ½ hour Board meeting in August to review the quotes and make a selection so that mockups could be provided for the 2023 AGM September 18th. Jennifer will send a doodle to get a date with quorum.

**Future Meeting Dates**

August – to be determined

September AGM and Board meeting: AGM to be held September 12th at White Oaks, Board meeting follows AGM and Board elections.

Adjournment: moved to adjourn at 2:24 p.m.

**Recorded by Administrative Support person, Jennifer Shaw, Secretary**