



**Casey House Foundation
Board of Directors First Meeting of 2009/10
Minutes
Thursday, June 11, 2009**

CASEY HOUSE

Members:

- ✓ Maureen Adamson
- ✓ Guy Bethell
- Brenda Butters
- ✓ Sandra Cruickshanks
- ✓ Dr. Abbas Ghavam-Rassoul
- Jason Grier
- ✓ Michael Griffiths
- ✓ Sandeep Joshi
- ✓ Bruce Lawson

- ✓ Mike McKeon
- James McPhedran
- ✓ Philippe Meyersohn
- ✓ Gael Mourant
- ✓ Llana Nakonechny
- ✓ Nancy Read
- Teddy Rosenberg
- ✓ Timothy Thompson

Non-Voting Members:

- ✓ Stephanie Karapita
- ✓ Dr. Ann Stewart

Invited Guests:

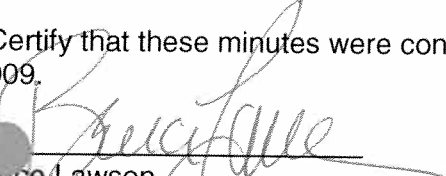
- ✓ David Gilmer


Recorder: Diane Pinchak

#	Agenda Topic and Decision Points	Follow Up Date and Person
1.0	Call to Order:	
	Bruce Lawson called to order the first meeting of the 2009/2010 Casey House Foundation Board of Directors at 6:50 p.m.	
2.0	Election of Officers:	
	<i>Motion by Abbas Ghavam Rassoul to elect Bruce Lawson, Chair of the Casey House Foundation Board of Directors, Llana Nakonechny as Vice-Chair, Jason Grier as Secretary, and Mike McKeon as Treasurer. Seconded by Nancy Read.</i>	Carried
3.0	Corporation Members:	
	<p><i>Motion by Llana Nakonechny that the current Members of Casey House Foundation are:</i></p> <ul style="list-style-type: none"> Maureen Adamson Guy Bethell Brenda Butters Sandra Cruickshanks Dr. Abbas Ghavam-Rassoul Jason Grier Michael Griffiths Sandeep Joshi Bruce Lawson Mike McKeon James McPhedran Philippe Meyersohn Gael Mourant E. Llana Nakonechny Nancy Read Teddy Rosenberg Timothy Thompson 	

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	<i>All other Members' terms have been terminated. Seconded by Tim Thompson.</i>	Carried
4.0	Appointment of Chairs of Board Committees:	
	<i>Motion by Michael Griffiths to appoint Mike McKeon as Chair of the Finance (and Audit) Committee, Philippe Meyersohn as Chair of the Foundation Committee, Bruce Lawson as Chair of the Governance Committee, and Brenda Butters as Chair of HSAC / Quality Committee. Seconded by Abbas Ghavam-Rassoul.</i>	Carried
5.0	Dates of Future Board Meetings:	
5.1	The following 2009/10 Board meeting dates were confirmed. Wednesday, September 30 , 2009 Wednesday, October 28, 2009 Wednesday, November 25, 2009	
6.0	Adjournment:	
	<i>Motion by Michael Griffiths to adjourn the first meeting of the 2009/2010 Board of Directors of the Casey House Foundation at 6:55 p.m. Seconded by Nancy Read.</i>	Carried

I Certify that these minutes were considered and approved at the meeting of the Board of Directors on September 30, 2009.


 Bruce Lawson
 Board Chair


 Jason Grier
 Board Secretary