

AGENDA

DATE: Tuesday
6 pm to 8:00 pm

SUBJECT: Chapter Leadership Council Meeting

Time	Item	Lead
6:20	1. Call to Order	
	2. Approval of agenda	
	3. Declaration of Conflict of Interest	
	4. Approval of June minutes	
	5. President's report	
	6. Treasurer's report	
	7. Office Manager's report - Changing office voicemail so all messages are left with Jody - Nancy will continue to help with PACE	
	8. Support Group report	
	9. Staff Liaison	
	10. SEAC	
	12. New business	
	13.	

Nancy's Departure

RCP - Bilingual Coordinator Position to be posted sometime in the fall
ACTION ITEM – Jody to find out CLC involvement on the recruitment.
PASSED

Request from Asper-Family Support Group,

MOTION – provide them with the \$500 and recognize them as a support group.
PASSED

PICS –

We need pictures!! Push back the project to have the calendar come out next fall, and continue to look for sponsorship.

AGM – to look for speakers, -Live, Work, Play – Time Raisers – Mothercraft, etc.
MCYS?

VOSCARS – Volunteer Ottawa (Awards) – Sept 22. Find out the process for nomination.

Library – Possibility of moving the library to a ‘central’ library.

Christmas Party

Booked Travelodge for the event

Autism Awareness Month – Autism Awareness Month

Movie – pay what you can – Warbler’s and Jabbers

ACTION ITEM - \$600 (US) for a one time screening fee for the movie, MOTION

PASSED

MOTION to approve \$1000 to buy promotional space for the Autism Awareness Month
– PASSED

Meeting Adjourned – 7:20