



## Board Meeting Minutes May 25, 2026 5:30- pm

Meeting Date	Attendees	Location
Start 5:30pm 6:04pm Meet the Staff Portion  Official Board Meeting starts pm 6:05 pm	IN Person:Luciana Rosu- Sieza, Kelly Gosselin-chair, Don Cyr, Maria Charles VIRTUAL:Marzena Gosselin, Leon Pilgram, Stephanie Johnston Regrets: Delaney Mac Dougall, Dana Levin Staff presentation: Alexis, Danya, Lucy, Lisa from EDO-P-WEST	Hybrid ( in person and virtual)
Chairperson	Minutes Version	
Kelly Gosslin		
Agenda	Discussion	Next Step / Action Item
1. Accept Agenda	-Accepted	Motion accept: Maria 2 <sup>nd</sup> : Leon Carried
1. Accept Previous Minutes	-Approved	Motion accept: Don 2 <sup>nd</sup> : Maria Carried
1. Matters Arising	New potential Board Members AGM	Motion accept: 2 <sup>nd</sup> : N/A
1. President's Report	Welcome Julia Lee- Auditor  See AUDITED STATEMENTS  One adjustment from Julia:  MOTION to move deferred revenue from Children's Fest and YQG Togetherfest to staff development.  *APPROVAL OF AUDITOR REPORT*	Motion accept: Leon 2 <sup>nd</sup> : Marzena Carried Motion accept: Don 2 <sup>nd</sup> : Marzena Carried

5.0 Exec Dir  
Report: Luciana  
Rosu-Sieza  
5.1 Organization &  
Staff Updates  
Clinical Updates:  
6.2 Ontario Health  
Updates

- Julia Lee Presented Auditor report
- Q4 to be submitted next month
- New board of directors candidates (motion)
- Would like to plan a capital campaign
- PDS- Provincial Data Set is mandatory, and will be used for Ontario Health.
- BANA team went to Halifax for EDAC conference last month.
- Lucy on Roundtable AM 800 May 29
- Eating Disorder Nova Scotia Presentation Heather presented May 25, 2026.
- EDOP Prevention SPecialaist posting for chatham Kent, Sarnia Lambton bilingual position.
- BANA received PLATINUM level 2025 Gord Smith Healthy Workplace Award. May 13, 2026 10 years.
- BANA applied for accessibility grant for improvements for front door, washrooms etc.
- AGM June 17th 5 PM Eastern FLavors on Walker Rd.
- Outstanding Individual:Anna Lachance
- Outstanding Business- Elizabeth Elias-Hernandez
- Outstanding Individual-Charysse Pawley
- Outstanding Volunteer -Sarah Hussain.
- Voting for new board members.
- \*MOTION TO ACCEPT THE TOP THREE RANKED NEW BOARD MEMBERS:**
- Yesmina***
- Jeevan***
- Allie***
- General Inquiries: 23
- Psych Assesment( adult) 7
- Complete physical ( adult) 7
- Level of care Self Assessment 9
- Teen intake 11
- Teen Health Referral 11
- Health Promotions:  
Total presentations - 27  
Total Participants: 2046  
Health Fair 4  
4 NEW volunteers
- Villanova Jack. org presentation
- Podcast - with Martha Monroe, Karen Bellemore and Joanna Roselli
- Developed a How to Grocery Shop Program EDO-P:West region- Continuing with relationship building and moving forward. Great progress.
- Windsor Essex Team Partnership Meetings take place quarterly
- Coordinated access and provincial data set

1. Treasurer's Report	<ul style="list-style-type: none"><li>• See Treasurer's report for further details</li></ul>	Motion accept: Maria 2 <sup>nd</sup> : Don Carried
7. New Business	None	
8. Q&A/Adjourn	Meeting adjourned at 6:49 pm	Motion accept: Don 2 <sup>nd</sup> Marzena Carried
9. Next Meeting	AGM Wed June 17, 2026 Eastern Flavours - on Walker Road. Doors Open at 4:30 pm 5:00 start	