



**Board Committee Meeting
Réunion du Conseil**

Monday, September 30, 2013 Lundi le 30 septembre 2013
7:00 PM to 10:00 PM 19h00 à 22h00
Sandy Hill Community Centre Centre communautaire Côte-de-Sable

DRAFT Minutes / Procès verbal

Present /Présents:

Sam Almsaddi, Eric Audet, Sophie Beecher, Christopher Collmorgen, Robert Forbes, Jane Gurr, Alice Kwong, Yves LeBouthillier, Michael Marin, Suneeta Millington, Chad Rollins, Kyle Simunovic, Sally Southey, John Verbaas

Regrets/ Absents:

Christopher Hynes, Elaine Koren

#	Item / Sujet	Action
01	Welcome/Bienvenue At 7:01 pm the meeting was called to order. Christopher welcomed Board Members and the residents in attendance. Board Members and residents introduced themselves in a tour de table.	
02	Review and approval of agenda/Lecture et adoption de l'ordre du jour The agenda was approved with an amendment to move the discussion on conflict of interest (10d) to earlier in the evening (to 10a). The proposition was moved by Chad and seconded by Michael to approve the agenda with the one amendment (carried).	Decision
03	Review and approval of minutes (August) Lecture et adoption du compte-rendu de la réunion (août) John moved and Bob seconded that the minutes of the August meeting be approved (carried).	Decision

04 Review and approval of the minutes from the Special ASH Board Meeting (July 29th) Decision

Sophie moved and Chad seconded that the minutes of the July Special ASH Board Meeting be approved (carried).

05 Room Booking at the SHCC (Eric) Information

The policy regarding reserving a room at the SHCC is that ASH is given one to two recurring free slots, including the ASH Board meeting on every last Monday of every month. For one-offs, the SHCC will accommodate us if there is a room available. However, reservations have to be made through the ASH Secretary for coordination purposes. If ASH was to request more regular recurring meeting time, SHCC would have to charge us.

06 The Ottawa Neighbourhood Study (Diane Beckett) Information

Diane was asked to provide an orientation in advance of David Hole, Project Coordinator of the Ottawa Neighbourhood Study, speaking to ASH. Diane was hoping to provide the Board with a tour of the website but there is no Wi-Fi at the SHCC and no projector was available. Diane gave an oral overview of the site with a focus on data related to Sandy Hill. Board Members were encouraged to go to the site and visit the Sandy Hill profile and provide feedback. As an example, Diane pointed out the S.H. neighbourhood profile “Ottawa East Data Table” section which indicates that S.H. has 18 fast food outlets, 15 restaurants but no grocery store and no bank.

The website address is: www.neighbourhoodstudy.ca

The welcome page of the site indicates the following:

The Ottawa Neighbourhood Study (ONS) provides data on strengths and challenges for each neighbourhood in Ottawa. By all working together we can improve the neighbourhoods in which we live. The purpose of the Ottawa Neighbourhood Study (ONS) is to better understand the physical and social pathways by which neighbourhoods in Ottawa affect our health and well-being. ONS is based at the [Centre for Research and Education in Community Services](#) (CRECS) at the University of Ottawa. A multidisciplinary study, ONS is grateful for funding support received from the [Canadian Institutes of Health Research \(CIHR\)](#), the [Population Health Improvement Network \(PHIRN\)](#), the [Coalition of Community Health & Resource Centres](#), [Champlain LHIN](#), and [United Way/Centraide Ottawa](#).

This website was made possible thanks to a [IBM Smarter Planet grant](#) and the valuable contributions of volunteers at the IBM i2 Ottawa office. We hope that municipalities, community organizations, health and social service agencies, and

concerned citizens will use this knowledge for neighbourhood planning. ONS is a stepping stone to coordinate efforts that can have a greater impact and to improve the places in which we all live, work and play

The presentation was followed by a question period open to the floor:

Q: Who pays for this?

A: ONS is based at UofO, it was CIHR founded at the beginning and it received a grant from IBM. The complete team is listed on the website. The back-end work has been completed so that even if funding was to stop, the project could continue to live with limited resources. It is an avenue the community should contemplate.

07 Councillor's report/Rapport du Conseiller (Mathieu Fleury)

Information

-Last week there was a fire at 211 Lees Avenue. There was no loss of life but many people are homeless. After a fire, the Salvation Army will take care of affected residents for the first three days after which the responsibility is transferred to the City. These people have many needs, the City welcomes any initiative to help them.

-There were two major break-ins over the weekend, we remind residents to make sure to lock their front door. The police suspect one individual (since the meeting a suspect has been arrested) but be on the look out.

-Thanks to Action Sandy Hill for being instrumental in passing by-laws regarding vacant buildings and pushing the Committee to think about outdoor furniture and garbage. The Councillor's office is going to get another review on this by-law. Oshawa may be the example to follow, they have passed a specific by-law regarding outdoor furniture and we have a legal opinion to support our case.

-The City has opened Rideau between Dalhousie and Friel. There is still work being done by utilities. Poles will be removed once underground construction is deemed safe.

-The City is aware that the 417 Lees on-ramp closure puts major pressure on the Montreal Road corridor. If you hear or see any construction problems please keep us posted, we need to act before the end of the liability period of the contractors.

-Football games have been generating some additional noise but in general everything went as expected. Please keep us posted if ever there is an issue by calling the police dispatch (911) or the by-law # (311).

-Insite Supervised Injection Site: the Sandy Hill Community Health Centre (SHCHC) held a mock injection site on Murray St. This model exists in Vancouver, but Ottawa is different and a similar model may not be applicable. In Ottawa, we are working with homeless people to find them housing; detoxification centres have a long waiting list. Health Canada that has the power to approve any injection site and consultations would need to take place. So far no application has been made.

-I would like to thank the SHCHC for their work on the Good Food Markets (that take place in Strathcona Heights). Having access to fresh produce is always beneficial. We are looking for more opportunities to work with this initiative.

08 Questions from the floor/questions du public

Q : Last week we met with representatives from the University, they mentioned that they cannot build on the Lees campus because of the current zoning. Can the city remove this barrier?

A: This is the University positioning themselves, we have said that we are open to removing the obstacles. The transit development will change the zoning. We are securing land for the widening of the 417 but they have lots of locations that they can use to build on campus. The University has not requested any zoning changes from the City on this issue.

Q : Can we can a drawing, a map of where they can and cannot develop?

A : Basically it's the old snow dump site and the old OC site. They also have a lot of parking sites that could be developed for a residence.

Q : Can we have an update on the Cobourg and Rideau high-rise proposal? Construction workers were using this site.

A : An application may or may not go ahead. It's for the developer to defend. The application has not been submitted, it's on hold until they submit all documents required. At the moment, the use of that site is for Taggart only.

09 Treasurer's Report / Rapport du trésorier (Kyle)

Kyle: Alice and I are finalizing the accounting for the BBQ budget. The total expenses will be around \$1,500. However, we received \$500 from the Councillor, and \$200 from SFUO Acadian house.

Regarding ASH accounts, the most recent balance is the following: chequing \$12,881.25 and savings \$6,817.48

10 **Committee reports / rapports des comités**

10.a **Governance/Gouvernance** (Yves, Michael)

- Update on the conflict of interest policy

Michael reviewed the Conflict of Interest Recommendations paper dated 27 September 2013 by going through each important section. The document was circulated to the Board ahead of the meeting. Some of the highlights of his presentation are as follows:

Legal requirements: The provincial legislature adopted the *Not-for-Profit Corporations Act* (ONCA). Once it is in force, its requirements for conflict of interest and fiduciary duty will become more onerous because it gives members the powers to hold directors and officers accountable for breaches of fiduciary duty. It will require ASH to develop stronger internal procedures for investigating and enforcing acts that are contrary to the legislation.

The Committee also did a survey of comparable community associations where new policies were developed after the adoption of ONCA. The new by-law provisions are very broad compared to those pre-dating the new legislation.

The Committee proposes that ASH amends its Conflict of interest by-law to include a broader approach and are similar in scope to those of Old Ottawa South and Finlay Creek.

The Committee wants to stress that if a Director is in a conflict of interest, the person is not automatically disqualified from ASH as long as the conflict is managed according to the established procedures (disclosure and recusing oneself when appropriate). However, by not respecting the new by-law procedures, an officer would violate his obligations.

Recommendation: we recommend that the ASH By-Laws be amended to require that any director or officer found to be in breach of the conflict of interest policy, resign.

The Committee also recommends that obligations should extend only to directors and officers who participate in committees and sub-committees. Extending the policy to ASH regular members would be too difficult to enforce.

The Committee proposes a policy based on proactive disclosure. Whenever a person wishes to become a director of ASH, they must complete a questionnaire designed to reveal facts about their personal interests which may give rise to a conflict. The candidate's answers would be reviewed by a volunteer conflict of interest officer (CIO), who would be appointed by the Board. If the CIO identifies an issue, he or she would explain it to the candidate, who would have an opportunity to explain or respond. If a conflict cannot be managed, or if an official has violated his or duties, then the CIO would notify the Board and the ultimate decision on how to proceed would remain with the Board. Directors and officers would have the responsibility to keep their conflict of interest questionnaire up-to-date.

Questions:

Sophie: I agree with the first recommendation to force an officer to resign but the breach of conflict of interest may be too broad. I agree with the recommendation to amend our by-law similar to the Old Ottawa South by-law to share similar scope. But could we not apply the same policy to committee members? Maybe they could have a different level of responsibility but they should be asked to read the policy and comply with it.

Michael: the problem is fluidity of the committees. We don't always know who is on the committees and such a change may be bigger than what the organization wants.

Sophie: we have a committee member framework, the terms of reference need to be updated.

Michael: The ultimate decision is for the Board to decide if this provision is triggered.

Sophie: I see a problem with the pro-active disclosure aspect. It's fine to ask voluntary disclosure of new board members. By asking to disclose private information such as job, occupation, assets, you are going after the potential of a conflict of interest. The real issue is when you are in a conflict of interest. I would prefer a simple approach where we are all invited to disclose but what needs to be managed is any real conflict of interest situation. Vetting people about the risk is time consuming and going possibly too far. It could also be use as leverage during elections.

John: we should spend more time defining or giving examples on what is a conflict on interest and what is not.

Chad: From my experience in the government and discussing the issue with my father who is familiar with conflict of interest policies, the norm is that you must read and sign the policy. If you believe you have a conflict or perceived conflict of interest you should disclose the information, going further is going too far for a volunteer organization like ASH.

Yves: we are trying to move away from the issue of voluntary self-disclosure by having one person handling the information, the Conflict of Interest Officer (CIO), and the information would not be posted on our website.

Kyle: It would be mandatory to disclose but obviously the information would not be going to be public. The fiduciary duty is to avoid any risk of conflict of interest.

Mathieu: One should keep in mind that community associations like ASH are made up of volunteers trying to help their community. People are giving their time and want the best for the community. Clearly ethics are important and stepping away from the room is necessary when a person is in a conflict of interest. We need both volunteers and ethics.

Sally: I would like to thank the committee for their work. I find that the questionnaire may be too specific, if you were to go door to door and sell \$1000 of cookies for the Girl Guides, you would need to disclose it. In the Federal Government, the system is based on your honour. Do we need a by-law that goes that far?

-Jane: did other organizations adopt similar by-laws or are we on the avant-garde compared with other associations?

-Kyle: Associations are moving to pro-active disclosure. The use of a questionnaire is becoming more consistent. North Bay and Windsor community organizations are using the pro-active disclosure.

-Mike: it's not intended as an inquisition. It forces individuals to reflect on their personal interest, to be more aware of the risks. The disclosure to an individual with experience can help in managing the conflict before it becomes an issue at the Board. The process brings credibility to the organization.

Yves: where do we go from here? Should the paper be available to membership for comments? Does the Board want to move forward and recommend an individual into the position CIO?

Chad: The Committee has met the requirement from the last AGM, lots has been accomplished on this conflict of interest issue. However, I think that this is too much for a volunteer organization and too much to

implement and manage. To get everything vetted should not be asked of a volunteer organization when it is not needed from my government job. Board Members should have to read the policy and declare when they are in any conflict of interest. A CIO would still be needed if the issue is raised. I agree with the first two recommendations but not with the proactive disclosure, this is going too far.

Jane: maybe we need more examples of conflict of interest examples and guidelines.

Mike: we have not consulted with the membership, my suggestion is that we consult them in the next month.

Christopher: my recommendation is that all Board Members provide guidance to the Governance Committee for amendments, revisions and that we circulate again? Or have a special meeting on it?

-Suneeta: I'm comfortable with the approach proposed and I understand the concern about going too far. Do we really think that the need to answer these questions, fill out the form will discourage people from participating? Particularly in the context where we have heard an increased desire of credibility and transparency. I'm comfortable with the mandatory questionnaire.

Sophie: in previous years it was difficult to get enough people to join the Board, it may discourage some.

Kyle: many community associations are organizing BBQs and hockey tournaments; they don't deal with multi million dollar development projects like we do. That is why I think we need a stronger process.

-Michael: once we transition to the new Act we could be sued by our members. We need a pro-active approach.

Chad: yes but even for profit organization this level of disclosure is often not asked. If adopted as proposed it would give me cause to consider whether or not I would have to resign on principle.

Christopher: we will have a special meeting to discuss feedback. Feedback by Friday and the committee to send the invite for the meeting.

**Action for
all Board
Members**

- 10.b Planning, Development and Transportation/Urbanisme et transport**
(Sous-comités : Zonage et aménagements intercalaires résidentiels;
Revue des demandes d'aménagements; Patrimoine) (Chad, Bob)

-Planning Committee Update (Chad)

1. Prepared and presented at public meeting on Residential Conversions on 16 September
 - a) Presentation was well received, lots of positive feedback
 - b) Diane Holmes has asked to meet Chad to discuss further
 - c) The Committee has also been approached by some people from other CAs
 - d) The Committee will soon finalize draft ASH submissions for both Infill Study 2 and Residential Conversions Study, will circulate once ready. Feel free to send your comment at Ottawa.ca
2. Public mtg on TOD Study for Lees LRT Station was held on 24 Sep
 - a) Elaine attended. Proposed to increase density around LRT goal to reach density between 220 and 1200. Now we are 70 people density in SH.
3. Elaine, Yves, Suneeta and Chad all attended the City's "Planning Primer I" on 21 Sep, all plan to also attend "Planning Primer II" on 19 Oct
4. The Planning Committee has a new subcommittee to address Vacant & Derelict Bldgs
 - a) John Verbas to Chair
 - b) TOR written and endorsed at the last committee meeting
5. 87 Mann, former St. Clement's Church – Black Iris presented their latest plans at the Planning Cmte Mtg on 18 Sep
 - a) We have prepared a draft submission from ASH
 - b) The draft submission was circulated to Planning Cmte members and some neighbours of 87 Mann, they have all endorsed it
 - c) It was also circulated to the ASH Board for review and I'd like to move that we approve and submit

A motion was presented to approve the submission from ASH on 87 Mann. Chad moved the proposal and Sophie seconded. The motion was adopted.

Decision

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The Special Housing Committee was established at the Board meeting in July in response to the University's announcement of a plan to build a 4-storey, 165 bed student residence on Henderson Avenue.

The other announcement was that the University plans to seek proposals from private developers for the construction of a roughly 750-bed student residence within a 10-minute walk of its 42 hectare campus.

Neither of these announcements mentioned community impact.

The Special Housing Committee has approximately 20 members and has met roughly every 2 weeks since then to organize:

1. An initial response to the university, to state that
 - a. we thoroughly approve of the construction of more residences
 - b. ASH is opposed to building residences off campus
 - c. Also asked a variety of questions about the University's strategy, its view of its place in the community and how the university and the community relate to one another
2. An ongoing strategy of how to deal with the university:
 - a. Part of which is our petition
 - i. Calling for ON-CAMPUS which has 107 signatures on line and accelerating. An equal number of paper signatures
 - ii. Well on the way to our goal of 1000
 - iii. Petition is being circulated by block reps
 - b. Other strategy: proposing other sites, heritage considerations, how to publicize and media strategies, support needed
 - c. And of course, we've agreed that our message on UofO residences must be consistent with 275 Laurier
3. Since there was no response to this letter, even in the August T&G meeting, we requested not to issue the RFI until we could consult
4. We attended BofG meeting a few weeks ago where we have spoken to a number of people including Allan Rock.
 - a. Henderson Avenue presented as fait accompli
 - b. Want to work with the community, they have listened in the past and will do again. He has said that he 'preferred' on-campus housing.
 - c. However, long periods of silence inevitably lead to speculation
5. University have kept to their word:
 - a. We had a discussion with Michel Guilbeault and Lucie Mercier-Gauthier last Thursday.
 - b. Good conversation in a constructive, listening environment

Summary information from the RFI discussion :

Process

- The University of Ottawa will be launching its RFI in October to solicit information and expressions of interest which may lead to the construction of one or more residences in close proximity to the university.
- Project is to be financially viable for UofO's Housing Service which is a self-funded ancillary service of the university.
- Will allow approximately 4 weeks for reply from interested parties
- Possible that no opportunities will meet the University's requirements and needs
- If suitable opportunities emerge, the university could follow up with RFP or proceed with negotiations

Scale/Timing

- Residence intended for 1st year students
- Project(s) could have 250 to 750 beds in one or more buildings
- Occupancy by August 2016

Location/Planning

- "10 - 15 minute walk" description removed from RFI terms
- Could potentially involve Sandy Hill, Golden Triangle, Old Ottawa East or Centretown
- To respect existing zoning
- UofO not interested in modifying the secondary plans of its neighbouring areas
- Residence intended for main streets
- No short-term plans to put any additional residences on the University's main campus
- No plans to put residences on Lees campus before 2018 (due to the University planning process followed by potential applications for zoning changes)

Bob: the discussion with the University was very cordial and frank, we pointed that there is a lot of room on campus. ASH made its point very clearly but the people in the room were not the decision makers. Some questions/challenges we face:

-How do we get the city to look at this in a cumulative way?

- Internally, we need to get a planner, a professional to advise us on technical issues. As an example, Is a student residence allowed to be built in a R4 zone?

-The City makes piecemeal decisions. We need to get the SH secondary plan going.

Yves: we need to mobilize the community. We have to keep saying we prefer on-campus development. The community mobilisation is what is most important.

10.c By-laws and Environment/Arrêtés municipaux et environnement

Information

-Proposed Property Standards Bylaw Amendments

Christopher indicated that the proposed amendments for Property Standards Bylaw to ban indoor furniture left outside and to keep garbage cans and blue bins to the side or the back of buildings, was rejected. Christopher made the best case possible regarding the fire hazard of sofas on porches and he used the cost or complaints arguments regarding the bins albeit with no success. One remaining option is to look for a special by-law for S.H. given our student population.

10.d Communications, Membership and Outreach (Sub-committee: Fundraising)/Communication, membres et engagement de la communauté (Sous-comité : Levée de fonds)

Information

- Update on the Fundraising Sub-Committee (Eric)

The Sub-Committee, Jane and I met in August. We have a modest action plan, mainly to recruit at each of the main ASH events.

Brief TORs are being worked on but both Jane and I were busy helping Alice with the BBQ so the fundraising activities were put aside. We will have more to say at the next ASH meeting. 11 new ASH members were recruited at the BBQ and the donation box raised \$70.00.

-It was suggested that we organize a donation box on the ASH website and sell t-shirts (Sauver notre Côte-de-Sable).

- Sandy Hill Visioning Exercise (Suneeta)

I had hoped to introduce the new coop student but she declined to work for ASH yesterday. I spoke with the program at UofO and there was a misunderstanding on what was expected from the student.

Structure:

Data is being gathered until Christmas, we have a three-prong approach: a survey, walkabouts, and workshops. Outreach is being conducted in Strathcona Heights. We are looking for feedback on the kind of community they want and how to integrate south of Mann with north of Mann. In the winter, we will analyse the data to come up with a picture of who we are, what we want, how we can transform the neighbourhood.

There is a working group of 6-7 people who have agreed to commit time.

- Splash Pad Revitalization (Suneeta)

ASH succeeding in sponsoring the clean up of the splash pad. There was little turn out yesterday at the clean up event. We have found an increase in bottle caps, glass, needles, cigarette butt. There have been requests to close the entrances of the park at night, more precisely the gates at the back of the park and this is due to concerns about the park being misused at night.

We used the clean up event to get input from residents on how to revitalize it. We believe that we can tap into different financial sources. There is a potential for an online platform for comments on the park. We received ideas like turning it into children's garden, plant flowers, to give it more of a community flavour.

- Better Neighborhoods Program (Suneeta)

The vision S.H. Working Group has 7 projects to undertake over the next year:

- S.H. street museum
- Pop-up better blocks
- Paint the street
- Murmure tours
- Lover's lane easement
- Museum street booth
- Splash pad revitalization

Good neighbourhood initiative: there are up to four grants up to \$30,000 each for better changes in the community. We identified four projects that are Intergenerational in use, physical markers, make SH look good. The four projects are: garbage can art, Little free libraries, creative seating, and welcome signage.

I would like to ask permission from the Board, to pass a motion in favour of these 4 initiatives. The deadline for grant submission is Oct 21. We are also looking for members with grant writing experience.

Yves presented the motion for ASH to approve the submission for the four projects. It was seconded by Sally. The motion was carried.

Decision

Sam: closing the park at night will not take away needles and it's not a good message to send to students.

Suneeta: correct but if we lock the park and we see that the problem doesn't go away we can eliminate this solution and reopen the park at night. A beautiful space will not be inviting to people who misuse the park.

- Debrief on the Community BBQ (Alice)

The BBQ was a team effort, thanks to all Board Members, and in particular to Eric, Jane, Sophie and Suneeta. I would like to thank all the volunteers who walked the neighbourhood putting up signs, soliciting businesses for donations, purchasing supplies and for their help the day of the event. A thank you page for the sponsors will be posted this week on the ASH website.

The turn out was smaller than the last couple of years due to the rain. The focus was less on welcoming back students and more on a community BBQ for all residents of the neighbourhood. The final count was: 344 beef hamburgers and hotdogs. However, there was an increased turnout by community organizations, thanks to Eric for contacting them.

There was an increase in the number of children activities: fire truck, ambulance, face painting, cookie decorating, and helium balloons. The businesses are starting to be aware of the event and we will hopefully have a larger turnout next year. Perishables were donated to St. Joseph's supper table. Leftover condiments went to Hill Top Resto Bar. The soda will either be part of the Haunted House donation or at the One and Only Craft Show. Plates and napkins are stored at my house and may be used for our next event. Next year BBQ date is September 20th 2014. SHCC is already booked.

- Debrief on the Yard Sale (Alice)

Many drivers stopped at my house at 8:30 stating that I was the only house setting up. They were disappointed, some commenting that if we continue to advertise but there are few sellers then the buyers will no longer show up. We need to find a better way to communicate the sale's date and rain date to the sellers and for the buyers, the location of sellers.

- Haunted House at Halloween (Alice)

Thursday Oct 31st. SHCC is looking for volunteers.

A motion was presented for a \$100 contribution to the haunted house.

The proposition was moved by Kyle and seconded by John (carried)

Decision

- One & Only Arts + Craft Show (Alice)

Sunday Nov 17 10-4, volunteers will be needed.

- French Translators

Alice has a group of translators from UofO. One member is helping with translation. We still need more translators who are technically savvy to manage web pages in order to create a fully bilingual website.

10.e Town & Gown/Ville et Toge (Christopher)

No update

11 Community relations/Rapports avec la collectivité

Information

- Outdoor patio on the corner of Somerset and King Edward (Yves)

It came to my attention that residents are unhappy with the situation and they are not getting any feedback, no resolution from the City after calling 311.

Christopher: ASH was involved this past spring talking with residents and the owner. I have not heard anything since. I haven't heard of any new complaints. They should follow-up on their complaint with the SR number.

- Block Representatives (Alice)

We have 30 reps so far. About half of the neighbourhood is represented. However they are pockets where we have no one, especially north of Laurier and for Robinson Village. A Web page is being set up to explain the role of the block reps and identify the areas of the neighbourhood, which have Block Representatives.

- SH Real Estate (Alice)

Concerns have been raised that some real estate agents are working in S.H. without having the best interest of the neighbourhood. Some may have misrepresented themselves. Is any vetting possible?

Board members generally agreed that any vetting would be beyond what ASH can do and potentially a landmine of legal issues.

A better approach would be to promote real estate agents that have the neighbourhood's best interests at heart and provide them with a welcome to the neighbourhood information kit, for example. The kits can be provided by the realtors to their clients seeking homes in Sandy Hill.

- Safe Injection Site (Suneeta)

We are running out of time to get into this topic. Obviously there are many diverse views in the community on this issue. There is no application yet and no location attached to a location. However, it would be nice to have a venue for discussion if Sandy Hill was to be selected as a potential location. ASH does not need to have a position at the moment.

12 Future meetings / Prochaines réunions

Information

-Inter Pares will make a presentation at the October ASH Board Meeting.

Christopher: This is my last ASH meeting for the next four months. Thanks to Chad and Bob for stepping up.

9:57 a motion was presented to adjourn the meeting by Christopher and second by Chad.

13 Adjournment / Fin de la session
