

# ASO-Halton Chapter Minutes



**To:** Halton Chapter Executive  
**From:** Beth Nolan  
**cc:** Halton Chapter Executive and Committee Chairs  
**Date:**  
**Subject:** Executive Meeting of Wednesday, June 24, 2004

**Present:** Chuck, Bingo, Cindy, Beth, Cecilia

1. **Meeting called to order:** 7:45PM

2. **Approval of Agenda:** Motion: Chuck Second: Beth

3. **Approval of Minutes:** Motion: Chuck Second: Beth

4. **Presentation by special guests:**

5. **Business Arising from Minutes:**

6. **President's Report:**

- Welcome Cecilia Vespa to our executive

5. **Treasurer's Report:**

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6. **Committee reports (Cycle, SEAC, etc):**

- Chuck discussed the Halton Separate District School Board SEAC situation
- Peter Hill sent in a report on Halton District School Board SEAC
- Cycle report update
- Casino night update
- Midnight madness – Friday, July 16th

7. **Unfinished Business:**

- Chuck on the Pilot Project final report. Noted that ASOHalton did NOT agree or approve of the Pilot Program as stated in the Halton Catholic School Board minutes on their website.
- Bingo application update (Chuck) – we are on the waiting list
- Social skills groups – cost criteria, sessions per year, pricing and invoicing policy – policy will be printed on back of the social skills application. Motion: Bingo Vote: carried
- <http://www.gov.on.ca/citizenship/accessibility/english/comaccessinformation.htm> grant program from the Ontario government that funds items related awareness building etc. Joe Henry, Advisor, Sheridan, offer to partner. – Deferred

8. **New Business:**

- Agreement form for parents to agree to a visitor and non-disclosure agreement to be signed by a potential visitor to ASO programs (social program) – Draft procedures will be forwarded to the executive for review (Cindy)
- Request copy of program outline from Missing Links
- Proposal for Winter version of Wannago Away Weekend – Motion: Bingo Second: Cecilia
- Chuck and Bingo reported on last weekends Wannago Away Weekend
- Next meeting: review agreement prepared between Missing Links and ASOHalton by program committee.