

Minutes – Organizational Meeting
Walter A. "Slim" Thorpe Recovery Centre Society
Thursday, August 20, 2026, 21:00 hrs
Thorpe Recovery Centre – Board Room

Attendance: Sharon Williams, Mindy Hawthorne, Bev Spencer, Roxanne Smith, Tami Molle, Lawrence Atkins, Devish Kumar, Shauna Wobeser

Staff: Scott Abel, Interim CEO

Absent: Josh Rae

Call to Order

Meeting called to order at 21:04 hrs by Vice-Chair S. Williams

Quorum Met.

Introductions were conducted and new Board members were welcomed.

2.0 - Nomination of Chair

M. Hawthorne nominated S. Williams for the position of Chair. S. Williams accepted the nomination.

S. Williams called for any other nominations. Hearing no further nominations S. Williams was declared elected to the position of Chair.

3.0 - Nomination of Vice-Chair

T. Molle nominated M. Hawthorne for the position of Vice-Chair. M. Hawthorne accepted the nomination.

The Chair called for any other nominations. Hearing no further nominations M. Hawthorne was declared elected to the position of Vice-Chair.

4.0 – Committee Appointments

4.1 Executive Committee / Finance and Audit Committee

The Executive Committee membership consists of the Chair and Vice-Chair.

S. Williams, M. Hawthorne, R. Smith and L. Atkins volunteered to sit on the Finance and Audit Committee.

4.2 Governance Committee

S. Williams and D. Kumar volunteered to sit on the Governance Committee. J. Rae will be approached at a future meeting.

4.3 Board Development Committee

T. Molle, B. Spencer and S. Wobeser volunteered to sit on the Board Development Committee.

4.4 Communications Committee

M. Hawthorne, B. Spencer and T. Molle volunteered to sit on the Communications Committee.

5 – Signing Authority

Moved by T. Molle, seconded by S. Wobeser

That the Board approve two of any of S. Williams, M. Hawthorne, S. Abel and T. Thibeault as signing authority on all Servus Credit Union accounts.

CARRIED

6 Board Meeting Dates

The Board discussed meeting days and times that would work for members. Optional meal is available 45 minutes before the meeting.

Moved by R. Smith, seconded by S. Wobeser

That the regular Board meetings for the term be held on the third Thursday of each month commencing at 18:15hrs, in the Board Room, excepting in the months of November and April which will begin at 12:00hrs in the Acceptance Room.

CARRIED

7- Next Meeting

The next regular Board meeting will be held Thursday, September 17, 2026 @ 18:15hrs in the TRC Board Room.

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Adjournment

S. Williams adjourned the meeting at 21:44 hrs.


Board Chairperson


Board Secretary