



JOCKO BEAUCAGE COMMUNITY SERVICES INC.

1082 Jocko Point Rd. RR # 4
North Bay, ON P1B 8G5
(705) 753-4067

www.jockopoint.com

Minutes of Regular Board Meeting January 13, 2015

General Consent: Business can be expedited greatly by avoiding the formality of motions and voting in routine business and on questions of little importance, the chair assuming general (unanimous) consent until someone objects. It does not necessarily mean that every member is in favor. Thus, in the case of approving the minutes, the chair inquires if there are any corrections, and, if one is suggested, it is made: when no correction [or no further correction] is suggested, the chair says: "There being no corrections [or no further corrections] the minutes stand approved." While routine and minor matters can be rapidly disposed of in this way, if at any time objection is made with reasonable promptness, the chair ignores what has been done in that case even if he has announced the result, and requires a regular vote.

1. Opening:

The President, Barry MacNeil, opened the meeting at 6:10 pm.

2. Presentations or Inquiries from the membership: Nil.

3. Attendance:

Barry MacNeil (President), Christine Leonhardt (Treasurer), Leo Bos, Sr. (Building Director), Catherine Pike (Kitchen Director), Leo Bos, Jr. (Fire Chief). Absent: Diane Fredette (Secretary).

4. Review of Minutes:

The minutes of the Board meeting held on December 16, 2014, were accepted as presented.

5. New Business:

- a) **Calendar:** Christine will meet with Barry and Diane regarding the calendar and send out the results for comments.
- b) **Trillium Application and Architect:** We will submit an application for another Trillium Grant after determining what we need to include, such as consulting fees and equipment. We will try to meet with Lucien during the week of January 19.

6. Reports:

a) Fire Chief's Report:

A meeting was scheduled with Melvin McLeod before Christmas, but he was unable to attend. The delay in giving us the second instalment of the fire protection dues was caused by NFN's efforts to determine which lessees have not, in fact, paid their dues. The front tires on the pumper are very close to their tread-depth limit and will have to be replaced soon at a cost of \$500 per tire.

b) President's Report:

Barry shared his report, which was accepted as presented.

c) Vice-President Report: N/A

d) Treasurer's Report:

Financial reports for the month of December were reviewed. Barry will ask Jeannine if she will prepare our corporate income tax returns for 2014.

e) Secretary's Report: Nil.

f) Activity Director's Report: Use of the hall was offered for a memorial service for Viola Chalmers on January 17.

Motion 494-20141216: Moved by Barry MacNeil, seconded by Christine Leonhardt, that any person volunteering for JBCSI or JPFD shall be given support and free use of the Community Centre in a family-bereavement situation. All in favour.

g) Building Director's Report:

The hall-cleaning contract expires at the end of March. We can either renew the existing hall-cleaning contract or invite bids. Catherine is interested in continuing as the cleaning contractor.

h) Communications Director's Report: There have been some errors in announcements made by the media, although they have been supplied with the correct information.

i) Kitchen Director's Report: Breakfast Club: we will try to continue holding breakfasts with two teams alternating.

7. Activity Committees: Skeeter Club Fundraisers:
Forever Young (50+ Group): nil

8. Outstanding Unfinished Business:

- 1) Purchase Wish List:
 - a) Cooling System
- 2) Fire Safety Sign for burning
-should ensure it has the Fire Department phone number on it.

9. Executive Session: *not held*

10. Date of next meeting: February 12, 2015, at 6:00 pm.

11. Adjournment: 7:30 pm.

Meeting Minutes Prepared by: Christine Leonhardt, Treasurer

Reviewed by:

Posted date: