JOCKO BEAUCAGE COMMUNITY SERVICES INC.

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Minutes of Regular Board Meeting
January 19, 2016

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 7:00 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). Absent: Cindy Reckzin (Communication Director), Darlene Cowper (Activity Director), Diane Fredette (Secretary)

4. **Review of Minutes**:
   The minutes of the Board meeting held on December 10 were accepted as presented.

5. **Old Business**
   a)   No progress has been made towards signature of the Memorandum of Understanding with NFN. Christine will send an e-mail to NFN's lawyer.

6. **New Business**
   a)   We suggested continuing Darts and Pub Nights for the first two weeks in February pending further attendance results from January.
   Motion # 502-20160119
   Moved by Barry, seconded by Leo,
   b)   That $150.00 be advanced to Darlene for the purchase of 2 SOPs for February. Motion carried.
   c)   Since only two tickets have been sold so far, we will change the Valentine's dinner and dance on February 13 to a Family Dinner to try to appeal to a wider audience; this suggestion also reflects the fact that Family Day is on February 15. Christine has made tickets and left some at Ojibway Snax. [Note: this decision was reversed at a later date.]
   d)   The monthly Breakfasts will be discontinued beginning in March. We could try doing a special pancake breakfast once in a while, perhaps on Mother's Day.

7. **Reports:**

a) **Fire Chief's Report:** Nil

b) **President's Report:** Former JBCSI president Terry Brent passed away on January 7.

c) **Vice-President Report**: Nil

d) **Treasurer's Report:**
The financial reports for the month of December 2015 were reviewed and accepted as presented. It was suggested that the Treasurer try to fill in the corporate income tax return.

e) **Secretary's Report:** [absent]

f) **Activity Director's Report:**

Brunch – February 7 from 9:00-12:00
Darts and Pub Night -- Fridays starting at 7:00 pm
Zumba -- Wednesdays from 7:00 – 8:00 pm
Family Dinner and Dance – February 13 starting at 6 pm

g) **Building Director's Report:** True Steel will be asked to connect the store-room sensors to the Community Centre security panel. Pending the agreement with NFN, we will pay Fred Pike to do snow removal on a per-job basis. Fred has been told to go ahead and clean whenever required. It was agreed that Catherine should clean the washrooms every week, rather than twice per month, at a cost of $15.00 per additional cleaning.

h) **Communications Director's Report:** [absent]

i) **Kitchen Director's Report:** nil.

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

9. **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.

10. **Executive Session**: *not held*

11. **Date of next meeting:** February 9, at 7:00 pm.

12. **Adjournment: 8:20 p.m.**

Meeting Minutes Prepared by: Christine Leonhardt, Treasurer
Reviewed by:
Posted date: