



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 February 9, 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 7:05 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), Cindy Reckzin (Communication Director), Darlene Cowper (Activity Director). Absent: Diane Fredette (Secretary).

4. Review of Minutes:

The minutes of the Board meeting held on January 19 were accepted as presented.

5. Old Business

a) Amalgamation: On February 7, we received the final draft of the Memorandum of Understanding together with the lease and a sketch showing the parts of the building that we will be leasing. Barry will review the documents once more. When ready, he will contact Fred Bellefeuille (NFN's lawyer) to arrange to sign the documents.

6. New Business

a) Contrary to the decision made at the January Board meeting, the theme of the dinner and dance on February 13 is Valentine's Day. Sixteen people plan to attend. Darlene has arranged other activities for the Family Day weekend: Cribbage on Sunday afternoon; movie for kids at 8 pm on Sunday; snow sliding on Monday afternoon. Guy Dicaire will build the sliding hill free of charge.

b) The following items will be removed from our agendas and minutes: Fire Chief's Report; Forever Young; Outstanding Unfinished Business.

7. Reports:

a) President's Report: nil.

b) Vice-President Report: N/A.

c) Treasurer's Report:

The financial statements for the month of January 2016 were accepted as presented. An invoice in the amount of \$768.40 was received from the office of lawyer William A. Sangster for the review of the Memorandum of Understanding.

d) Secretary's Report: [absent]

e) Activity Director's Report:

Darts and Pub Night -- Fridays starting at 7:00 pm
Zumba -- Wednesdays from 7:00 – 8:00 pm
Valentine's Dinner and Dance – February 13 starting at 6 pm
Breakfast – February 21 from 9:00-10:30. [The last Breakfast!]
Brunch – March 6 from 9:00-12:00.

A calendar of events for the year is difficult to produce because of uncertainty regarding the existence or timing of many activities. Cindy requested a short-term calendar to facilitate advertising.

Soccer was suggested as a non-winter activity, since one of the firefighters is a coach. Trying to organize activities in response to suggestions made by residents (e.g. baseball and cribbage) is discouraging because attendance is lacking despite good advertising. Zumba exercise sessions are attended by 5 to 10 people. More people have been coming to Darts, so Pub Nights are becoming profitable.

f) Building Director's Report: A new supplier of cleaning supplies needs to be found; Vaughan and Home Depot were suggested. Sand or a sand/salt mix will be procured.

g) Communications Director's Report: Announcements are being submitted to media as required. Cindy asked to be informed of changes to or cancellation of events as soon as possible.

h) Kitchen Director's Report: One of the cupboards needs to be repaired.

8. Activity Committees: Skeeter Club Fundraisers : nil

9. Executive Session: *not held*

10. Date of next meeting: March 8 at 7:00 pm.

11. Adjournment: 8:35 p.m.

Meeting Minutes Prepared by: Christine Leonhardt, Treasurer

Reviewed by:

Posted date: