



## JOCKO BEAUCAGE COMMUNITY SERVICES INC.

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

[www.jockopoint.com](http://www.jockopoint.com)

---

---

### Minutes of Regular Board Meeting June 15, 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:**

With the agreement of those present, the Treasurer, Christine Leonhardt, opened the meeting at 7:10 pm.

**2. Presentations or Inquiries from the membership:** Nil.

**3. Attendance:**

Christine Leonhardt (Treasurer), Leo Bos, Sr. (Building Director), Catherine Pike (Kitchen Director), Darlene Cowper (Activity Director), Fred Pike (Assistant Building Director).  
Absent: Barry MacNeil (President), Diane Fredette (Secretary), Cindy Reckzin (Communication Director).

**4. Review of Minutes:**

The minutes of the Board meeting held on May 10 were accepted as presented.

**5. Old Business**

- a) The excursion to Canada's Wonderland was cancelled because of insufficient participation,
- b) The date of the AGM was changed to August 14. Barry and Cindy have volunteered to stay on as President and Communication Director, respectively. One nomination has been received so far: Fred Pike for Building Director.

**6. New Business**

- a) The annual yard sale will not be held this year.
- b) The fee for use of the kitchen when the hall is rented should be increased. The rental of the hall for various events (reunions, family celebrations, etc.) should be encouraged.

**7. Reports:**

- a) **President's Report:** Barry has undergone surgery and faces a couple of weeks of rehab.

b) **Vice-President Report:** N/A.

c) **Treasurer's Report:**

The financial statements for the month of May 2016 were accepted as presented. The balance sheet shows the removal of the building, vehicles, and Fire Department equipment from our assets. The corporate tax return and HST rebate application were sent in on May 20; they were prepared by the Treasurer this year, instead of by Jeannine Morin. NFN still needs to transfer the fire-protection dues for January, February and March to us.

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

e) **Activity Director's Report:** Zumba ended on June 8.

Brunch – July 3 from 9:00-12:00.

f) **Building Director's Report:** The air conditioner was installed just before the Quilting Retreat the last weekend in May; it was great to have it during the very warm weekend. The mower was mounted on the tractor and mowing of the backyard began.

g) **Communications Director's Report:** Advertising is going as expected, nice and smoothly. If there are events happening that require advertising, be sure to notify Cindy.

h) **Kitchen Director's Report:** Catering of the Quilting Retreat (Sewing Bee) brought in \$600.00. Hall rental brought in \$300.00, and the group provided \$500.00 for the purchase of groceries.

8. **Activity Committees:** Skeeter Club Fundraisers: nil.

9. **Executive Session:** *not held*

10. **Date of next meeting:** Tuesday, July 12, at 7:00 pm.

11. **Adjournment:** 7:55 p.m.

Meeting Minutes Prepared by: Christine Leonhardt, Treasurer

Reviewed by:

Posted date: