



JOCKO BEAUCAGE COMMUNITY SERVICES INC.

1082 Jocko Point Rd. RR # 4
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Minutes of Regular Board Meeting April 21, 2017

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 1:05 pm.

2. Presentations or Inquiries from the membership: Nil.

3. Attendance:

Barry MacNeil (President), Christine Leonhardt (Treasurer), Catherine Pike (Kitchen Director); Fred Pike (Building Director)

4. Review of Minutes:

The minutes of the Board meeting held on March 24 were accepted as presented.

5. Old Business

- a) Barry, Jenna Lent and Christine's brother-in-law hand-delivered the flyers concerning the Special Meeting. Jenna will be paid \$40.00, the approximate cost of sending the flyers by Canada Post if that method had been feasible. The April 23 meeting was discussed; the minimum results we need are (1) at least 30 people attending and (2) volunteers, that is, actual participants.
- b) We don't know if all registrants hired a contractor and had their application completed by the deadline of April 20.
- c) Nothing to report concerning the sign at what was Ojibway Snax.
- d) Christine sent an e-mail to Mel McLeod clarifying our invoice to them for \$600.00 for last year's snow removal. We agreed not to invoice for the \$200.00 that is outstanding, but to remind him of this if NFN invoices us for the times their contractor ploughed our part of the parking lot.

6. New Business

- a) nil.

7. Reports:

a) **President's Report:** nil.

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

c) **Treasurer's Report:**

The financial statements for the month of March were accepted as presented. Nipissing First Nation reimbursed us in response to the invoices sent to them for July 2016 to February 2017 (\$2,642.15). An account will be created in the books to distinguish these funds from other income. It was agreed that \$9,000 should be transferred from our operating account to our second bank account ("Capital").

d) **Secretary's Report:** N/A.

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

Brunch – May 7 from 9:00-12:00.

Special Meeting re: Community Centre – April 23 at 1:00 pm.

Sewing Bee – May 26, 27 and 28.

f) **Building Director's Report:** Moore Propane postponed replacement of the tank until May. Moore Petroleum was asked not to deliver any more oil this spring. The curb stones will be straightened.

g) **Communications Director's Report:** N/A

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

8. Activity Committees: Skeeter Club Fundraisers: nil.

9. Executive Session: *not held*

10. Date of next meeting: May 18 at 1 pm.

11. Adjournment: 2:50 p.m.

Meeting Minutes Prepared by: Christine Leonhardt, Treasurer

Reviewed by:

Posted date: