



JOCKO BEAUCAGE COMMUNITY SERVICES INC.

1082 Jocko Point Rd. RR # 4
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Minutes of Regular Board Meeting August 11, 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 1:30 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 June 22 were accepted as presented. Note: There was no Board meeting in July.

5. Old Business

- a) The new sign donated by Don and Donna Couchie was relocated to a very visible position in front of the generator cage.
- b) A call to the Anishinabek Police Service determined that they would do any CPIC reports we need. They waive the \$40.00 fee for volunteers. We have an electronic version of the application. A letter from us must accompany the application, confirming that the person will be a volunteer. Applicants should call the detachment before taking the application there, to be sure someone is in the office. We will determine the need for a CPIC report on a case-by-case basis.

6. New Business

- a) In addition to committing to allowing hall rentals until the end of 2017, we should also commit to doing the monthly Brunches if enough volunteers step forward at the AGM.
- b) The draft minutes of the 2016 Annual General Meeting were reviewed and approved for presentation at the AGM.
- c) Preparations were made for the AGM, including elections, on August 13. Many thanks to Linda, Rod and Barry, who hand-delivered flyers inviting residents to the meeting.
- d) Fred and Barry will fix the sign at 17-Hour Convenience; it was tipped over and damaged during a wind storm.

- e) The Standard Operating Guidelines were amended to update the Communication Director position description.

7. Reports:

- a) **President's Report:** nil.
- b) **Vice-President Report:** N/A.
- c) **Treasurer's Report:**
The financial statements for June were accepted as presented. The "Accounts payable" account now reflects payments we will make to NFN as laid out in our subcontract with the band to provide stand-by services for National Defence.
- d) **Secretary's Report:**
- e) **Activity Director's Report:**
Yoga Tuesdays at 5:30.
Brunch – September 3
- f) **Building Director's Report:** Oil deliveries were suspended in the spring, since the tank has to be replaced, but we don't know when or if NFN will replace the heating system. Barry will discuss the matter with Mel McLeod. If the Community Centre stays open, we will have to consider the following: the hall needs to be painted (need volunteers!); floors are lifting; a leak in the kitchen roof needs to be repaired; the generator needs to be repaired.
- g) **Communications Director's Report:** N/A
- h) **Kitchen Director's Report:**

8. Activity Committees: Skeeter Club Fundraisers: nil.

9. Executive Session: *not held*

10. Date of next meeting: September 14 at 6:30 pm.

11. Adjournment: 3:40 p.m.

Meeting Minutes Prepared by: Christine Leonhardt, Treasurer

Reviewed by:

Posted date: