



JOCKO BEAUCAGE COMMUNITY SERVICES INC.

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Minutes of Regular Board Meeting June 22, 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 3:05 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). Guests: Linda Duval and Rod Brookbanks.

4. Review of Minutes:

The minutes of the Board meeting held on May 16 were accepted as presented.

5. Old Business

- a) The Sewing Bee went well on May 26, 27 and 28. There were enough volunteers helping out. The quilters have reserved for next May.
- b) Installation of the natural gas line began after the holiday weekend.
- c) Catherine and Fred moved the sign from Ojibway Snax to 17-Hour Convenience.

6. New Business

- a) Don and Donna Couchie asked if we would like the sign that belonged to Ojibway Snax. Christine will let them know that we do, and will write a letter of thanks to them. Fred will move the sign to the Community Centre as soon as possible.
- b) We received a memo from HeartZap explaining that the licence for the defibrillator's management program was being paid for by a third party, and that party no longer does so. The management program sends Christine a reminder every month to confirm that the status of the defibrillator is okay by filling in a form online. The program also sends reminders when expiry dates for the pads and batteries are coming up. The cost of the licence for the Ready4Rescue Compliance Manager is \$28.95 for a one-year licence, or \$99.00 for a five-year licence. A decision on this will be made after the Annual Meeting.
- c) Board members agreed with Christine's suggestion that the hall remain available for rent until the end of 2017, regardless of the results of the vote on the future of the Community Centre to be taken at the Annual Meeting.

7. Reports:

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

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

c) **Treasurer's Report:**

The financial statements for April and May were accepted as presented. An "Accounts Receivable" account was created in the books to record NFN's reimbursement of expenses we paid for the Fire Department. The corporate income tax return was filed on June 29. The insurance for 2017-2018 will cost \$2,675 plus PST. The renewal date is today; Christine will make the entire payment right away, and will fill in a very detailed form required by Frank Cowan concerning our organization's members and finances.

d) **Secretary's Report:**

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

Yoga resumes on June 27: Tuesdays at 5:30.

Brunch – July 2

Rod offered to deliver information sessions (possibly three 1-hour sessions) about Canadians who were in the American Civil War, and give demos about gear used, including that for horses. A fee would be charged to attend.

f) **Building Director's Report:** The picnic tables are in bad shape, and they need to be moved so clean-up behind the building can be completed. Swings are being repaired. There is a short somewhere in the air conditioner. The kitchen taps will be fixed soon.

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

h) **Kitchen Director's Report:** There are a few new volunteers for the Brunches, which is great.

8. Activity Committees: Skeeter Club Fundraisers: nil.

9. Executive Session: *not held*

10. Date of next meeting: July 20 at 6:30 pm.

11. Adjournment: 4:35 p.m.

Meeting Minutes Prepared by: Christine Leonhardt, Treasurer

Reviewed by:

Posted date: