



## JOCKO BEAUCAGE COMMUNITY SERVICES INC.

1082 Jocko Point Rd. RR # 4  
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### Minutes of Regular Board Meeting March 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:**

The President, Barry MacNeil, opened the meeting at 7:03 pm.

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

**3. Attendance:**

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

**4. Review of Minutes:**

The minutes of the Board meeting held on February 9, 2015 were approved as presented.

**5. Old Business**

a) Fire Department Amalgamation – Barry signed all the necessary paperwork. Fred called back and had one more form for him to sign. Everything is finalized as of March 1, 2016.

**6. New Business**

a) Posting on Facebook – Be very careful when posting events on Facebook. Make sure all the information is correct.

b) Cleaning contract – The cleaning contract is up for renewal at the end of March 2016.

**Motion # 503-20160315**

Moved by Christine Leoonhardt and seconded by Diane Fredette

That the cleaning contract be offered to Catherine Pike for the year 2016 at the rate of \$220.00 per month. For any selected events, an extra \$65.00 will be charged.

- c) We are in need of toilet paper. Diane will go to Vaughan Paper Products and pick some up. She will also get an application to get an account set up.

**7. Reports:**

a) **Fire Chief's Report:** Nil

b) **President's Report:** Barry updated us on NFN agreement.

c) **Vice-President Report:** Nil

d) **Treasurer's Report:**  
The financial reports for the month of February 2016 were discussed.

e) **Secretary's Report:** Nil

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

Darts and Pub Night – Every Friday night, starting at 7 p.m.

Zumba – Every Wednesday night, from 7 p.m. to 8 p.m.

Brunch – April 3, 2016

**Upcoming Events**

Mother's Day Breakfast – Firemen's Activity

It will be from 9 a.m. to 11 a.m. at the cost of \$5.00 per person.

SOP's for the month of April 2016 were approved.

Discussion for new bar is re-scheduled to next month.

g) **Building Director's Report:** The security company technician re-directed the storage area sensors from the Fire Hall alarm panel to the Community Centre's panel.

h) **Communications Director's Report:** Advertising is going well.

i) **Kitchen Director's Report:** Nil

**8. Outstanding Unfinished Business:**

- 1) Purchase Wish List:
  - a) Cooling System
- 2) Fire Safety Sign for burning
  - should ensure it has the Fire Department phone number on it.

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

**10. Date of next meeting:** April 12, 2016, at 7:00 pm.

**11. Adjournment: 8: 10 p.m.**

Meeting Minutes Prepared by: Diane Fredette, Secretary

Reviewed by:

Posted date: