



JOCKO BEAUCAGE COMMUNITY SERVICES INC.

1082 Jocko Point Rd. RR # 4
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www.jockopoint.com

Minutes of Regular Board Meeting February 23, 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 1:15 pm.

2. Presentations or Inquiries from the membership: Nil.

3. Attendance:

Barry MacNeil (President), Christine Leonhardt (Treasurer), Catherine Pike (Kitchen Director). Absent: Fred Pike (Building Director)

4. Review of Minutes:

The minutes of the Board meeting held on January 27 were accepted as presented.

5. Old Business

- a) Barry continues to work on the letter to lessees regarding the Community Centre. The Special Meeting with residents to determine the future of the Community Centre and JBCSI will be held on April 23. The notice will be issued during the first week of April.
- b) According to Tom Lambert of NFN, we are still short of 70% registrations for natural gas. At a meeting scheduled for March 21, all registrants will have to agree to pay more to make up for the shortage.
- c) We will send an invoice to Nipissing First Nation for \$75 for each of 8 snow removals. Someone from NFN has been plowing the whole yard for the past few weeks.

6. New Business

- a) We agreed with Catherine's suggestion that we acknowledge Shelley Leonard's contributions as a volunteer at an upcoming Brunch, with a framed certificate.

7. Reports:

- a) **President's Report:** nil.
- b) **Vice-President Report:** N/A.

- c) **Treasurer's Report:**
The financial statements for the month of January were accepted as presented.
- d) **Secretary's Report:** N/A.
- e) **Activity Director's Report:**
Brunch – March 5 from 9:00-12:00.
- f) **Building Director's Report:** Because Fred will be away for several days, Christine will contact Moore Propane to arrange for their required inspection of our appliances and replacement of the tank we rent from them.
- 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:** March 24 at 1 pm.

11. **Adjournment:** 2:25 p.m.

Meeting Minutes Prepared by: Christine Leonhardt, Treasurer

Reviewed by:

Posted date: