



JOCKO BEAUCAGE COMMUNITY SERVICES INC.

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Minutes of Regular Board Meeting July 12, 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 Treasurer, Christine Leonhardt, opened the meeting at 7:02 pm.

2. Presentations or Inquiries from the membership: Nil.

3. Attendance:

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

4. Review of Minutes:

The minutes of the Board meeting held on June 15 were accepted as amended.

5. Old Business

- a) **AGM.** Announcements required. Add to agenda: perilous future of Community Centre and JBCSI. In her report, Catherine will provide figures for the period August 2015 to July 2016.

6. New Business

- a) In order to reduce costs, we should drop TV access and look into the possibility of dropping Internet and telephone as well.
- b) A review of our projected cash flow situation for 2016 and 2017 showed that expenses consistently exceed and will continue to exceed income, raising serious concerns about our ability to remain in business. It would be better to close the Centre and dissolve the organization than to wait until we face bankruptcy. We will present the information at the AGM and hold special meetings afterward as required.
- c) **Arrangements with Caisse.** On June 24, the following motions were made and carried via e-mail, and are confirmed today in this meeting:

MOTION 506-20160624

Moved by Christine Leonhardt, seconded by Leo Bos, Sr., that Annette Tremblay be removed as signing authority.

MOTION 507-20160624

Moved by Christine Leonhardt, seconded by Leo Bos, Sr., that the Kitchen Director, Catherine Pike, be named as the third signing authority.

7. Reports:

- a) **President's Report:** Barry is continuing to recover from surgery.
- b) **Vice-President Report:** N/A.
- c) **Treasurer's Report:**
The financial statements for the month of June 2016 were accepted as presented.
- d) **Secretary's Report:** [absent]
- e) **Activity Director's Report:**

Brunch – August 7 from 9:00-12:00.

There is still no bartender for the Beauchamp/Carey wedding on July 30. A key will not be provided to the bride for decorating and preparing the kitchen for the event.
- f) **Building Director's Report:** The overhead fan's motor condenser housing was caulked in. Annual inspection of the equipment in the Skeeter Park playground revealed that repairs to the swing set are required. The collection of bricks behind the building should be removed, as part of a major clean-up in that area.
- g) **Communications Director's Report:** Darts was still being advertised in The Nugget. Emails were quickly sent out to all advertising places letting them know darts has been done for a few months and will resume in the fall. And I will let them know when.
- h) **Kitchen Director's Report:** nil.

8. Activity Committees: Skeeter Club Fundraisers: nil.

9. Executive Session: *not held*

10. Date of next meeting: Tuesday, August 9, at 7:00 pm.

11. Adjournment: 8:25 p.m.

Meeting Minutes Prepared by: Christine Leonhardt, Treasurer

Reviewed by:

Posted date: