



## JOCKO BEAUCAGE COMMUNITY SERVICES INC.

1082 Jocko Point Rd. RR # 4  
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### Minutes of Regular Board Meeting April 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 President, Barry MacNeil, opened the meeting at 7:02 pm.

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

**3. Attendance:**

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

**4. Review of Minutes:**

The minutes of the Board meeting held on March 15 were accepted as presented.

**5. Old Business**

- a) We don't qualify for an account at Vaughan Paper because we don't spend a minimum of \$200.00 per month there.

**6. New Business**

- a) Bylaws. Christine distributed a document showing proposed changes to remove references to the Fire Department; Board members will provide comments by Wednesday. It was agreed that we will present the document as a revision at the AGM. We will mention that an amendment will be introduced at the 2017 AGM to add a clause regarding the JBCSI Board's responsibility to notify Nipissing First Nation Public Works of road conditions.

**Motion #504-20160412**

Moved by Christine, seconded by Cindy, that the AGM be held at the end of June even though some time limits specified in the bylaws with regard to bylaw revision may not be respected. Motion carried.

- b) Eve Bos will be asked to serve as Elections Officer.

## 7. Reports:

a) **President's Report:** Barry worked most of the Brunch, and enjoys the social aspect of our patrons and volunteers. We have terrifically dedicated guests and staff.

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

c) **Treasurer's Report:**

The financial statements for the month of March 2016 were accepted as presented. We will try to determine what the annual invoice from Linde is for, in case it is a Fire Dept expense. A "past due" invoice was received from Global Chemical; Leo Jr. says it shouldn't be paid because only a little of the cleanser was received, rather than the amount specified in the invoice. We will invoice NFN for Fire Dept bills that we have paid since April 1.

d) **Secretary's Report:** [absent]

e) **Activity Director's Report:** [absent]

Darts and Pub Night -- Fridays starting at 7:00 pm; April 29 is the last day. Potluck banquet will take place on May 13.

Zumba -- Wednesdays from 7:00 – 8:00 pm

Brunch – May 1 from 9:00-12:00.

Barry suggested posting invitations on the website and in the store to see if residents are interested in revitalizing Forever Young.

f) **Building Director's Report:** The dishwasher was fixed. The suppression system for the grill was inspected; three links were installed. A comprehensive inspection of the heating system is due by July; this will be referred to NFN. The exhaust fan is to be repaired on Friday. Fred should start attending Board meetings. Fire destroyed the house at 424 Jocko Point Road during the night.

g) **Communications Director's Report:** Announcements are being submitted to media as required.

h) **Kitchen Director's Report:** The damaged cupboard doors are working again.

8. **Activity Committees:** Skeeter Club Fundraisers : nil.

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

10. **Date of next meeting:** May 10 at 7:00 pm.

11. **Adjournment:** 8:35 p.m.

Meeting Minutes Prepared by: Christine Leonhardt, Treasurer

Reviewed by:

Posted date: