



## JOCKO BEAUCAGE COMMUNITY SERVICES INC.

1082 Jocko Point Rd. RR # 4  
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### Minutes of Regular Board Meeting August 9, 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 7:05 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). Absent: Darlene Cowper (Activity Director), Cindy Reckzin (Communication Director), Diane Fredette (Secretary).

**4. Review of Minutes:**

The minutes of the Board meeting held on July 12 were accepted as amended.

**5. Old Business**

- a) Cable TV has been cancelled.
- b) Suggested fees for tent rental: \$250.00 if client puts it up; \$350.00 if we put it up; \$600.00 if event is not on Jocko Point Road.
- c) AGM: We will present the information about our financial situation and the use of the Community Centre and encourage an open discussion. We can try to scale back operations to reduce costs, or stop everything. More people need to get involved and show commitment. At the AGM, we will launch an education campaign followed by a Special Meeting about the Community Centre and JBCSI, possibly in October. Barry will work on an open letter to residents written in plain language. He emphasized that Board members have a responsibility to meet our commitment to JBCSI and make every effort to make it succeed. Christine and Catherine responded that they have been going above and beyond to do exactly that, and are reluctant to continue in the face of disinterest on the part of residents.

**6. New Business**

- a) Darts: In order to continue darts in September, at least 15 couples should sign up. We don't know who will look after the new season; Leo would like to discuss the possibility of having a closed club in order to reduce the cost of the SOP. Pub Night would not be possible in this case.

- b) A new resident, Michèle Chrétien, would like to offer two yoga lessons per week. Hall rental is normally \$20.00 per hour; we could charge \$30.00 for the two classes per week.

**7. Reports:**

- a) **President's Report:** Barry apologized for his absence as he recovered from surgery; other Board members assured him that he has no need to feel sorry.
- b) **Vice-President Report:** N/A.
- c) **Treasurer's Report:**  
The financial statements for the month of July 2016 were accepted as presented.
- d) **Secretary's Report:** [absent]
- e) **Activity Director's Report:**  
  
Brunch – September 6 from 9:00-12:00.  
  
A bartender was found for the Beauchamp/Carey wedding on July 30. Unfortunately, less than half of the expected guests attended, so we lost over \$600.00 on the bar.  
Recommendation: let the people renting the hall look after the bar themselves.
- f) **Building Director's Report:** nil
- g) **Communications Director's Report:** (absent).
- h) **Kitchen Director's Report:** nil.

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

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

**10. Date of next meeting:** Tuesday, September 13, at 7:00 pm.

**11. Adjournment:** 8:40 p.m.

Meeting Minutes Prepared by: Christine Leonhardt, Treasurer

Reviewed by:

Posted date: