



Joe Rich Ratepayers and Tenants Society

Board of Directors Meeting for June 29, 2020 Minutes

Monday June 29, 2020 6:30pm

In Attendance: Mark Poelzer, Clarice Bower, Louise Abbott, Heather Carson, Jeff Artiss and Laurie Takoff

Absent: Jilly Bohac

Approved Minutes from previous Meeting 06/01/20

Motion to Approve: C. Bower

Second: L. Abbott

Motion passed: Unanimous

Approved Minutes from previous Special Meeting 06/08/20

Motion to Approve: L. Abbott

Second: H. Carson

Motion passed: Unanimous

Tabled Items:

President's Report

Vice President's Report

Treasurer's Report

Secretary's Report

Directors at Large Reports

Joe Rich Fire Department News and Updates – Jeff Artiss

FD Recruitment Drive end of September

FD will be participating in the JRRATS Canada Day Event

Old Business from June 1/20 Meeting

1. Reopening the JR Community Hall – COVID/19 Updates and Discussion
 - JRRATS COVID/19 Pandemic Response Policy and Procedures Guide – Update: L. Abbott
 - Hall Cleaning
 - a. Keep It Clean scheduled for July 8 deep detail cleaning – floor treatment.
Keep Hall closed til the following Monday
 - b. Additional Cleaning - Detailed complete cleaning
 - Washing all tables and chairs
 - Kitchen detail clean, disinfect and reorganize
 - Cupboards – disinfect and complete clean out
 - Dishes, Glass wear, Appliances, etc.
 - New standards for food, drink, etc. – everything must be sealed
 - Complete Kitchen Inventory

- Complete cleanout of Furnace room and cabinet, Hall Table storage and cabinets
- Entrance Storage room cleaned out and reorganized (used now for storage only)
- Entrance Closet cleaned out and reorganized
- All toys, games, etc. not able to adhere to post COVID, CSA Standards, new safety and cleanliness requirements reviewed
- Upstairs meeting room – detail clean, rugs shampooed, reorganized
- Upstairs storage and closets – cleaned and reorganized
- Upstairs office – cleaned and reorganized

2. Canada Day Event Final Preparations

Updates and Discussion – All Directors
 Coordinate designated locations
 Coordinate prizes
 Goodie Bags
 Map and Directions
 Participant Information
 Waivers
 Society Facebook and Website

Items of note:

New doors not wheelchair accessible

Front door handle (per RCDO scheduled to be installed around 07/22/20)

Rodent and Ant concerns (RDCO advised)

Repairs re Counter Top install (RDCO to review and advise)

Motion to Adjourn - H. Carson

Second – C. Bower

Next Meeting: Monday, July 27, 2020 6:30 pm via Zoom