



**Joe Rich Society
Board of Directors Meeting
Monday March 10, 2025
7:00pm – 8:30pm
Joe Rich Community Hall**

Minutes

Attendance: N. Baillie, C. LeGuilloux, G. Sirett, C. Smith, L. Bergman, C. Eyre, T. White
Regrets: S. Dougan, A. Unsworth

Confirmation of Quorum

Call to Order 7:15pm

Approval of the Minutes: January 6, 2025 Board of Directors Meeting

N. Baillie called for errors/omissions. No discussion, minutes declared approved as presented.

Officers and Committee Reports

- *Treasurer's Report – G. Sirett*
Review of financials. Year to date income, revenue and expenses reviewed.
- *Communications – T. White*
Review of communications received.
- *Events – C. LeGuilloux*
Easter Event – April 18 or 19, 2025 – will need assistance. Mother's Day Brunch May 10, 2025.
- *Programs – N. Baillie*
 - Gardening Class: series of 3 classes. First class (March 16, 2025) will be free for seniors. Seniors will be half price for second and third class.
 - Movement Class: first 6 classes were free for seniors. Class to be ongoing at cost of \$5/senior
 - Cake Decorating Class: under discussion. Possibly April 26, 2025. To buy some supplies (turn table, spatula) that will remain at the hall for future programs. Potential for future children's class.
 - Fused Glass Class: Possibly May 2025.
 - Action: C. Eyres exploring.
 - Pottery: possibly Fall
 - Suggestion: Yoga
- *Socials – C. Smith*
 - Craft and Gather: C. Smith providing lunches (break even)
 - Games Night: March 28, 2025. Discussion of outside games night in future.
 - Poutine Night
 - Trivia Night

- *Interest Groups – C. Smith*
 - Kids Play Time: averaging nine families
 - Jam Night – March 13, 2025

Old Business

- Market
 - Discussion re: Saturday Market continuing in May/June/Sept/Oct.
 - May 10, 2025 with Mother's Day Brunch
 - June 14, 2025 with Plant Exchange.
 - November 2025 – Christmas Market
 - Suggestions:
 - Renting kitchen during market
 - Thursday evening Local Food Market in July and August, 2025
 - Action: C. Smith to reach out to past vendors; C. Eyre to do a call out for interest.

New Business

- Floor Stripping/Refinishing: this was put on hold in 2024. Discussion.
 - Action: C. LeGuilloux to follow up on cost
- Volunteers: Several volunteers helped with cleaning/organizing the JR Hall. Suggestion to email a thank you.
 - Action: C. Smith/T. White to complete
- AGM Preparation
 - Special Resolution notice and absentee ballots have been emailed and notice is on the website.
 - Agenda to be posted on website
 - One submission for director position (R. Smith).
 - Ballots for special resolution vote and for election (if needed) to be prepared for meeting.
 - Voting Member List to be prepared for meeting.
 - Action: T. White to prepare
 - L. Bergman has a dessert tray to donate.
- Flea Market
 - Discussion. Minimum registration – 6 tables (\$10/table). May 3, 2025. 10am-1pm

Adjournment: 8:20pm

Upcoming Meeting:

March 23, 2025

JRS Annual General Meeting @ 3:00pm