



**Joe Rich Society  
General Meeting  
Sunday October 20, 2024  
4:00pm – 5:30pm  
Joe Rich Community Hall**

**Meeting Minutes**

**Directors in Attendance:** N. Baillie, G. Sirett, L. Bergman, C. Smith, T. White

**Regrets:** C. LeGuilloux, A. Unsworth, C. Eyre, S. Dougan

**Confirmation of Quorum:** 12

**Call to Order:** 4:10pm

**President's Remarks:** N. Baillie recognized and thanked all the board members for the variety of visible and invisible contributions and the members who support and help out the society.

**Approval of the Minutes from the July 21, 2024 General Meeting**

Minutes available for review. N. Baillie asked for error/omissions. No discussion ensued.

N. Baillie declared minutes approved as distributed.

**Officers and Committee Reports**

- *Treasurer's Report – G. Sirett*

Financials available for review. Reviewed income/expenses. Goal is to spend all the money received from RDCO otherwise RDCO will garnish the amount not used.

*Motion to accept financials as of September 2024 as presented.*

Moved by: G. Sirett

Second: L. Hesse

No discussion ensued.

Motion Passed (Unanimous)

- *Event Committee Report – C. Smith*

Back to School BBQ (75 adults, 27 children)

Kids Movie Night (5 adults, 6 children)

Mexican Fiesta (35 adults, 19 children)

Upcoming: Christmas Market

- *Programming Report – N. Baillie*

Two sessions of Paint and Sip (19/16 attendees)

Macrame Class (19 attendees)

Pumpkin Floral Workshop (19 attendees)

All of them were successful with positive feedback.

Upcoming: Floral Centrepiece, Whoo Tree, Watercolour Christmas Cards (youth and adult classes), Foodsafe

- *Communications – T. White*  
Slide presentation has been received from BMID – will be emailed to community members  
Elections Canada inquiry for JR Community Hall rental for federal election  
Contact from Big White Wellness Program  
J. Artiss resignation from JRS Board of Directors.

### **Old Business**

- Update on Events and Programming Survey (May 2024)  
Survey compilations available for review. Will use survey results as direction for future programmes and events.
- Volunteers: N. Baillie  
Call for volunteers has been successful and resulted in a list of members willing to volunteer their time helping with events.

### **New Business**

- Purchase of round tables: N. Baillie  
Round tables would be beneficial for smaller social events, games/card nights.  
RDCO has agreed to buy 2 round table and the cart to store them immediately and another 2 tables in 2025.  
Would like a total of 8 tables.  
*Motion that JRS purchase 4 60" round tables at a cost of \$255.00/table.*  
Moved by: C. Smith  
No discussion ensued.  
Second: C. Snelson  
Motion Passed (Unanimous)
- New interest group: N. Baillie  
Kids Play Time started in October and is run by Zoe Bedard on Tuesdays 9:30-11:00am.  
5 adults and 6 children have been attending. Hoping to grow as more become aware of the group.  
Would like to see more interest groups using the hall for community activities.  
Clarification provided that groups/activities that are open to the community are free of charge, private interest groups/private functions need to rent the hall.  
Suggestions: Games Night, Dance/line dancing lessons
- RDCO Agreement: N. Baillie  
N. Baillie has started negotiations with RDCO regarding the new Agreement (effective January 2025).  
Suggestions that have been included in the first draft of the contract:
  1. 5 year contract versus 3 year
  2. 2% increase in funding per year
  3. 100% program subsidy for those 60+ years of age

Joe Rich Society General Meeting  
October 20, 2024

4. \$500.00 program allowance to provide grants/subsidy for financially challenged individuals
5. \$ 1,000.00 in discretionary spending

Will be requesting the youth category age be changed to include 16/17 years of age (no program fees in this category)  
Next meeting with RDCO October 25, 2024.

**Adjournment: 4:35pm**

Acknowledgment: perogies served were made and donated by Julie Singbiel

**Attendance**

Monique Kaetler  
Don Leckie  
Rose Hesse  
Larry Hesse  
Colleen Snelson  
Christine Sirett  
Nettie Masong  
Bonnie  
Glen

*Upcoming Meetings:*

Nov. 18, 2024            Board of Directors Meeting 7:00pm