



JRRAT Society Board of Directors Meeting Minutes

March 1, 2021 @ 6:45pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/87874449659?pwd=MGdXbWNpeFpMeXhDODlMRjE5djJOdz09>

Meeting ID: 878 7444 9659

Passcode: 271011

Attendance:

Louise Abbott
Clarice Bower
Heather Carson
Tony Koopmans
Mark Poelzer
Laurie Takoff

President's Remarks

Approve of Minutes of 01/02/21 JRRAT Society Board Inaugural Meeting

Motion to Approve as presented: Laurie Takoff

Second: Clarice Bower

Approved: Unanimous

Financial Report – Treasurer

Motion to Approve as presented: Louise Abbott

Second: Tony Koopmans

Approved: Unanimous

Old Business

1. Filing AGM documents and New Bylaws with Society Act

All required Annual Society Documents and New Bylaws have been registered

Tony Koopmans was added as new Director

2. Password and access

Motion: Laurie Takoff

Due to the sheer number and volume of Passwords and access codes and to ensure security shared on a need to know basis.

Second: Clarice Bower

Approved: Unanimous

3. Tent Donation from David and Troy Chapman

Donation of \$1500.00 received

Thank you and appreciation reply. Invitation for a photo in the Spring.

Motion: Tony Koopmans

Approve up to \$500.00 to cover the balance of the remaining costs of the Tent purchase

Second: Clarice Bower

Approved: Unanimous

4. Beat the Winter Blahs Event – Director Carson reported

19 Experiences submitted – Winning Families: Pynappels, Kaetlers, Smiths and Unsworths

- Upcoming Events

Director Carson to explore with Events Committee and advise Directors

5. RDCO Goudie Rd/Hwy 33 and Accrued Funds Meeting and Voting

- Zoom chat options, slides, coordination

- Reply letter from RDCO

- Prepare for Voting and Ballot tabulation

New Business

1. JRRAT Society General Meeting 03/28/21 Discussion

Agenda items

Invitations to RDCO Electoral East Director and JR FD Community Liaison

Committee Reports

Zoom coordination

2. Social Media involvement

Set Policy Guidelines on selecting Social Media venues to engage in.

Venues that reflect the Society's Mission, Vision and Values; integrity, compassion, respect, accountability and engagement as well as inclusion, transparency and positive community spirit.

Adjourn

Upcoming meetings –

JRRATS Board of Directors Strategic Planning Session #03 – March 8 via Zoom 6:30 pm

TBA - JRRAT Society General Meeting via Zoom – March 28, 2021