



## JRRAT Society Board of Directors Meeting Agenda

January 10<sup>th</sup>, 2022 @ 7:30 to 8:30pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/81822618354?pwd=eE54TjEySXBPMkNjM0M0aWFpQ3Y1QT09>

Meeting ID: 818 2261 8354

Passcode: 944003

### Attendance

President Mark Poelzer, Vice President Clarice Bower, Treasurer Louise Abbott, Director Christine Leguilloux & Secretary Laurie Takoff

Director Heather Carson absent

Director Tony Koopmans absent

### President's Opening Remarks

Approval of Minutes from previous Director's meeting - Tabled for approval via Society email

### Financial Report

Motion to approve Financial Report as presented: L. Takoff Second: C. Bower

Passed

### Old Business

#### 1. Events Committee Updates

#### 2. Program Committee Update and Discussion

Current Protocols

Moving Forward/Upcoming Protocols

Motion to pause all programming and Hall use for one month pending PHO: C Leguilloux Second: L. Abbott

Passed

Hall Capacity - 24

Kitchen – Designated cupboard for regular use all other cupboards locked

Kitchen usage report sheet for Custodian's reference

Foyer Closet – key has been found and Directors will have copies

#### 3. RDCO – Updates

Hall Washroom hand dryers – installation ongoing

RDCO Electronic Reader Signs located in Joe Rich

- JR Hall sign is now operational. RDCO has not contacted the Society regarding its operation.
- Goudie Rd sign – RDCO has advised that work is pending Fortis & pedestal installation.

#### 4. Purchases Updates

Cotton Candy machine lid – request to Director Koopmans to provide make and model number  
Ice Cream Freezer (approval from Members)

4H Supply Order Update – order placed 12/29/21 with 4H BC

Some adjustments required due to lack of inventory with 4H BC.

Will be using both 4H BC and 4H Canada to complete the order

#### 5. Society Logo Contest – Update

Geoff Holman voted winning designer. Secretary will network to obtain copies in various formats.

#### New Business

1. Upcoming Programs and Hall Use Discussion

As per Old Business discussion

2. JRRAT Society Annual General Meeting 2022

March – AGM General Business and Elections

3. Joe Rich Community Cares Project Update:

12/19/21 - Two families and one individual were gifted with some extra Holiday cheer

12/20/21 - Three local Senior Community Members/Families received a special visit and Holiday cheer

12/27,28/21- JR Family was assisted in obtaining delivered water due to a frozen water system

01/3,4,5/22 - JR Senior was assisted re: snow on a roof/roofing issues due to the weather

Adjourn

#### Upcoming meetings –

JRRAT Society Board of Directors Strategic Planning – TBA

Society General Meeting - TBA