



## JRRAT Society Board of Directors Meeting Minutes

May 3, 2021 @ 7:00pm

Join Zoom Meeting:

<https://us02web.zoom.us/j/8767774478?pwd=T0doWWpXL3ZBbVdHSXNhTVorSiYyZz09>

Meeting ID: 876 7777 4478

Passcode: 029941

Attendance;

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

Motion to approve the JRRAT Society Board of Directors Minutes from 04/19/21 - L. Takoff

Second – T. Koopmans

Motion Passed – Unanimously

Treasurer's Report

Motion to accept the Financial as presented – L, Abbott

Second – Clarice Bower

Motion Passed - Unanimously

### Old Business

1. Tents – Update by L. Abbott

Action Item:

Order Tents

Duty:

L. Abbott

Date:

2 Weeks

2. Events Committee - Update by H. Carson

Nettie Massong to co-chair the Committee with H. Carson

- Volunteer Requirements: Consideration that JRRAT Society Events include children and vulnerable adults

Motion to request that all volunteers submit a Criminal Records Check – H. Carson

Seconded - C. Bower

Opposed – L. Abbott

Motion Passed

Discussion

H. Carson strikes previous motion

Motion to require Criminal Records Checks for all volunteers in accordance to the Criminal Records Review Act Guidelines – H. Carson

Second – T. Koopmans

Motion Passed – Unanimously

- Canada Day

Events Committee Members will be asked to support and assist

JR FD has confirmed participating at both Halls

3. RDCO - Updates
  - Storage Unit
  - Telephone System
  - Cabinet for Audio Visual System
4. May 31 General Meeting
  - Notices L, Takoff to print and M. Poelzer to post  
Laminating sheets needed
  - Agenda  
Events and Business

New Business

1. Town Hall Meeting – Thursday May 6<sup>th</sup>, 2021  
Coordinate with Forestry, Trials and Watershed Sustainability Committee
2. Policy and Procedure process discussion  
Recommendations recorded in Board Minutes and continue on with current and future work
3. Hall Upstairs TLC
 

<u>Action Item:</u>	<u>Duty:</u>	<u>Date:</u>
Coordinate	C. Bower and L. Abbott	06/15/21
4. Agreement/Memorandum of Understanding with Hwy 33 FB page confirmed
5. Laptop/device for Events and Programming Discussion
6. Review Hall Rental Fees
 

<u>Action Item:</u>	<u>Duty:</u>	<u>Date:</u>
Research and report back	L. Takoff	Next Meeting

Adjourn 8:30 pm