



Joe Rich Ratepayers and Tenants Society

JRRAT Society 2021 Inaugural Board of Directors Meeting Minutes

February 1, 2020 @ 6:30pm

Via Zoom

Attendance:

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

Agenda Items:

Welcome new Director and returning Directors

Treasurer's Report – refer to Financial Reports from 2021 Annual General Meeting

Old Business:

- No old business pending from 2020 JRRAT Society BOD Inaugural Meeting

New Business:

1. Annual General Meeting Overview and Recommendations
To continue to ensure accuracy and transparency continue and make policy to audio record all Society General and Board of Directors Meetings

2. Filing AGM documents and New Bylaws process

Resulting Action Item:

Clean copies, Minutes, Reports
Society Act filing and registering

Duty:

Secretary
Treasurer

Date:

ASAP
ASAP

3. Update Passwords and access codes
Security and Confidentiality Discussion

Resulting Action Item:

Update, change passwords

Duty:

Secretary

Date:

ASAP

4. Mailbox Sign Board cleanup
Directors will clean up Boards at their mailboxes and the President will do all others.

Resulting Action Item:
Remove AGM flyers

Duty:
President & Directors

Date:
ASAP

5. Tent Donation from David and Troy Chapman – Discussion

Obtain quotes and discuss further at BOD Strategic Planning Meeting 02/08/21

Thank you and reply

Resulting Action Item:
Obtain Quotes

Duty:
Directors Carson & Abbott

Date:
02/08/21

Thank you and Reply

Secretary

02/20/21

6. Beat the Winter Blahs Event to run Feb 1 to 21

Events Committee – Director Carson acting Event Committee Liaison

Resulting Action Item:
Contact Events Committee Chair

Duty:
Director Carson

Date:
ASAP

Initiate Event – Promotion on FB

Director Carson

ASAP

Promotion on Website & Community

Secretary

ASAP

7. RDCO Goudie Rd. sign and residual funds concept/proposal – Update

Board of Directors have agreed, in principle, to facilitate a Zoom meeting platform for RDCO to present their Proposal, circulate information as provided by RDCO and oversee/run voting by ballot for all Joe Rich residents and property owners via email and Canada post.

Pending reply and further information from RDCO

Adjourn – 7:41 p.m.

Upcoming meetings –

JRRAT 2021 Society BOD Strategic Planning Session #01 – Feb 8 via Zoom 6:30 pm

JRRAT 2021 Society BOD Strategic Planning Sessions #02, #03, #04 - via Zoom Mondays 6:30 pm

TBA - RDCO Goudie Rd Electronic Sign Proposal & JRRAT Society Residual Funds Discussion – (Feb)

TBA - JRRAT Society General Meeting via Zoom – March

TBA – Joe Rich Community Votes on RDCO Proposal & JRRAT Society Residual Fund Restriction Concept