



## **JRRAT Society 2022 Inagural Board of Directors**

### **Meeting Minutes**

Wednesday, March 30, 2022 @ 6:00pm

**Attendance:** Heather Carson, Levi Guidi, Tony Koopmans, Christine Leguilloux, Sabine Maxwell, Brent Morrison, and Laurie Takoff

### **Agenda:**

**The President welcomed new Director and returning Directors**

#### **1. Annual General Meeting Discussion**

Wireless microphones  
Develop policy and procedure on voting results reporting

#### **2. Filing AGM documents with BC Society Act**

**ACTION ITEM:** President and Vice President will execute with the assistance of the Secretary  
Moving forward this will be a shared duty of the President and Vice President

#### **3. Official JRRAT Society Financials and Signing Authority**

As per the Society Bylaws the signing authority for all financial transactions, contracts, etc. is:  
President – Levi Guidi, Vice President – Christine Leguilloux and Treasurer – Sabine Maxwell

**ACTION ITEM** – The President, Vice President and Treasurer will initiate and see through the necessary steps and actions to change over the signing authorities as needed.

**ACTION ITEM:** Treasurer will look into the Society obtaining a debit card.

#### **4. Board Policies: Social Media, Correspondence, Hall Access, CRCs, etc.**

For discussion at upcoming Board of Director and Director Strategic Planning Meetings  
CRCs are duties of the President and the Treasurer

**ACTION ITEM:** Treasurer to contact the former Treasurer regarding CRCs for Contractors  
Secretary to assist if needed

**ACTION ITEM:** President to former Treasurer regarding the Society Facebook public group page  
requesting change in ownership.

#### **5. Update Passwords and access codes**

**ACTION ITEM:** President and Secretary

**6. Mailbox Sign Board Duties**

Strategic Planning item

**7. Events Committee**

Spring/Easter Holiday Event Saturday April 9 – Egg Decorating Saturday April 16 – Hunt  
Budget \$1500.00

**8. Program Committee**

Currently running: Movement Sessions

**ACTION ITEM:** Program Committee - program development

**9. 4H Update**

Members are registered with first meeting at the Hall on Sunday April 10

Community service work – clean up garbage and debris in Hall Park and parking lot

**10. RDCO Updates**

Goudie Rd/33 electronic sign – waiting for Fortis hookup

Hall electronic sign – waiting for technical staff support

**ACTION ITEM:** Secretary to inform RDCO about outside lighting concerns

**11. Staples Account**

**ACTION ITEM:** Treasurer and Secretary to network

**12. Recognition and Appreciation for Society service**

**ACTION ITEM:** All Board Members to be completed within the next ten days

**13. Clean up wood and debris on corner of 33/Goudie of former Society sign location**

**ACTION ITEM:** Director Koopmans

**Adjourn: 7:10 pm**

**Upcoming meetings** –

**JRRAT Society Board of Directors 2022 Strategic Planning Session #01 – TBA**

**JRRAT Society General Meeting - TBA**