



JRRAT Society Board of Directors Meeting Minutes
April 19, 2021 @ 6:45pm via Zoom

In attendance:

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

President's Opening Remarks

Motion to adopt the Minutes from the 03/01/21 Board of Directors Meeting – L. Takoff

Seconded: L. Abbott

Passed: Unanimously

Treasurer's Remarks

No activity to report – L. Abbott

Old Business

1. Tent Donation from David and Troy Chapman

<u>Action Item:</u>	<u>Duty:</u>	<u>Date:</u>
Place Order	L. Abbott	04/23/21

2. Events Committee

Committee Board Liaison Director H. Carson will assume co-chair position and will advise who will be co-chairing with her. Two committee members have indicated that they might be interested in taking a position like this on.

3. RDCO - Updates

- Joe Rich Community Hall Operating Agreement

Discussions with RDCO will commence in June.

Final document, approved by Society Members, and must be ready for approval at the RDCO Board meeting in October.

- Hall Exterior Painting

Scheduled to go out to tender and be completed in the coming months

- Storage Unit

Ongoing discussions with RDCO staff about obtaining some form of storage unit for seasonal and rarely used equipment previously stored in the maintenance room, furnace room and warming rooms.

- Telephone System

RDCO IT Staff are aware of the problems and will get them resolved as soon as possible.

- New Security System

RDCO to update

4. May General Meeting

Monday, May 31 from 6:30 to 8:00 pm via Zoom

New Business

1. Policy and Procedure Guide

- Current recommended procedures and practiced policies

Motion to adopt in principle – H. Carson

Seconded – C. Bower

Passed: Unanimously

2. Supporting Joe Rich Community Committees and Residents' Community initiatives

Adjourn 8:30pm

Upcoming meetings –

JRRAT Society Board of Directors Meeting – May 3 via Zoom 6:45 pm

JRRAT Society Board of Directors Strategic Planning – May 24 via Zoom 6:45 pm

JRRAT Society General Meeting – May 31 via Zoom 6:30 to 8:00 pm