

Joe Rich Society General Meeting Minutes Sunday April 28, 2024 2:00pm – 3:30pm Joe Rich Community Hall

Directors Present: Nancy Baillie (President), Christine LeGuilloux (Vice President), Greg Sirett (Treasurer), Amanda Unsworth, Joanna Artiss, Cindy Smith, Sarah Dougan

Directors Absent: Lorry Bergman, Courtney Erye, Tracey De Melo

Confirmation of quorum: 11 present at meeting. Details on record.

Call to Order at 2:22pm

President's Remarks

- Welcome
- Presented book received from BMID, "Black Mountain Gold". It will be available
 to signed out and loaned for a two week period.
- Change in order of agenda due time constraints of some attending members

New Business

Motion that the four new directors serve a two (2) year term from 2024 to 2026.
 Motion to Approve: C. Leguilloux Second: A. Unsworth
 Discussion: There has been a mixture of one and two year term positions. This will ensure consistency.
 Motion Passed (Unanimous)

Old Business

Purchase of Laptop

Report from Nancy Baillie. The Society needs a new laptop. This was brought up to the Society at a previous meeting (March 3, 2024). A computer is needed to run the programs. Nancy Baillie was in contact with RDCO. Response from RDCO: agreed with spending up to \$1500.00 and laptop needs to be able to be used with the programs to run the electronic signs. This will be the second motion that is brought to say we want to buy a laptop.

Motion to proceed to buy a computer with a value up to \$1500.00: G. Sirett

Second: C. Smith

No discussion ensued. Motion Passed (Unanimous).

Approval of the Minutes from the March 3, 2024 General Meeting

N. Baillie asked for error/omissions. No discussion ensued. N. Baillie declared minutes approved as distributed.

Officers and Committee Reports

Treasurer's Report – G. Sirett

Financial reports reviewed/discussed. Reports attached.

Motion to approve the Financial Report: G. Sirett Second: C. Smith No discussion ensued. Motion Passed (Unanimous).

Event Committee Report - C. LeGuilloux

- Easter Event ~ 60 people attended including new community members. Event included games, seed planting, cookie decorating, crafts, hot dogs.
- Spring/possible Mother's Day Event in May is in the planning.

Programming Report - A. Unsworth

- Jam Night well received. Multiple instruments and vocalists. Some will attend to listen. Bongo drums, maracas available.
- Sustainable Landscaping, Seed and Plant Exchange cancelled due to low enrollment.
- Food Safe Program 13 participants. Great reviews.
- Learning Eventbrite, Canva and Calendar programs for advertising and keeping the community up to date.
- Survey in the planning for future activities.

Interest Groups and Social Activities – C. Smith

 Wednesday Afternoon Crafts – starting May 1, 2024 and will run to end of June 2024. 'Snak 'n Yak' was past community activity that some have expressed interest in.

Adjournment