

**Resource Opportunities Centre  
Meeting of the Board of Directors  
Monday, February 12, 2018**

<u>ITEM</u>	<u>Time</u>	<u>Discussion/Decision/Action/Follow-up</u>
<b>1.0 Call to order/attendance/ welcome guests</b>	6:30PM- 6:40PM	Al (Chair); Peggy, Art, John, Rob, Brad, Lisa, Amy, Jessica, Shirley (recorder), Liz (via Skype) Absent: Coralee Regrets: Nicole
<b>2.0 Approval of Agenda</b>		Motion to approve; <b>Motion carried.</b>
<b>3.0 Approval of Minutes: two versions</b> Please review prior to meeting; come prepared to propose any changes		Motion to approve as amended; <b>Motion carried</b>
<b>4.0 Business Arising from the Minutes</b>		
<b>4.1 Policy Review: Sections 5-7 (Note: please review prior to meeting, come prepared to propose any changes)</b>	6:40PM- 6:50PM	Some minor policy wording changes were moved and approved; no substantive changes to the policy.
<b>4.2 Code of Conduct:</b> Forms for any members missed		Missing only from one member; ED to follow up.
<b>4.3 Board Evaluation:</b> Distribute/explain (Shirley)		Evaluation form distributed, explained. Request they be returned to ED no later than March 6 for tabulation and discussion at March meeting.
<b>5.0 Standing Reports</b>		
<b>5.1 ED Report – Circulated in advance</b>	6:50PM	ED responded to question about rink funding (complete) and noted the new playground pieces are approved for use effective today.
<b>5.2 Program &amp; Event updates (Jessica)</b>	6:55 PM	Program and Events Manager provided a comprehensive update on Winter programming including After the Bell program for girls, expanded from last year; Caregivers NS and Arthritis Society workshops; First Aid course available to community ; Happy Feet workshop; March Break camps; Home Alone course for kids in grade 4-6. Noted we held Friday Feast over 2 nights as due to weather the Jammers canceled Friday evening and rescheduled for Saturday. Noted Finance and Operations Manager investigated broadcasting Olympic events as a possible bar event but unfortunately the time difference with South Korea makes it impractical for us to do this. We did get permission so we may show some of the daily broadcasting (reruns) for the sake of interest. The <b>ROC 20<sup>th</sup></b> anniversary is either in 2018 or 2019; conflicting dates between notes on our website and RJSC. ED will check on date with former chair/founding member of the ROC
<b>5.3 Report from the Treasurer</b>	(See 6.1)	

5.4 Volunteer Opportunities Upcoming (Jessica)	6:58 PM	Friday Feast is coming up on March 2; interested volunteers should contact Program and Events Manager.
<b>6.0 New Business</b> 6.1 Budget proposal 2018/19 (Amy) 6.2 AGM/Membership Drive (Shirley)	7:00 PM-7:50 PM	<p>Finance Committee met to review budget prior to board meeting and supports proposed budget.</p> <p>Noting that the projected amounts for end of year 2017/18 are based on known information, and may be subject to minor tweaks as operations continue through March 31; the proposed budget for 2018/19 was reviewed by the board line by line.</p> <p>Motion/second to approve proposed budget. <b>Motion carried.</b></p> <p>Note: financials for the remainder of 17/18 will continue to be reviewed by Treasurer / Finance Committee and a final report to the board will be made when the financials are complete.</p>
		<p>Reminder to the board that we have space on the board for additional members and that our AGM in June will provide opportunity for new members; give it some thought. We'll review current terms for next meeting.</p> <p>Suggestion made that if the ROC anniversary falls this year, we should do something in conjunction with the AGM; invite former members, perhaps entice them back to the board. Will be added to the agenda for next meeting.</p>
<b>7.0 Community Announcements</b> (all) Upcoming events, notes of interest from other communities/groups	7:50 PM	<p>Prospective for spring is in production now; any board members connected with community groups please let your people know the deadline for articles is Feb 19.</p> <p>Our Farmers Market launch date for 2018 will be May 6, new hours 11-3.</p> <p>Village Green is working on another PALS event; is planning a pub night on March 17, and a community market on Saturday July 7.</p>
<b>8.0 Adjournment/next meeting</b> Monday, Mar 12, 2018 6:30 PM	8:05 PM	Meeting adjourned via motion at 8:05 PM