

RASC Kingston Centre Board Meeting Minutes

Thursday, September 26, 2013 @ 7:00 p.m.

Attendance:

- Present: Susan Gagnon, Kevin Kell, Kim Hay, David Maguire
- Regrets: Walter MacDonald

Location: 76 Colebrook Road, Yarker ON; anymeeting.com

- 1 Susan (President) working on job description -will be maybe a week before ready. Vice President and Treasurer Job Descriptions also to be submitted.
- 2 Elections
- 3 Motion 2013092601 Minutes 2013May09 Moved by Kim Hay, 2nd by David Maguire, with changes passed
- 4 Motion 2013092602 Minutes 2013Aug06 Moved by Kim Hay, 2nd by Susan Gagnon, with changes passed
- 5 Financial year end update; Donations up this year, financial year good, Budget Balanced. Need equipment audit as well for Auditor-. Time to be setup by Kevin. Books to Auditor by mid-October.
- 6 Meeting update on Thursdays - 15 people in September - about normal MacCorry B201 At least one person happy, B201 very noisy - let us ask to move to Ellis 324- Susan to contact Queen's.
- 7 Torus update - working - will come up with equipment purchase list in the near future- Kevin
- 8 New members - Are we sending anything to them? - No. The secretary will now send a paper welcome letter to new members. perhaps a new member kit.. must be looked at again to see what can be sent of value. - Kim to contact National Office on what they send to new members, to avoid duplication.
- 9 Observing group session - Tessa Clark ask about Friday or Saturday November 8 or 9

- 10 Library report - nothing at the moment. No new purchases. David thinking about eBooks for our library
- 11 Susan to be stepping down in November elections- but will be an active volunteer :)
- 12 Next board meeting Thursday 2013 December 05 time TBA
- 13 Adjourn 19:50