

RASC Kingston Centre

Board Meeting Minutes - November 8, 2008

Attendance:

- Kevin Kell (President),
- Susan Gagnon (Vice President),
- Steve Hart (Secretary),
- Kim Hay (Treasurer),
- Joe Benderavage (Editor),
- David Maguire (Librarian).

Location: Kelseys Restaurant, Princess St., Kingston, Ontario

- Agenda Item 1. Call to order
 - Meeting called to order at 6:10 p.m.
- Agenda Item 2. Approval of previous minutes (Friday, June 13th, 2008)
- Steve posted these on November 7, 2008.
 - **Motion 080401** | Moved: Steve Hart | Seconded: Joe Benderavage
 - Accept the minutes of the Friday, June 13, 2008 executive meeting.
 - Motion carried.
- Agenda Item 3. Treasurer Financial Year End Report & Auditors Report
- Kim Hay
 - **Motion 080402** | Moved: Kim Hay | Seconded: David Maguire
 - Accept the Treasurer's Report and Auditor's Report.
 - *Motion carried.*
- Agenda Item 4. Fee Collection Agreement RASC and RASC-KC
- - Kim Hay
 - **Motion 080403** | Moved: Kim Hay | Seconded: David Maguire
 - Authorize Kevin Kell to sign the Fee Collection Agreement
 - *Motion carried.*
- Agenda Item 5. Awards Committee Report - Kevin Kell
- Agenda Item 6. Awards Dinner
 - - Bring up at November Regular meeting
- Agenda Item 7. 2007-2008 Volunteer Summary - Kevin Kell

- Agenda Item 8. President Report
 - AGM Prep: handouts: agenda, minutes 2007, prez report, sec report, treasurer report
- Agenda Item 9. Vice President Report
 - 2009 schedule of events
 - **Motion 080404** | Moved: Susan Gagnon | Seconded: Kim Hay
 - Accept meeting schedule.
 - *Motion carried.*
- Agenda Item 10. Secretary Report AGM
- Agenda Item 11. Treasurer Report - other items
- Agenda Item 12. Editor Report
- Agenda Item 13. NC Rep Report
- Agenda Item 14. Librarian Report
- Agenda Item 15. National RASC Dupont St property
 - The RASC-KC executive is in favor of selling.
- Agenda Item 16. Life Member paper
- Agenda Item 17. Other business
- Agenda Item 18. New business
 - Next Board meeting January 2009 location date,time TBA
- Agenda Item 19. Adjourn
 - **Motion 080405** | Moved: Joe Benderavage | Seconded: Susan Gagnon
 - Adjourn meeting.
 - *Motion carried.*

Meeting adjourned at 6:47 p.m.

Submitted by Steve Hart, RASC-KC Secretary