

# RASC Kingston Centre

## Board Meeting Minutes - January 9, 2009

### Attendance:

- Kevin Kell (President),
- Susan Gagnon (Vice President),
- Steve Hart (Secretary),
- Kim Hay (Treasurer),
- Walter MacDonald (Editor).

**Location:** Stirling Hall Theatre A, 64 Bader Lane, 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, November 8, 2008).
- Steve posted these on January 6.
  - **Motion 090101** | Moved: Steve Hart | Seconded: Kim Hay
  - Accept the minutes of the Friday, November 8, 2008 executive meeting.
  - *Motion carried.*
- Agenda Item 3. Treasurer's Report.
  - Motion to change NCREP travel reimbursement from \$100 to \$200.
    - **Motion 090102** | Moved: Kim Hay | Seconded: Steve Hart
    - Change N.C. Rep. travel reimbursement from \$100 to \$200.
    - *Motion carried.*
  - Motion to set associate (\$15) and affiliate fees \$(28) for 2008/2009 fiscal year.
    - **Motion 090103** | Moved: Kim Hay | Seconded: Steve Hart
    - Set Associate (\$15) and Affiliate (\$28) fees for 2008/2009 fiscal year.
    - *Motion carried.*
  - Motion to continue telephone line hosted by Kim & Kevin approx \$20x12=\$240 (exact amounts to follow).
    - **Motion 090104** | Moved: Susan Gagnon | Seconded: Steve Hart
    - Continue telephone line hosted by Kim Hay and Kevin Kell (exact amount to follow).
    - *Motion carried.*

- Note: Kim Hay and Kevin Kell declared a conflict of interest on the above motion and did not vote. (Also, the amount of \$20x12=\$240 is confirmed.)
  - Motion to adopt budget as circulated.
    - **Motion 090105** | Moved: Kim Hay | Seconded: Susan Gagnon
    - Adopt Budget as circulated.
    - *Motion carried.*
- Agenda Item 4. National Council Meeting 2009 March 28 Toronto.
  - Motion to appoint a meeting rep for in-person or teleconference.
    - **Motion 090106** | Moved: Walter MacDonald | Seconded: Kim Hay
    - Appoint Susan Gagnon as meeting representative for the March 28 National Council Meeting.
    - *Motion carried.*
- Agenda Item 5. President's Report.
  - Appointment of Board member Walter MacDonald (Editor)
  - effective 2008 Dec 02.
    - Board e-vote: 4 in favour, 0 opposed.
  - National RASC Dupont St property sold, closing 2008 Mar 31
  - Fee Collection Agreement RASC and RASC-KC - signed, submitted, no response back - so still no donations being forwarded.
- Agenda Item 6. Vice President Report.
  - 2009 schedule of meeting events
- Agenda Item 7. Treasurer Report - Annual report to national deadline? and status?
  - Kim Hay reported that her annual report was almost ready.
- Agenda Item 8. Secretary Report - Annual report to national deadline? and status?
  - Steve Hart reported that his annual report was on schedule.
- Agenda Item 9. Editor Report
  - Any issues with first issue?
- Agenda Item 10. Librarian Report.

- Agenda Item 11. Other business.
  - Next Board meeting Friday March 2009 13th at 6pm, Stirling Hall Theatre A, Queens University.
  
- Agenda Item 12. Adjourn.
  - **Motion 090107** | Moved: Walter MacDonald | Seconded: Susan Gagnon
  - Adjourn meeting.
  - *Motion carried.*

Meeting adjourned at 6:37 p.m.

Submitted by Steve Hart, RASC-KC Secretary