

LCPOA Board Meeting Agenda
Minutes
June 8, 2019

Present: Judy Bates, Paul and Colleen Beanish, Jean Davies, John Earle, Karen Jerome, Kathleen Kearney, Leslie Lancaster, Mike O'Brien, Lianne Pepper, John Taker

Regrets: Carolyn Desjardins, Heather Doyle, Wayne Lecuyer, Lorne Monahan, Nelda Markham, Liz Shultis, George von Jagow

1. Approval of Agenda

MOTION #1

Moved by: John Earle

Seconded by: Jean Davies

Motion to approve the agenda with addition to discuss scholarship.

Motion Carried

2. Approval of Minutes from Monday, May 13, 2019

MOTION #2

Moved by: Jean Davies

Seconded by: Karen Jerome

Motion to approve the minutes with amendment that Lorne Monahan will laminate maps for the AGM.

Motion Carried

3. LCPOA Member Survey Results Discussion

- Decision to provide the complete summary results to respondents.
- Add summary results to website
- Provide a summary at AGM
- Provide a link to the website in Update
- Membership Newsletter will include the summary and link to website
- A few full packages will be available at AGM

Actions: Survey results will be used for planning purposes in the future.
Use as steps for establishing priorities.

4. Committee Reports: due ASAP for inclusion in the Newsletter

- Newsletter will include report summaries
- AGM package for members will include full reports

5. Spring Newsletter Update
 - Will be printed at the Leader in Eganville
6. AGM Format and Agenda determination
 - Scholarship Recipients to be at the beginning
 - Follow same format as last year
 - Survey will be included in Reports
 - Time for questions during Reports
 - No guest speakers
 - Mayor Jennifer Murphy and Councillor Jack Roesner will be invited
 - a. given time limit
 - b. given summary pages ahead and reminded that there may be questions from the members
 - c. draw attention to specific questions regarding value for taxes and how members feel about their representation
7. Member requests for vehicle to share opinions, sell items, recommend service providers...
 - The website has a blog which is posted by Colleen Beanish
 - Buy and Sell section would work best on the Facebook page
 - Will continue the discussion
 - Discussion regarding who is receiving the Updates
8. Other
 1. Scholarship
 - Discussion regarding mechanics on how the funds are spent
 2. Outreach
 - History of Outreach presented (created in 2012)

MOTION #3

Moved by: Jean Davies

Seconded by: Paul Beanish

Motion that the LCPOA Executive Board approve an additional \$250, over and above the original \$250, for the Outreach Committee this year.

Motion Defeated

3. Poker Run
 - George von Jagow will be organizing this year's event.
4. Confirmed Whispering Pines for the AGM.
5. Next Meeting:

AGM 2019

July 27, 2019

MOTION #4

Moved by: Judy Bates

Seconded by: Kathleen Kearney

Motion that the meeting be adjourned.

Motion Carried