

**Chetwynd Communications Society
Minutes of Meeting
March 1, 2021**

Time: 9:30 AM

Place: Peace FM

Present: Charlie Lasser, Larry Houley, Dan Rose, Lori Mickelson, Arden Smith, Jackie Fowler

Reviewed Minutes for February 22, and Bingo February 24, 2021, Larry moved to receive, Dan second, carried.

Old Business:

Moccasin Lasts Metis lease is completed.

A quote for a Security system in the Four Peaks building is \$800.

Discussed Bingo Audit by Cathy at MNP. Jackie will take her the Bingo books in June and the end of the year for review.

Larry moved Peace FM bill Bingo weekly starting January, 2021 \$12,000. Dan second. Carried.

New Business:

The pole that fell on the building on Wabi made holes in the roof. Roof was repaired and debris was removed at a cost of \$2500.

Staff Bingo meetings are held Wednesday before the weekly Bingo.

Marlon is the Bingo Manager and is working with Jackie and Larry on getting Bingo Banking in Dawson Creek for prize payouts and vendors depositing card sales money.

Donna have given the date of April 1st. to be done Bingo duties in Dawson Creek, and will have more time for sales. Marlon is working on a replacement.

Marlon joined the meeting to inform us of Ray's efforts to contacted Bell to switch to fiber optics for better Bingo signal but was delayed due to Covid restrictions. How ever Facebook and You tube are good.

Staff is doing a small survey (asking winners) on how Bingo is working for them.

Ray gave a copy of emails regarding who is eligible to receive money from bingo. To be reviewed.

Larry talked about personal issues with staff.

A Management Committee is needed to make sure we follow the guidellnes of our Licence.

Adjourned to the call of the Chair.

Charlie Lasser
Chair

Jackie Fowler
Secretary/Treasurer