

Blackburn Community Association Board Meeting January 30, 2018 7 p.m. to 8:30 p.m.

Participants

Laura Dudas, President

Ali Yassine, Vice President

Lynn Lefevre, Secretary

Belinda Joy, Education & Youth

Chelsey Wynne, Community Communications, Community Relations

Kendra Brett, Environment / Transportation

Kaitlyn Demasi, Website

Meeting convened at 19:05 hours

1. *Call to Order.* Laura Dudas
2. *BCA Background and Round table introductions*
New Board members encouraged to review Minutes and Strategic Priorities posted on the website.
3. *Bylaw Updates.* Ali and Lynn to further refine the proposed bylaw changes and work on a framework for dealing with funding requests in a fair and transparent manner.
4. *Mailing Lists.* Board members encouraged to use Google Groups mailing list for Executive and Committee Chair communications. Kaitlyn to setup a third list for the people who wish to be notified of upcoming BCA meetings.
5. *Open Positions.* Cancer Chase, Parks and Rinks, Social Media {Did I get this right?}
 - a. Cancer Chase – {I missed who has taken this over}
 - b. Parks and Rinks – Laura covering Rinks on an interim basis. Belinda may be interested in taking on Parks.
 - c. Social Media – Aligns well with both Communications and Membership.
6. *Volunteer Appreciation.* Need to review format as well as eligibility guidelines as attendance at the dinner has been dropping.
7. *Tennis Club Funding.* Laura to circulate proposal to the board.
8. *Royal Galipeau.* Chelsey to send condolences card on behalf of the BCA.

9. *Next Meeting.* Laura to send draft agenda to Lynn. Laura to circulate dates and location for upcoming meetings to board members.

10. Meeting adjourned at 20:30 hours.