

# **Blackburn Community Association**

## **Meeting Agenda**

### **July 3, 2018 7:30 pm**

1. Call to order at 7:45pm
2. Budget Review (Lisa Margeson)
  - A new line item titled Community Inclusivity (\$3,300) will be added to the annual BCA budget to fund low/no cost options at our events in order to ensure they are accessible to the community. Examples include free hotdogs on Canada Day and Free hats/mitts on skate day.
  - At all future BCA meetings, the Treasurer will present the budget as well as actual costs for each budget item and our current cash position.
  - BCA Volunteer T-shirt costs should be treated as miscellaneous operating expense. Need to set aside an annual amount to replenish the supply.
  - Communications line item was for signs, marketing email subscription, membership cards, business cards, etc. Since many of these items relate to specific committees or events, the costs should be allocated where the funds are being spent.
  - Motion to allocate \$500 to run a movie in the park under family programs. Mark Lister Motioned, Ali Yassine Seconded. Motion Carried.
  - The BCA financial signing authority and the BCA board email list will be updated with the BCA Executive, which is comprised of Ali Yassine, Chelsey Wynne, Lisa Margeson and Lynn Lefevre. Lynn to write a letter to the bank identifying the required changes and update the email list.
  - Motion to allocate \$500 for Straps, locks, storage blocks and wheel lock for the BCA trailer. Ian Chamberland Motioned. Mark Lister Seconded. Motion Carried.
  - It was clarified that additional tables were already procured and no other purchases are planned this year. Since the BCA is responsible for replacing damaged tables, there will be an allowance included in future budgets.
- 2) Social Media (Chelsey Wynne)
  - It is beneficial for us to maintain Facebook and other social media forums, even though it can be difficult to manage at the time.
  - It is made clear on the group page that “Rude comments or foul language will not be tolerated in this group and such comments will be deleted without notice by the administrators. This includes but is not limited to comments that are derogatory, racist, sexist, homophobic, bullying, or violent in nature or contain swear words or engage in name calling. This is not open for discussion.”
  - Each violation is captured and kept in a shared moderator document before it is filtered or deleted.
  - Moderation when there is a contentious post can be a lot of work.
  - Need to be very clear, there is zero tolerance.

- At some point in the future, we may need to consider having a third person or party at arms length take over this responsibility.
- The entire BCA Board supports the moderators and how they control the discussions and does not condone anyone sending abuse to the moderators when they have to step in.

3) Municipal Election (Ali Yassine)

- A private event in our ward to introduce/endorse a candidate for city councillor has caused some friction between some of the Innes Ward community associations.
- This may impact the organization of a joint all candidates debate that would be beneficial to all community associations and residents in our ward. The debate had been tentatively scheduled for either September 20 or 24 at the Chapel Hill Retirement Residence.
- Ali to reach out to other Presidents to find a way of continuing to organize a joint debate. If that is not possible, BCA may need to take the lead and organize one that includes the associations who are interested in assisting.

4) Adjournment 9:55pm (Next meeting September 20, 2018, 7:30pm in the Community Hall)

**Attendees:**

Ali Yassine

Chelsey Wynne

Lisa Margeson

Mark Lister

Ian Chamberland

Kiel Dixon

Satinder Sahota

## **BCA Board**

President: Ali Yassine

Vice President: Chelsey Wynne

Secretary: Lynn Lefevre

Treasurer: Lisa Margeson/Al Ross

Parks: Ali Yassine

Rinks: Mark Lister

Acting Membership: Kiel Dixon

Website: Kaitlyn Demasi

Community Safety: Ian Chamberland

Social: Ian Chamberland

Education and Youth: Belinda Joy-Leung

Community Relations: Chelsey Wynne

Community Communications: Chelsey Wynne

Environment/Transportation: Kendra Brett

## **Standing Committees**

Senior Action Committee: Linda Gray

Community Beautification:

Splashpad: Ian Chamberland

## **Operational Groups**

Banar: Evelyn Budd

Fun Fair: Brent Lawrie

Community Hall: Auramarina Sawyer

Cancer Chase Lee Stach