

Blackburn Community Association (BCA)

Minutes of Meeting
Of
Thursday Jan.15, 2004

In Attendance: Al Ross
Chris Noyes
Roger Smiley
Jessica Tranquilly- Doherty
Michael van Aanhout
Sarah Clouthier
Helen Rosseau
Jan Whitehouse
Evelyn Budd

- 1.0 Call to Order
The meeting was called to order by Al Ross at 7:34 pm.
- 2.0 Minutes of the meeting of Nov.20, 2003
Moved by Mike van Aanhout, seconded by Jessica Tranquilly-Doherty that the minutes of Nov.20, 2003 be accepted.
- 3.0 Business arising from the minutes
 - 3.1 TV and VCR purchased within budget allocated. It is now on site and we will ask city how to add to their assets for insurance purposes.
 - 3.2 Objections to Emily Car closing are going well.
 - 3.3 Sarah reports several security sessions for seniors have been scheduled for the month of April. (Seniors group numbers roughly 100)
 - 3.4 Mike reports that the Winter Fun Day is to be held Feb 21. Soccer House has been reserved. Ideas for activities and volunteers will be needed. Budget of \$500 has been set aside. (Moved by Chris, seconded by Evelyn and carried.)
- 4.0 New Business
 - 4.1 Banar issue to be distributed the weekend of Jan. 31. (For information, Banar costs roughly \$4,000 to produce and net cost to the BCA is roughly \$1000 per issue.) (Evelyn)

- 4.2 Jan reports community hall in good shape and being well used. Recycling bins are needed.
 - 4.3 AGM has been scheduled for Feb 19, 2004
 - 4.4 Jessica to chair committee (volunteers- Al, Gord, Roger, Rainer) to review criteria for and selection of volunteer awards. Volunteer nominees being requested. Volunteer night scheduled for Mar. 6.
 - 4.5 Issue of membership drive was raised. As there is no current drive underway here is serious concern funding will cease to be available for the Banar and other initiatives. Various options were discussed and to be reviewed again at AGM.
- 5.0 Report of the President
- Al has offered to stay on as president for one more year.
 - Search on for someone to handle Grant management as per Novemebr minutes.
 - Suggested new initiatives for 2004-
 - Gazebo near community hall. This will need possible moving of soccer field to ball diamond behind Emily Carr.
 - More parking needed for fields at Tauvette.
 - AC needs to be boxed in at community center to prevent people from climbing on roof.
- 6.0 Report of the Vice President
- Park grooming now finished.
 - Xmas decorations were well received. Cost was divided 50% by BCA and 50% by Rainer Bloess special budget. Program to be expanded for next season.
 - Outdoor rinks now open and monitors in place.
- 7.0 Adjournment
- Meeting adjourned at 9:13 pm.