

Blackburn Community Association (BCA)

Minutes of Meeting  
Of  
Thursday Nov 18, 2004

In Attendance:

Members

Al Ross  
Jessica Tranquilly- Doherty  
Helen Rosseau  
Jan Whitehouse  
Paula Rosenquist  
Roger Smiley  
Tom Scott  
Sarah Cloutier  
Charles Kennedy  
Evelyn Budd  
Michael van Aanhout  
Gord Hawley

Guests:

Iris Phillips

1.0 Call to Order

The meeting was called to order by  
Al Ross at 7:32 PM.

2.0 Minutes of the meeting of Oct 21, 2004

Moved by Helen, seconded by Tom that the minutes be accepted.  
Carried

3.0 Business arising from the minutes of Oct . 21, 2004

BCA will be approached for top up to Fun Fair prior to the event in 2005.

4.0 Chairman's Report-

AGM date of January 20th has been established. Changes to by laws to be  
addressed at this meeting as published in the Banar.

Al looking into putting Xmas decorations back up on poles and is trying to find a  
way to have lights put on trees outside arena.

Al was questioning when promised work on Emily Carr outdoor rink hut was to  
start. Iris to look into.

- 5.0 VP Report  
Not available  
\$5336 of city capital allocation remains unspent. Various proposals discussed. Jessica coordinating. Need for new bicycle racks is paramount. Amount and needs to be finalized and committed to the city by end of December.
- 6.0 Treasurer's report  
Preliminary report tabled showing assets of roughly 99k\$. 3 items totaling roughly 9k\$ were included in this total that represent money being held for other Blackburn organizations. Motion made by Iris and seconded by Roger to define rules around these funds. Motion unanimously tabled in order to research need for these relationships. To be reviewed at AGM.
- 7.0 Mike reports Winter Fun Day scheduled for Feb.19. Sleigh ride has been reserved. Sarah Has offered to organize a Chili contest. Mike to look into possibility of using soccer clubhouse again and will advise Thunderdome of plans. Other activities will be held if anyone is willing to organize. Moved by Roger, seconded by Gord that \$1000 be set aside to cover expenses. Carried.
- 8.0 Sarah reports Senior's Group is thriving.
- 9.0 Helen reports website newsboard is being well used with seniors being the main users. Banar is now posted on the site.
- 10.0 Evelyn reported Banar was being distributed weekend after the meeting. Deadline for next issue is Jan 12.
- 11.0 Tom Scott reports there were 884 memberships in total for this year with 66 actually being mailed in. Plans underway for canvassing next year with need for 61 canvassers.
- 12.0 Paula reports anti idling campaign finally presented at Good Shepherd and was well received.
- 13.0 There will be an emergency preparedness meeting on Jan 7 (time and place to be named later)
- 14.0 Nov.22<sup>nd</sup> townhall meeting with Mssrs Godbut and Bloess is scheduled of community center.
- 15.0 Next meeting scheduled at Iris Phillips (Dec. 16) with refreshments for board.
- 16.0 Meeting adjourned at 9:10 PM.