

## **Blackburn Community Association (BCA)**

Minutes of Meeting  
of  
Thursday June 16<sup>th</sup>, 2005

### IN ATTENDANCE:

Al Ross  
Tom Scott  
Helen Rosseau  
Janet Whitehouse  
Beverly Hobbs  
Jessica Tranquilli Doherty  
Evelyn Budd  
Michael van Aanhout  
Charles Kennedy  
Annick Laporte

- 1.0 CALL TO ORDER  
The meeting was called to order by Al at 7:40 pm.
- 2.0 APPROVAL OF THE MINUTES
  - 2.1 Approval of the April minutes moved by Charles, seconded by Tom. Approval of the May minutes moved by Tom, seconded by Charles.
- 3.0 BUSINESS ARISING FROM MINUTES
  - 3.1 Helen reported that that Trillium has money the BCA could use to expand the Community Hall.
  - 3.2 Al has held a meeting with the Expansion Committee. More meeting rooms should be added, as could a computer resource room for kids, possibly a band shell for special events. More meetings are needed to refine the possibilities.
- 4.0 Guest not in attendance.
- 5.0 CHAIRPERSON'S REPORT
  - 5.1 The Eastern Ottawa Resource Centre (which includes the Meals On Wheels effort) is seeking volunteers. Evelyn reports the Banar advertisement has gotten a good response. Helen will put their flyer on the website. Copies of the recruiting flyer will go to the library and Community Hall bulletin board.
- 6.0 VICE-CHAIR'S REPORT  
COMMUNITY HALL EXPANSION
  - 6.1 Roger and Al looked at the city's request to harmonize rates for the community hall and pool facilities. They are preparing a statement with a modified system that is more in tune with the city rates while remaining lower. New rates will go into effect Sept. 1<sup>st</sup>, 2005.
  - 6.2 Canterbury is also planning an expansion. Al and Roger will look into it to get ideas. Jan brought in a brochure for the Huntclub Community Centre for inspiration.
  - 6.3 Beverly recommends getting a freezer for the Community Hall.
- 7.0 TREASURER'S REPORT
  - 7.1 The BCA has received the 2% increase adjustment to the city grant. Al will send a report.

- 8.0 DIRECTOR'S REPORT
  - 8.1 Membership is at 260 with 1/3 of the canvassing returned.
- 9.0 COUNCILLOR'S REPORT
  - 9.1 Louis Riel will be putting in more parking which will be available to the soccer fields in summer.
  - 9.2 Sonia Brereton of Marc Godbout's office has asked to be put forward as Youth Director.
- 10.0 COMMITTEE REPORTS
  - BANAR
    - 10.1 Tom reported that people in Chapel Hill South are receiving the Banar.
  - FUNFAIR
    - 10.2 Beverly reports the Fair may not have broken even and need help. The parade was very well attended. There where no fights or problems. Some heat related minor injuries. Key chains with the Funfair website will be sold throughout the year to raise funds and awareness.
    - 10.3 Rona donated a barbeque to the Funfair. Beverly will speak to Trillium to see about getting a larger 'Jordash' barbeque. This would be a community resource and include a cleaning deposit.
- 11.0 NEW BUSINESS
  - 11.1 Volunteer Party will have approximately 80 to 100 guests. Schedule will be sent out tonight. Al and Rainer will arrange for propane tanks.
  - 11.2 Al reports the trees at Ste. Marie are drying out and children are wrapping strings and plastic around the trunks. Annick will speak to someone there about watering them during the summer.
- 12.0 ADJOURNMENT
  - 12.1 Meeting was adjourned at 9:10pm.