

Minutes from the Dec. 16, 2010

Attendance:

Directors:

Tom Scott
Helen Rosseau
Paula
Trisha Cloutier
Laura Dudas
Al Ross
Evelyn Budd
Roland - Acting

Guests/Observers:

Chris Fraser

- The meeting was called to order by Laura at 8 p.m.
- A motion was made to amend the minutes
- Motion by Helen, seconded by Trisha = Motion carried
- On behalf of the Children's Welcome Centre, Trisha clarified the request made at the November meeting regarding an ongoing financial contribution from the BCA. Directors recommended the matter be revisited when more budget details are available at the January meeting.
- President's report:
- Laura spoke about the ongoing meetings of the Community Hall sub-committee and how meetings are being scheduled between the group and a city representative.
- The Blackburn Hamlet community liaison from the Eastern Ontario Resource Centre is now Tammy Seguin who will attempt to attend an upcoming meeting of the BCA.
- Police are currently investigating several daytime break-ins in the Hamlet. Laura has invited Const. Charles Beniot to the February meeting to provide update.
- Treasurer's report:
- Al has purchased additional 6 tables at a cost of \$47 each for the Community hall and a dolly to move the tables. Several of the older tables have been damaged over time and needed replacing.
- The television draw was held and the winner, Micheline Demers, was contacted by Laura.
- The next draw will be held at the Fun Fair for a prize yet to be determined for memberships purchased between Jan. 1, 2011 and May 31, 2011. Memberships bought between June 1, 2011 and May 31, 2012 will be eligible for the 2012 draw.

- Laura suggested we have someone present information about composting at our upcoming Spring Clean Up Day. Paula said she would contact someone in the community about presenting educational workshop.
- Roland said the 50+ Group was planning a trip to Upper Canada Village to view the Christmas lights.
- Tom had secured the television for the membership draw from Audiotronics.
- The volunteers have been busy getting the rinks ready.
- Laura suggested the BCA host a Hockey Day in the Hamlet event and Tom, Amie, and Chris offered to help. The event will be held at the Norman Johnson rink on Feb. 12 between 11 a.m. and 2 p.m and is open to everyone.
- A motion was made to approve an expenditure of up to \$250 for a commercial web hosting service. Helen indicated she would look for a Canadian service, and if possible an Ottawa based service. Carried.
- Evelyn confirmed Les Guides would be delivering the February Banar and would be paid \$350. Deadline for the upcoming Banar is Jan. 19.
- Councillor Rainer Bloess spoke about several break-in's in the area that are being investigated by police. The incidents occur in the daytime and if anyone sees anything suspicious they are being asked to call police, immediately.
- Motion to adjourn at 9:10 p.m. Was made by Tom and seconded by Helen. Carried.