

# 4 BCA EXECUTIVE MEETING

Minutes of the BCA Executive meeting held Feb 1, 1977 at the Rec Centre, 2336 Orient Park Drive.

## Committee Reports:

Ad hoc Finance Committee: - Interim procedures to be followed until a new treasurer is appointed were presented. Fran Black is acting as the bookkeeper. Lawrence Zinman is acting as the financial advisor to the committee and will also help close up the 1976 books and set up the 1977 ones.

It was moved by Dick Cottingham, seconded by Evelyn Grover that the report of the committee be approved. Carried.

It was moved by Dick Cottingham, seconded by Terry Goldberger that Mel Stewart be recommended as Treasurer and be put forward for ratification at the next general meeting. Carried.

Maintenance: Eldon Kemp reported that all rinks were in good shape. The dug-out will be built this coming weekend.

Sports: Barry Mehr reported that competitive girl's baseball needs a convenor. Interested persons should contact him immediately.

Education: Heather Umelas reported on the workshop at Algonquin for the education committee. She also gave details of the Education Forum, to be held Feb. 2.

Youth: Terry Goldberger stated that she would like to meet with Paul Dupuis and representatives of the police and youth council. She also stated that the youth council have expressed a wish to be an official part of the BCA.

It was moved by Art Szabo, seconded by Joan Trusdale that Terry Goldberger meet with Gloucester Police and representatives of the school board and youth council to work out appropriate arrangements for the operation of the discos and to report back to the executive. Carried.

It was moved by Terry Goldberger, seconded by Lorrie Saville that an amendment to the constitution be proposed for ratification at a general meeting stating " that the Blackburn Youth Council be a part of the BCA and that the duty of the youth activities chairperson is to be responsible for the operation of the youth council" Carried.

Adult Activities: Dick Cottingham reported that a Monte Carlo night would be held at Glen Ogilvie School on March 5, 1977.

Special Projects: Lorrie Saville advised that the Fertilizer Drive is well underway. Sales will start on March 5 and continue for two weeks. Delivery will be done by the Venturers on April 16. There will be a children's play at Emily Carr on April 16 and about 300 are expected.

Transportation: George Bushell stated that we need a representative to sit on the Gloucester Transportation Committee and the Regional Transport Committee.

It was moved by Evelyn Grover, seconded by Joan Trusdale that we ask Chuck Mindach to be the executive representative on the nominating committee. Carried.