

BCA DIRECTORS MEETING

November 4, 1980.



1st Vice-President John Pollard called the meeting to order at 7:40 p.m.

The Minutes of the October Directors meeting were previously distributed.

MOTION: Moved by Andy Macdonald, seconded by Bill Graham that the minutes be adopted. CARRIED.

BUSINESS ARISING FROM THE MINUTES

Acting President John Pollard welcomed Jo-Anne Bushell as Fun Fair Director and Peter Houliston as Special Projects Director of the BCA and thanked them for coming forward.

CORRESPONDENCE

Letter from Terry Dawson, Scout Co-Ordinator, confirming Scouts no longer interested in the delivering of the BANAR. Letter from John Hollins, Chairman of the Library Board, thanking the BCA for their donation.

COMMITTEE REPORTS

Bill Graham(2nd Vice-President) - Canteen - Nothing to report at this time, everything going well. Storage - Township has provided BCA with an extra two weeks to get all our storage needs together.

Andy Macdonald (Civic Affairs) - Pet Control - Signs all in appropriate spots. Zoning for the French Language School approved. Pathways - Council has agreed to pave Centrepark and Southpark (pathway through Ecole Ste. Marie). Andy Macdonald informed the Directors that he and George Bushell discussed approaching Township about paving and lighting all pathways. Andy to enquire about getting a beer and liquor stores in the Hamlet.

Sheilagh Dubois (Education) - Reported she will be checking with the Principal of Ecole de l'Est to see whether the students have chosen a name for their school. Sheilagh also mentioned she had no replys to her BANAR AD for volunteers to help out on the Education Committee, anyone wishing to do so contact Sheilagh Dubois 824-6703.

Jo-Anne Bushell (Fun Fair) - Informed the Directors preparations are all underway and that it will be a Circus Theme, also the Fun Fair Dance will be held at Emily Carr this year. Jo-Anne also mentioned that a Fun Fair Food Director is required.

Eldon Kemp (Maintenance) - John Pollard (1st Vice-President) informed the Directors that the Tauvette soccer fields have been seeded.

George Dunthorne (Membership) - Membership Drive started November 1st, some problems getting canvassers for Orient Park and the Apartments - being sorted out.

Gwen Pollard (Publicity) - Informed the Directors that the Hockey Group distributed the BANAR for October and did a swell job. Gwen has contracted the Hockey Group for the remaining issues at \$100. per month. Gwen also mentioned they would deliver flyers as well.

MOTION: Moved by Gwen Pollard, seconded by Nelson Williams to pay \$100. a month to the Hockey Group for distribution of the BANAR. CARRIED.

Gwen Pollard also informed the Directors that November 29th is the last BANAR to be issued until the new year.

Peter Houliston (Special Projects) - Children's Play "Peter and the Wolf" will be held at Emily Carr on December 6th at 2.00 p.m. with \$1.25 admission (drink included).

Nelson Williams (Sports) - Football- Nelson Williams informed the Directors that the Mosquito Team made the playoffs. Sponsorship - A sub-committee to be set up, headed by Don Gray (Treasurer). Nelson Williams (Sports) and a member of the business community. Art Szabo informed the BCA Directors he will be meeting with representatives from Ringette, Mens and Boys Hockey to determine their ice needs in the Hamlet in order to approach Township requesting change in Ice Policy - based on registration and not on population. Art Szabo to report back to Directors.

MOTION: Moved by Nelson Williams, seconded by Ken Greenlaw (Youth Activities) that BCA Directors give their support to a group made up of ice users to prepare recommendations to the Ice Allocation Review Committees of the GRCC based on a more equitable allocation of ice time vis a vis participation vs population. DEFEATED.

AMENDMENT TO MOTION:

Moved by Nelson Williams, seconded by Andy Macdonald this proposal to be presented to a special meeting of the BCA Directors prior to presentation to the Ice Allocation Review Committee of the GRCC. CARRIED.

Terry Melski (Transportation) - Absent - see Transportation in BANAR.

Don Gray (Treasurer) - Requested the Directors to get their budget sheet in as quickly as possible, in addition, any outstanding bills should be complete. Don Gray reported he is hopeful that we will break even. A sub-committee consisting of John Pollard, Nelson Williams, Mike Roche and Don Gray to review the budget.

continued

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Ken Greenlaw (Youth Activities) - reported he had been in contact with Ottawa Detention Center regarding their donation of \$500. and advised the Directors that as yet he did not have any concrete suggestions as to where to spend the money. The Ottawa Detention Center suggested that they would like some recognition for the donation and also suggested they could possibly construct anything we might need. Andy Macdonald suggested perhaps a play structure at Ecole Ste. Marie. Anyone having suggestions regarding this donation contact Ken Greenlaw 824-6840.

OTHER BUSINESS

"Proposed Property Identification Program" - Dick Cottingham.

Directors to review reports from Gloucester Community - Police Committee and Chief Duncan's reply. Dick Cottingham has asked the BCA to consider an "umbrella name" which would include Block Parents, Neighbourhood Watch etc. After discussion the Directors agreed to consider another name but felt the name "Operation Identification" was best because people related to it.

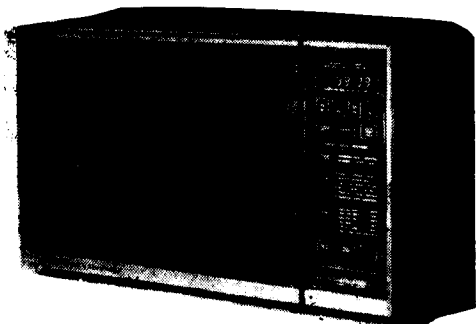
Meeting ajourned at 10.30 p.m.



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