

BCA DIRECTORS MEETING

February 3, 1981.

Present: J. Bushell, S. Dubois, G. Graham, G. Dunthorne, P. Houliston, E. Kemp, G. Lacombe, A. Macdonald, G. Pollard, J. Pollard, M. Roche, N. Williams.

Absent: K. Greenlaw, T. Melski. D. Gray

The Minutes of the January Director's Meeting were previously distributed.

MOTION: Moved by Peter Houliston, seconded by Bill Graham that the minutes be adopted. CARRIED.

BUSINESS ARISING FROM MINUTES

Sheilagh Dubois informed the Directors that tables for the children's area of the library cost \$136. each. Sheilagh suggested that the BCA provide funds to meet the costs of three tables towards which the BCA has already contributed \$100.

MOTION: Moved by Sheilagh Dubois, seconded by Gwen Pollard that the BCA pay up to \$350. for tables in the children's room at the new Blackburn Hamlet Library. CARRIED.

President Mike Roche informed the Directors that the Executive of the Newcomer's Club would be joining our meeting to clarify their letter and to get a better perspective on the role of the BCA.

CORRESPONDENCE

BY-PASS - Public meeting in early March.

Letter from Allan Porter, past Chairman, for Children with Special Needs, requesting our continued financial support - Mike Roche to acknowledge.

COMMITTEE REPORTS

President Mike Roche - Blackburn Crest - discussion on the value of adopting crest. Nelson to contact Harvey Wittenburg and will report at next meeting.

John Pollard (1st Vice-President) - John Pollard informed the Directors that the Karate program is underway and mentioned he was quite pleased with the response to the registration. John also inquired about improving the BCA's mail service. Mike Roche to look into it and will report at the next meeting.

Bill Graham (2nd Vice-President) - Canteen - Bill Graham provided the Directors with copies of his Rental Contract - Parks Recreation Dept. After general discussion the Directors agreed that the proposal be included in the March BANAR and we adopt it as BCA's position regarding the canteen.

MOTION: Moved by Bill Graham, seconded by Peter Houliston that we adopt the Parks & Recreation Proposal as our position regarding the canteen when approaching GRCC. CARRIED.

Sheilagh Dubois (Education) - Sheilagh Dubois informed the Directors that she had been talking to Mr. Crowder, Principal of Blackburn Public School concerning an incident of vandalism, and that all was back to order. Library - Acquisitions - Sheilagh mentioned perhaps we might arrange a fund raising event for the library, a Monte Carlo night. Gwen Pollard suggested we ask for volunteers to organize an event in the BANAR and have the proceeds go for books for the library. Sheilagh Dubois and Gail Lacombe to look into running a bingo at the Fun Fair, to report later.

Jo-Anne Bushell (Fun Fair) - Jo-Anne Bushell reported that the Fun Fair Directors had their meeting and that the general meeting will be February 24th.

Eldon Kemp (Maintenance) - Eldon Kemp reported that he and his staff were able to open the outdoor rinks two weeks earlier this year due to the weather and praised his staff for doing a great job. Mike Roche suggested we send the 1980 ball season bill to GRCC for the diamonds. Winter rinks bill already submitted. After general discussion on the maintenance of ball diamonds it was agreed that the sub-committee, consisting of Nelson Williams, Eldon Kemp, Mike Roche and Dave Wardlaw meet. Nelson Williams to make arrangements.

George Dunthorne (Membership) - Informed the Directors that Orient Park still has to be canvassed and with the baseball registrations coming up perhaps there will be more new members.

Gwen Pollard (Publicity) - Gwen submitted the following guidelines on BANAR policy:

The following BANAR policies apply when articles are submitted for publication in the BANAR:

- 1) Maximum space available to one community group should be one page. If more space is required the Editor should be advised in advance and the group will be charged at cost. This applies to BCA Sponsored Groups.
- 2) Groups who are sponsored by the BCA may submit articles on fund raising and items of information etc. and such articles, ads etc. shall be free.
- 3) Groups not sponsored by the BCA but located in Gloucester will have fund raising ads placed in the BANAR on a cost basis. (service clubs)
- 4) Fund raising material placed free of charge must be submitted by the BCA Sponsored group.
- 5) Groups outside Gloucester will be treated as commercial ads and pay full rates except where information is public interest notices.

CONTINUED....

- 6) All material will be accepted on the basis THERE IS AVAILABLE SPACE, with Blackburn Hamlet functions a PRIORITY and at the descretion of the EDITOR.
- 7) Original material will not be returned unless requested upon submission. This includes photos which may be cropped to fit.
- 8) Letters to the Editor, must be accompanied by name and phone no. although may be printed with "name withheld" if requested.
Articles must be brief, legible (typed preferably) and free of copyrights (unless permission is granted). Illustrations must be of good quality. The EDITOR reserves the right to make changes when necessary.
- 10) Sports groups are billed at cost for registration forms in the BANAR.
- 11) Submissions requested in French and English will be printed where space is available.
- 12) Special rates are available for Soul Food ads.

MOTION: Moved by Gwen Pollard, seconded by Andy Macdonald that the Banar Policy be reaffirmed. CARRIED.

Gwen Pollard also mentioned that she had been contacted by the Gloucester Fire Chief to ask residents to have their chimneys cleaned. Gwen also reminded the Directors of the coming Provincial Election on March 19th.

Peter Houliston (Special Projects) - Peter informed the Directors that arrangements for the second children's play are completed and is scheduled for March. Peter also mentioned that the organizing of the fertilizer drive is underway, as well as, the preparations for the Community Volunteers Dance, which will be on April 25th, 1981, at Emily Carr School. Peter to give an update report at next meeting.

Andy Macdonald (Civil Affairs) - Andy informed the Directors there will be an All Candidates Meeting. There are no new developments regarding the possibility of a local liquor store at this time.

Nelson Williams (Sports) - Informed the Directors that he received a note of thanks from Rene Cloutier for BCA input on Ice Policy, expressing regrets that he had been unable to meet further with our representatives but will be in touch with us shortly. Nelson also mentioned he had a call from Clem Pellet, Fitness in Gloucester, who trains people to become instructors. Nelson to invite Mr. Pellet to next BCA meeting. Nelson also inquired about first-aid facilities in the Gloucester arenas. Nelson to contact Barry Coopersmith (GRCC) for information regarding first-aid standards.

President Mike Roche welcomed the Newcomers' Club Executive to the Directors meeting - Trixie Clow, President, Wendy Murray, Past President, and Social Director Janet Howard. After general discussion between the Newcomers Executive and BCA Directors on the roles of both executives, Mike Roche suggested at this time that the Newcomers continue to operate under BCA sponsorship but with their own constitution & by-laws - an autonomous body affiliated to BCA. Mike Roche to acknowledge.

MOTION: Moved by Peter Houliston, seconded by Sheilagh Dubois that the meeting be ajourned. CARRIED.

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