

BCA DIRECTORS MEETING

Present: Jo-Anne Bushell, Sheilagh Dubois, Bill Graham, George Dunthorne, Peter Houliston, Eldon Kemp, Don Gray, Gail Lacombe, Andy Macdonald, Gwen Pollard, John Pollard, Mike Roche, Nelson Williams, Ken Greenlaw.

Absent: Terry Melski

Guests: Dick Cottingham and Clem Pellot.

MARCH 3, 1981

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

MOTION: Moved by Gwen Pollard, seconded by Bill Graham that the minutes be adopted. CARRIED.

BUSINESS ARISING FROM MINUTES

Gail Lacombe reported to the Directors that a bingo did not appear to be a promising way of raising funds for the library and that other alternatives will be examined.

Mike Roche reported that to the request for a BCA grant he had received a reply from Mary Wooten, Association for Children with Special Needs, reporting that there is participation from the Hamlet in their program, and requesting information as to how the program could be publicized in the BANAR. After discussion the following motion was made:

MOTION: Moved by John Pollard, seconded by Gwen Pollard that the BCA donate \$100. to the Association for Children with Special Needs. CARRIED.

CORRESPONDENCE

Letter from Lynne Davies, Community Services Co-ordinator, City of Gloucester - C.R.C.C. Workshop, March 18, Orleans Recreational Complex - John Pollard to attend.

Letter from George Bushell - Thanking BCA Directors for their letter of endorsement on his appointment to Planning Board.

Letter from Fred Meldrum, Clerk, City of Gloucester, congratulating Mike Roche on his appointment to BHRCC.

Letter from Lynne Davies, Community Services Co-ordinator, City of Gloucester asking for BCA's participation and suggestions to officially celebrate our city status.

COMMITTEE REPORTS

President Mike Roche invited an open discussion on his draft letter to the Newcomer's Club concerning its affiliation to the BCA. After discussion the following motion was made:

MOTION: Moved by Ken Greenlaw, seconded by Don Gray that the letter, as amended, be sent to the Newcomer's Club. CARRIED.

John Pollard (1st Vice-President) - John Pollard informed the Directors that due to the break-in at Blackburn Public School, the "B" Pack of the 1st Blackburn Hamlet Cubs had lost \$69.00 worth of articles, therefore, John Pollard suggested to the Directors that BCA reimburse the cubs the \$69.00 for replacement of the articles. After discussion the following motion was made:

MOTION: Moved by John Pollard, seconded by Andy Macdonald that BCA reimburse the "B" Pack of the 1st Blackburn Hamlet Cubs for \$69.50. This amount to cover an exceptional expense for replacement of certain equipment vandalized at Blackburn Public School. CARRIED.

Bill Graham (2nd Vice-President) - Bill Graham informed the Directors that he and Mike Roche attended a GRCC meeting regarding negotiations on the Canteen Agreement and reported that no changes in the present arrangements are foreseen in the immediate future.

Andy Macdonald (Civic Affairs) - Andy Macdonald informed the Directors that the All Candidates Meeting went well and about 175 people attended. Andy mentioned that he had been receiving a lot of calls regarding the play structure at Ecole Ste. Marie, and since there is a parent-teacher meeting shortly at Ecole Ste. Marie requested a mandate to attend the meeting - to investigate more on prices etc. John Pollard suggested that perhaps the parents of Ecole Ste. Marie should approach BHRCC for financial support towards the play structure. After discussion the Directors were in agreement to Andy attending the meeting. Andy to report at next meeting.

Sheilagh Dubois (Education) - Sheilagh Dubois informed the Directors that she is forwarding a BCA donation to the library to cover the cost of children's tables, with a covering letter. Sheilagh also briefed Directors on the vandalism at Emily Carr School.

Jo-Anne Bushell (Fun Fair) - Jo-Anne Bushell informed Directors that the Fun Fair Committee has had its general meeting. She requested that the BCA Directors again serve as Security Commissioners for the Fun Fair this year. Jo-Anne mentioned that the general store hours will be from 10:00 A.M. to 3:00 P.M. Fun Fair are looking for an adult co-ordinator for the Youth Corral to work with 3 keen volunteer teenagers, and also looking for a volunteer to co-ordinate a button blitz.

Eldon Kemp (Maintenance) - Eldon Kemp reported that the outdoor rinks were very successful this year but the costs were slightly higher.

George Dunthorne (Membership) - Nothing new to report on Membership at this time. George circulated Newcomer's Club newsletter which he had received.

Gwen Pollard (Publicity) - Gwen Pollard informed the Directors of a letter she had received from the Glen Ogilvie Advisory Council regarding Bill 82. Gwen mentioned that since this is the year of the disabled, she would publish the letter in the BANAR with the hope of inviting a response towards a public meeting on Bill 82. Andy Macdonald suggested also printing an extract of Bill 82 for clarification.

Peter Houliston (Special Projects) - Peter Houliston informed the Directors that the play "Tom Sawyer" is all set to go. Peter mentioned that the products for the Fertilizer Drive will be in the April BANAR - canvassing will be last week of March and first week of April with delivery on April 11th. Peter requested the Directors to submit their volunteers names and addresses to Gail Lacombe by March 20th.

Nelson Williams (Sports) - Nelson informed the Directors that he had been in touch with Harvey Wittenburg regarding the possibilities of developing a more standard BCA crest. Nelson reported that Harvey Wittenburg did not wish to see any change in the present crest. A maintenance sub-committee will meet March 25th at Dave Wardlaw's house regarding ball diamonds. Sports budget sheets have been prepared and sent out. Nelson also mentioned that the Ice Allocation Policy Committee have still not met but a decision is near at hand will probably favour ice allocation giving more weight to participation rites.

Terry Melski (Transportation) - Mike Roche informed the Directors that he had a call from Alderman Harry Allen, City of Gloucester, advising BCA that the Bearbrook-Innes Intersection is up before the Transportation Committee on March 4th.

Don Gray (Treasurer) - Don Gray informed the Directors that his new bookkeeper is Mrs. Doreen Morgan, 10 Woodview Cresc. Don Gray requested the Directors concerned when writing cheques to stamp or write the item or event on the back for identification purposes.

Ken Greenlaw (Youth Activities) - Ken Greenlaw informed the Directors that he had been in contact with the Principal of Ecole Ste Marie regarding the Detention Centre's donation towards a play structure in their area with the hope that the Board would contribute towards construction. After general discussion the Directors felt that since the donation would not even put a dint in the cost for a play structure that we concentrate on our second priority (bleachers). Eldon Kemp and Ken Greenlaw to look into details of second option and if not agreeable move to priority three "library". Ken to contact Detention Centre for their input and report at next meeting. Ken also mentioned he had attended the Cub Annual Dinner and really enjoyed the occasion.

Guest: Clem Pellet, Director of Fitness and Aquatics in Gloucester.

Nelson Williams introduced Clem Pellet to the Directors. Mr. Pellet gave a brief outline on his program regarding training people as instructors to conduct fitness programs in Gloucester Communities. Don Gray suggested to Mr. Pellet that he perhaps provide BCA with specific programs in fitness e.g. a cross country skiing fitness program that would be of interest to the Hamlet. After general discussion, the Directors agreed that Nelson Williams should keep in contact with Mr. Pellet for next season as such a program would be of interest to the Hamlet.

Guest: Dick Cottingham

Dick Cottingham gave a brief outline on Operation Identification and mentioned that it is an umbrella program of programs such as: Neighbourhood Watch, Neighbourhood Surveillance, Police Vacation Program and Home Security Program. Dick also mentioned that pamphlets, stickers and markers will be available for use. After general discussion Andy Macdonald suggested perhaps a presentation on Operation Identification at the May general meeting, May 26, 1981. Dick to get back to Andy by May 1st if date suitable.

OTHER BUSINESS

Eldon Kemp mentioned he had visited Glen Ogilvie School one evening recently and remarked that there were only two badminton players occupying the whole gym. Bill Graham to look into the apparent low utilization.

BLACKBURN HAMLET



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