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DIRECTORS MEETING

FEBRUARY 2, 1982,

President Mike Roche called the Directors Meeting to order at 7.40 p.m.

Minutes of the January's Directors Meeting were read.

MOTION: Moved by Andy Macdonald, seconded by John Pollard, that the minutes be adopted. CARRIED.

Minutes of the Special Director's Meeting on January 26, 1982 were read.

MOTION: Moved by Andy Macdonald, seconded by Trixie Clow that the minutes be adopted. CARRIED.

CORRESPONDENCE:

Reply to President Mike Roche from Evelyn Grover, Chairman of the GRCC to BCA suggesting BCA submit a proposal to GRCC to operate the Blackburn Canteen for 1982-83 season.

Copy of Letter to Mr. Garth Bracewell, Blackburn Hamlet Scouts, from Paul Philippe, Recreation Coordinator, City of of Gloucester, informing Scouts of the grants available for equipment also provided a contact for more information.

Letter to BCA President Mike Roche from Fun Fair Chairman Joanne Bushell - results of discussion of January 12, 1982 suggesting use of proceeds from 1981 and earlier reserves for community centre.

DISCUSSIONS:

CANTEEN: A discussion was held on re submitting a proposal to GRCC on the Blackburn Canteeen. The Directors agreed that BCA contact GRCC and arrange to meet and discuss whether or not there is a base for a formal proposal. Mike to write to GRCC.

RESERVES: A discussion was held. A sub-committee set up consisting of Mike Roche, John Pollard and Nelson Williams to investigate costs of structure, grants available etc. Mike to contact Barry Coopersmith, GRCC regarding structure at the Blackburn Arena.

MOTION: Moved by John Pollard, seconded by Andy Macdonald, that the BCA accept in principle the letter of January 22, 1982 from the Fun Fair and their recommendations for an expansion of the Blackburn Arena structure, subject to a feasibility study. The Board accepts with thanks their letter and its recommendation. CARRIED.



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TENNIS ANYONE?

STEP INTO SPRING- TENNIS CLINIC FOR ADULTS

WHAT - Fundamentals, Strokes - all levels

WHEN - Sunday April 4 & 18th 2:00 - 4:00 p.m.

WHERE - Rideau Tennis Club *FEE* - \$25.00

WHO - Directed by Scott Hatfield, Tennis Canada

Instructor

HOW - Make cheque payable to S. Hatfield. Write name, address, phone, level of play and drop off at:

26 Woodhill Cres., Ottawa KIB 3B6 824-4421

**SPECIAL PRICE INCLUDES COURT FEES FOR 4 HOURS. FIRST COME BASIS ON REGISTRATION LIMITS.

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President Mike Roche led a discussion on the Ratepayers Meeting of January 26, 1982 and the setting up of a Working Group to recommend guidelines for distribution of the Recreation Grant. The following group representatives to be contacted; Hockey, Baseball, Figure Skating, Swimming, Soccer, Scouts, Guides, Karate, as well as, Nelson williams BCA Sports Director, Bill Graham BCA Treasurer, President Mike Roche as Chairman and Gail Lacombe as recording retary. Mike to contact representatives and set up first meeting.

COMMITTEE REPORTS

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President Mike Roche informed the Directors that BCA has received three additional requests for Grants; 1) from the Leader of Les Jeannettes (French Brownies), 2) Children's Welcome Centre in Beaconhill, 3) Gloucester Historical Society.

A discussion was held. Bill Graham, Treasurer of BCA informed the Directors that the BCA Budget has made allowances for small requests during the year and the following motions were made:

MOTIONS: Moved by Andy Macdonald, seconded by Ken Greenlaw that the BCA donate \$221.00 to cover expenses for leaders courses for Les Jeannette's. CARRIED

Moved by Ken Greenlaw, seconded by Terry Melski that the BCA donate \$100. to the Children's Welcome Centre at Beaconhill. CARRIED.

Moved by Terry Melski, seconded by Trixie Clow that BCA donate \$50. to the Gloucester Historical Society. CARRIED.

Education (Michelle Ashdown) -Gwen Pollard reported on the results of the Carleton Board's decision regarding boundaries for Sir Wilfrid Laurier and its effect on students in Blackburn Hamlet. Students entering Grades 9 -10 from Blackburn will be attending Gloucester in 1982.

Fun Fair (Joanne Bushell) - Needs a volunteer for Publicity and Crafts.

Publicity (Gwen Pollard) - Now has an interested volunteer to take over the BANAR.

Special Projects (Peter Houliston) - Reported that the School is charging rental for school weekends. On March 20th the Lakeside Theatre Group will be doing "Jack and the Beanstalk". Peter also needs volunteers to coordinate the Fertilizer Drive. Volunteers Dance date was set for May 8th, 1982.

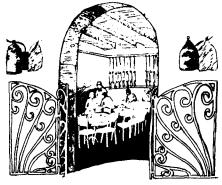
Transportation (Terry Melski) - Reported he has sent a letter of complaint to OC Transpo and has requested extra inspectors to check the present bus service, also there will be an insert in the Banar requesting the residents to one OC Transpo with their complaints as well.

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DEAR BOB:

THANKS FOR MAKING AN OCCASIONAL, NO SPECIAL OCCASION, DINNER OUT AFFORDABLE.

YOUR GOOD FOOD, AT REASONABLE PRICES, HAS BEEN WELL APPRECIATED. AS A WIFE AND MOTHER OF THREE, IT SURE IS NICE TO JUST GO OUT, ENJOY A NICE MEAL, AND WALK AWAY. MY HUSBAND APPRECIATED YOUR PRICES.

THANKS FOR YOUR NOTE. LIKE EVERYONE ELSE, WE APPRECIATE BEING APPRECIATED.

SINCERELY, BOB & WALLY

THE REVOLY RESTAURANT

P.S.

PIZZA

"HAPPY EASTER"

FULLY LICENSED

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