

## B.C.A. DIRECTORS MEETING

### SUMMARY OF THE MINUTES OF THE NOVEMBER 6, 1984 MEETING

PRESENT: Roger Pyper, Joanne Bushell, Harvey Wittenberg, Ken Greenlaw, Robert Madill, Jane O'Reilly, Phyllis Frost, Gloria Dawn Warkentin-Coulter, Dave Ross, Pat Vasudev and Marg Maddock

ABSENT: Trixie Clow, Ron Robin and Eldon Kemp

The President, Roger Pyper, called the meeting to order at 7:40 p.m.

MOTION: Duly moved and seconded, that the minutes be adopted as amended. MOTION CARRIED.

GUEST SPEAKER: Ed Campbell, then Chairman of the Carleton Board of Education. He explained, at our invitation, the "Martin Plan", a funding proposal currently being studied by the Ministry of Education,

#### COMMITTEE REPORTS:

MOTION: Duly moved and seconded that if Ken Greenlaw can arrange with the Toy and Hobby Shop to do minor photocopying (for the B.C.A.) he will put \$100.00 on deposit. MOTION CARRIED.

ROBERT MADILL (CIVIC AFFAIRS) will try to arrange a meeting with Barry Turner (M.P.) to brief him on the By-pass issue.

MOTION: Duly moved and seconded, that a petty cash fund of \$100 be established for the BANAR. MOTION CARRIED.

JANE O'REILLY (PUBLICITY) will inquire if more locations could be added to the BANAR distribution.

PHYLLIS FROST (YOUTH ACTIVITIES) reported that the \$1.00 charge per child for the parent-and-tot sessions at the Blackburn Arena had been deferred until January 1, 1985.

MOTION: Duly moved and seconded that the following members; D. Camsell (Girls' Ringette), Mrs. J. Ross (Ladies' Ringette), R. MacEwen (Boys' Hockey), R. Van Knoughnett (Men's Hockey), B. LaCombe (Boys'/Girls' Baseball), I. Bourdeau (Men's Softball), Mrs. M. Ryan (Ladies' Softball), J. Beddard (Badminton), A. Hlady (Junior Badminton), Mrs. N. Wallace (Ladies' Volleyball) and Mrs. M. Stewart (Tennis), should be appointed as members, as per B.C.A. By-Law No. 3, Paragraph 15, to the standing committee on sports. MOTION CARRIED.

KEN GREENLAW will consider both changing the fiscal year for Sports to Sept.1st to Aug. 31st, and whether sports groups who have a financial surplus in one year, should get credit for it in the next year.

### SUMMARY OF THE MINUTES OF THE DECEMBER 4, 1984 MEETING

PRESENT: Roger Pyper, Ron Robin, Ken Greenlaw, Trixie Clow, Jane O'Reilly, Eldon Kemp, Dave Ross, Pat Vasudev, Harvey Wittenberg, Marg Maddock

ABSENT: Joanne Bushell, Gloria Dawn Warkentin-Coulter and Phyllis Frost

The President, Roger Pyper, called the meeting to order at 7:35 p.m.

MOTION: Duly moved and seconded that the minutes be adopted as amended. MOTION CARRIED.

#### COMMITTEE REPORTS:

JANE O'REILLY (PUBLICITY) will find out the cost of having the BANAR delivered to all the residents in the Blackburn area.

DAVE ROSS (TRANSPORTATION) submitted his letter of resignation from the B.C.A. effective January 1, 1985.

TRIXIE CLOW (SPECIAL PROJECTS) will look into the problem with the library keys at the children's play at Emily Carr Middle School that resulted in the play starting late.

The B.C.A. will submit a bill to the B.H.C.R.C.C. for play ground field maintenance

MOTION: Duly moved and seconded that the B.C.A. meet on the last Tuesday of the month instead of the first beginning January 29, 1985. MOTION CARRIED/

MOTION: Duly moved and seconded that Ron Robin approach the Chairperson of the N.C.C., Jean Pigott, to express this community's concern at the N.C.C. proposed destruction of the Soccer Fields. MOTION CARRIED.

The Fun Fair allocation committee submitted its final report, and was closed, without having reached a decision.

The next meeting will be 7:30 p.m. January 22/85 in the library at Glen Ogilvie Public School. Everyone Welcome.



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