

# B.C.A. DIRECTORS MEETING

SUMMARY OF THE MINUTES OF THE B.C.A. DIRECTORS MEETING JANUARY 22, 1985

**PRESENT:** Roger Pyper, Ron Robin, Joanne Bushell, Pat Vasudev, Robert Madill, Trixie Clow, Gloria Dawn Warkentin-Coulter, Jane O'Reilly, Eldon Kemp, Ken Greenlaw, Phyllis Frost and Marg Maddock. There were two guests, Richard Bisson, from the Parks and Recreation Dept., City of Gloucester and Hedy Burton.

**ABSENT:** Harvey Wittenberg

The President, Roger Pyper called the meeting to order at 7:37 p.m.

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

**CORRESPONDENCE:** A letter was received from Les Chansonniers expressing their gratitude for the \$500 grant they received from the B.C.A.

**COMMITTEE REPORTS:**

Ken Greenlaw (Treasurer) - He distributed copies of the proposed 1985 budget and reviewed it with the executive. He noted that it represented an approximate 5% increase over 1984's budget.

**MOTION:** Duly moved and seconded that the B.C.A. continue to honour expenses submitted by Eldon Kemp for maintenance up to February 22, 1985. All expenses rightly attributed to the B.H.C.R.C.C. will be channelled to that body by that date. Every attempt shall be made to have a direct billing system in place. **MOTION CARRIED.**

Ron Robin (2nd Vice-President) - An appointment has been arranged with Jean Pigott (Chairperson of the N.C.C.) to discuss the Bypass situation. Also, would all the Directors prepare an inventory of B.C.A. equipment over \$50. in value, and ask their affiliated groups to do likewise. It is required by our Insurance Company.

**MOTION:** Duly moved and seconded that Robert Madill be appointed Chairman of the Transportation Committee. **MOTION CARRIED.**

Trixie Clow (Special Events) - After some discussion, it was unanimously agreed not to have a fertilizer drive this year. Because it was included in the proposed 1985 budget, and published in the Banar, it will be formally withdrawn at the Annual General Meeting on February 12th. The date for the Volunteer's Dance is tentatively May 3, 1985.

Jane O'Reilly (Publicity) - She will be advertising for new staff for some of the positions with the Banar, effective this fall.

Phyllis Frost (Youth Activities) - The \$1.00 charge proposed for the Parent-and-Tot skating sessions at the Blackburn Arena has been suspended for the balance of the season.

The next meeting will be at 7:30 p.m. on February 26th in the library at Glen Ogilvie Public School. Everyone welcome.



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