

BCA DIRECTORS MEETING

SUMMARY OF THE MINUTES OF THE BLACKBURN COMMUNITY ASSOCIATION
DIRECTORS MEETING ON JUNE 11, 1985

PRESENT: Roger Pyper, Joanne Bushell, Phyllis Frost, Marg Maddock, Trixie Clow, Ken Greenlaw, Robert Madill, Eldon Kemp, Kathleen Loughlin and Sheila Munroe.

ABSENT: Gloria Dawn Warkentin-Coulter, Harvey Wittenberg, Ron Robin, Pat Vasudev, Jane O'Reilly and Hedy Burton.

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

MOTION: Duly moved and seconded that the minutes of the May 28, 1985 meeting be approved. MOTION CARRIED.

MOTION: Duly moved and seconded that the B.C.A. spend up to \$40 for the purchase and engraving of mementos suitable for presentation, to accompany the school trophies. MOTION CARRIED.

MOTION: Subject to the concurrence of the new executive, the Volunteer's Dance will be re-scheduled to March 21, 1986. MOTION CARRIED.

COMMITTEE REPORTS:

Joanne Bushell (1st Vice-President) - the Fun Day was very successful - it was unanimously decided by the Directors to extend a vote of thanks to John Lockie and his volunteers.

Ken Greenlaw (Treasurer) - will be sending out a letter to each sports user group with comparisons of present activity budgets to historical budgets, information regarding budget controls for the future, variance information, etc.

Trixie Clow (Special Projects) - \$402.96 was spent on the Volunteer's Dance (under budget!).

Phyllis Frost (Youth Activities) - with respect to the Scout's Report by Ruth Nelson, as a result of a discussion with Garth, it was not felt necessary that a representative of the Group Committee attend the B.C.A. meetings and vice-versa.

Robert Madill (Civic Affairs and Transportation) - reported on the joint meeting with the R.A.'s and the G.R.C.C.'s: the current ice cost will stand, and the boundaries will be adjusted to concur with the new ward system.

MOTION: Duly moved and seconded that the editor of the BANAR be authorized to spend up to \$200 for the purchase of equipment. MOTION CARRIED.

The meeting was adjourned at 9:15 p.m. by the new President, Robert Madill.