

## BCA DIRECTORS MEETING

SUMMARY OF THE MINUTES OF THE B.C.A. DIRECTORS MEETING  
HELD ON SEPTEMBER 18, 1985

PRESENT: Robert Madill, Bill Horne, Jim Brockwell, Marg Maddock, Jane O'Reilly, Pat Vasudev, Gloria-Dawn Warkentin-Coulter, Hedy Burton, Kathleen Loughlin, Mary Edwards, Patrick Flinn, Ken Greenlaw and Sheila Munroe.

The President, Robert Madill called the meeting to order at 7:45 p.m., with welcoming remarks to the new Executive.

MOTION: Duly moved and seconded that the minutes of the June 11th, 1985 meeting be adopted. MOTION CARRIED.

MOTION: Duly moved and seconded that "Where as there exists a number of vacancies on the Board of Directors of the Blackburn Community Association, it is moved that Pat Flinn be appointed as Civic Affairs & Transportation Director, Mary Edwards be appointed as Membership Director and Jim Brockwell be appointed as Sports Director. In accordance with by-law No.1, paragraph 4, these appointments shall be subject to verification at the next general meeting of the membership." MOTION CARRIED.

### COMMITTEE REPORTS

Gloria-Dawn Warkentin-Coulter (Education) - a summary of the F.A.S.S. report was read on the proposed closure of Blackburn Public School.

MOTION: Duly moved and seconded that the B.C.A. prepare an information flyer describing the proposed closure of Blackburn Public School, and giving notice of a public meeting, to provide an opportunity for interested residents to organize an Action Committee. MOTION CARRIED.

Robert Madill (President) - Regional Waste Water Plan - Mr. Harrison wishes to come to the next meeting and explain the plan.

Pat Vasudev (1st Vice-President) - goal this year on the B.C.A. will be to develop guidelines for associate memberships and to re-activate and complete the review of the by-laws, with the by-law committee. Robert Madill would like to participate as an ex-officio member.

MOTION: Duly moved and seconded that the B.C.A. Board of Directors prepare a Budget Sub-committee, composed of the Treasurer as chairman, the President, 1st Vice-President, 2nd Vice-President and the Sports Director, to establish the B.C.A. budget for 1986. MOTION CARRIED.

Marg Maddock (2nd Vice-President) - Most school permits have been issued. Next meeting set for October 16 and every 3rd Wednesday there after.

Ken Greenlaw (Treasurer) - Budget committee has been formed and will meet in October. Some information for preparing the 1986 budget has been disseminated to the Sports user groups.

Mary Edwards (Membership) - needs three assistants to get the 1986 membership drive started. Membership drive dates were discussed - November seems best.

Hedy Burton (Youth Activities) - a very successful Day Camp of 6 weeks duration instead of the usual 7 weeks, with fewer councillors.

Jane O'Reilly (Special Projects) - the clothing store Creation Champagne asked if the B.C.A. would sponser another fashion show. Jane is arranging the annual childrens Christmas play.

MOTION: Duly moved and seconded that the B. C. A. sponser a Fall Fashion Show. MOTION CARRIED.

Bill Horne (Fun Fair) - first general meeting for Fun Fair will be October 9, 1985.

Pat Vasudev (1st Vice-President) - Blackburn-Vanier Little League baseball team won the Canadian Championship.

MOTION: Duly moved and seconded that a sum of not more than \$150.00 be spent on a momento from B.C.A. at the discretion of the coach. MOTION CARRIED.

Next meetings October 23, 1985, 7:30 p.m. and November 20, 1985 - Glen Ogilvie School library - Everyone Welcome.

