

# BCA DIRECTORS MEETING

MINUTES OF THE BOARD OF DIRECTORS MEETING - BLACKBURN COMMUNITY ASSOCIATION - GLEN OGILVIE SCHOOL - FEBRUARY 19, 1986

**PRESENT:** Robert Madill, Ken Greenlaw, Bill Horne, Kathleen Loughlin, Hedy Burton, Pat Flinn, Gloria-Dawn Workentin-Coulter, Pat Vasudev, Mary Edwards, Eldon Kemp, Sheila Munroe

**ABSENT:** Jane O'Reilly

The meeting was called to order by the President, Robert Madill at 7:00 p.m. in the library of Glen Ogilvie School.

**MINUTES IN**

**MOTION:** Moved by B. Horne and seconded by K. Greenlaw that the minutes of Jan.15/86 be approved. Motion carried.

**CORRESPONDANCE:** A letter was drafted by P. Flinn and R. Madill on our concerns as a community association to Gloucester's new Mayor, Harry Allen.

**ACTION BY:** Bill Horne: Bill checked with Merchants on the amount of support they care to give and found they don't mind supporting groups financially, but hesitate in donating manpower.

Kathleen Loughlin: Of seven requests for quotations sent out by Kathleen, only three were returned. (Beauregard Press, Mutual Press, Dollco Printing). Based on the quotes received, printing of the Banar was given to Beauregard Press for the month of March. The difference in printing costs will be approx. \$400.00. No contract has been awarded and further orders are subject to approval from B.C.A. Exec.

**COMMITTEE REPORTS**

**Pat Vasudev:** Pat chaired a meeting on the Leisure Service Report on Tuesday, February 18, 1986. The Leisure Services Planning Committee consists of Roy Yorke, Mary Bryden, and Ken Steel. The complete report should be presented to Gloucester Council by June '86.

Very few sports groups are using the storage space at the Blackburn Arena. Gloucester Insurance policies only cover sports equipment when stored on city property. Equipment stored on personal property is covered under the individual home owner's policy.

**Robert Madill:** We have a new post office box number, 8634, which is larger than the old one, and at a cost of \$50.00 New stationery will be ordered.

**Ken Greenlaw:** Ross MacQwen of the B.M.H.A. has a petty cash standing advance of \$1,000. and would like to increase it to \$2,000. Some discussion followed on accountability.

**MOTION:** It was moved by Ken that the B.M.H.A. be given a \$2,000. standing advance, and that the FUN FAIR Committee also be given a cash advance. The motion was seconded by Robert Madill and carried.

The Blackburn Optimist Club are donating \$500.00 towards an Art Auction, and request that the B.C.A. put in \$350.00. This may become an annual event, that if successful, will be able to carry itself. The exhibition is to take place the end of May. Discussion was deferred until March 19th meeting.

**Eldon Kemp:** Maintenance had trouble with flooding the rink this year. The water was not turned on early enough. The rink will be closed by the end of this week.

**Hedy Burton:** She is gearing up for Day Camp. Suggestions are out for a computer camp.

**Jane O'Reilly:** Volunteer Dance is coming up March 21, and she will be needing help.

**Bill Horne:** The Fun Fair Committee is rolling along. A new addition this year will be the Volks March, which is very popular in Europe. The idea is to have family participation in a walk of 12 or 20 km. The starting point will be the arena with check points and refreshments along the way.

**MOTION:** Bill moved that the FUN FAIR allowance in the Banar of one page be increased to two pages. The motion was seconded by Kathleen Loughlin and carried.

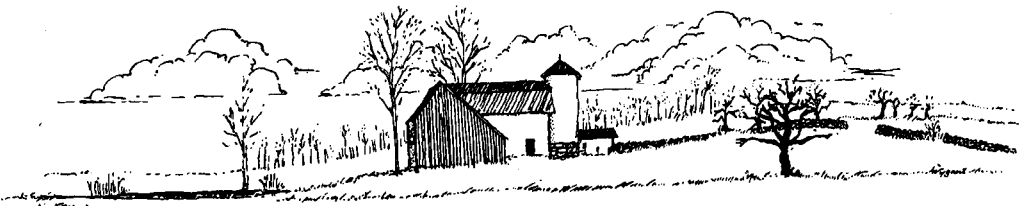
**Gloria-Dawn**

**Workentin-Coulter:** Cynthia Pekary contacted B.C.A. directors to see what the possibilities were of a computer camp this summer. She is willing to make a presentation of her ideas.

The Gloucester Association of Children with Special Needs, requested an amount of \$500.00. The request was deferred until the March 19th meeting.

There being no other business, the meeting was adjourned at 8 P.M.

**NEXT MEETING:** WEDNESDAY, MARCH 19TH, Library, Glen Ogilvie Public School and the 3rd Wednesday in April.



PRESIDENT	-	ROBERT MADILL	824-7655	SPORTS	-	JIM BROCKWELL	824-0310
1st VICE	-	PAT VASUDEV	824-7522	YOUTH ACTIVITIES	-	HEDY BURTON	824-1057
2nd VICE	-	MARG MADDOCK	824-2568	SPECIAL PROJECTS	-	JANE O'REILLY	830-1149
SECRETARY	-	SHEILA MUNROE	830-4642	PUBLICITY	-	KATHLEEN LOUGHLIN	830-0750
TREASURER	-	KEN GREENLAW	824-6840	FUN FAIR '86	-	BILL HORNE	837-2166
MEMBERSHIP	-	MARY EDWARDS	824-5490	EDUCATION	-	GLORIA-DAWN	
CIVIC AFFAIRS						WARKENTIN-COULTER	824-8914
AND TRANSPORTATION	-	PATRICK FLINN	830-1410				
MAINTENANCE	-	ELDON KEMP	824-2903				

# GENERAL MEETING

## BLACKBURN RATEPAYERS - COMMUNITY ASSOCIATION

MINUTES OF THE ANNUAL RATEPAYER'S MEETING OF THE BLACKBURN COMMUNITY - RECREATION ASSOCIATION - FEB.19/86 - GLEN OGILVIE

**PRESENT:** R. Madill, K. Greenlaw, B. Horne, K. Loughlin, H. Burton, P. Flinn, G.D. Workentin Coulter, P. Vasudev, M. Edwards, E. Kemp, S. Munroe, Richard Bisson, Glouc. Parks & Recreation, members of community.

The meeting was called to order at 8:00 p.m.

Ken Greenlaw was chairman and thanked all members of the community for attending. The purpose of the meeting is to present the 1986 Recreation grant, which is a per capita grant given each year to R.A. Associations, from the City. Requests for recreational funding has amounted to approximately \$50,000. for this year. The Recreation Grant Proposal is \$40,000. Some discussion and questions from the audience followed. Some criteria for a grant allocated by the budget committee are - no adult group - needs to be proven - the amount per head for group  
- maturity of the group - past funding of the group

The number of youth in sports groups is declining and for future use, statistics on adult and child population in Blackburn Hamlet will be procured.

**MOTION:** Moved by K. Greenlaw that the Recreation Grant Allocation by approved. Seconded by P. Flinn, motion carried.

Ken moved that the Ratepayer's meeting be adjourned. H. Wittenburg seconded the motion, motion carried.

MINUTES OF THE ANNUAL GENERAL MEETING OF THE BLACKBURN HAMLET COMMUNITY ASSOCIATION - GLEN OGILVIE - FEBRUARY 19, 1986

**PRESENT:** R. Madill, K. Greenlaw, B. Horne, K. Loughlin, H. Burton, P. Flinn, G.D. Workentin-Coulter, P. Vasudev, M. Edwards, S. Munroe, E. Kemp, Richard Bisson, Glouc. Parks & Recreation, members of the community

The President, Robert Madill, called the meeting to order at 8:30 p.m.

The meeting was then turned over the Treasurer, K. Greenlaw., who proceeded with the budget explanation and proposal to the members of the community present.

Robert Madill drew attention to the Banar deficit and stated that the Banar staff is working on quotations for printing and costs will be reduced in the future.

**QUESTION:** (from a community member) Does the treasurer look after the investment interest, to get the highest rates available. Suggestions followed on the most appropriate way to invest to our advantage.

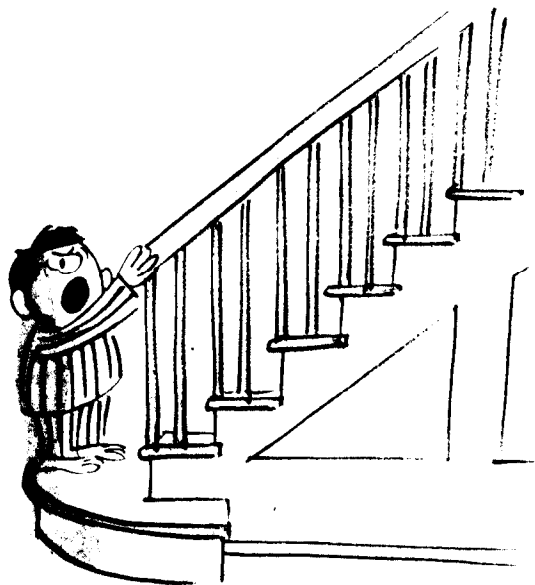
Pat Flinn: The balance of the money should be discussed at a future meeting of the B.C.A. as to distribution. We will try to invoke interest in the distribution on funds.

Ken Greenlaw: I minute that the B.C.A. has discretionary funds available for investment in the community and solicit suggestions from the community for worthwhile projects.

**MOTION:** Moved by K. Greenlaw that the budget of \$256,128.00 be approved. Seconded by R. Madill and carried.

**MOTION:** Moved by Roger Piper that the B.C.A. acknowledge the coming need for this community to foster senior citizens programs by making known that the association is in favour on assigning a sum of money not less than \$500. to encourage senior activities. This money to be assigned if satisfactory application is made prior to the next budget deliberations in the fall of '86. Motion seconded by J. Bushell and carried.

The annual General Meeting was closed by Robert Madill at 9:30 p.m.



"And good night to all my critics!"

*From the Editor's Desk*

Well, congratulations to all those mothers who managed to survive the March Break without too many hassles and welcome back to those who had get away from our wonderful weather

and came back from down south with a tan!

For myself, I worked in my basement on the BANAR in the middle of a hockey game with the back of my chair being one of the goals!

What's the name of that famous poem: "IF you can keep your head when all about you are losing theirs and blaming it on you." I certainly wasn't popular with my eight-year-old and his friends, and needless to say they weren't too popular with me!

Of course, I couldn't resist plagiarizing the cartoon opposite from the New Yorker (I must admit I buy the magazine more for their cartoons than for the articles). Being a child to-day is difficult - so many of them are miniature grown-ups and leave me waiting at the post most of the time. Sometimes, it's hard to keep a straight face when answers are expected to questions I have never even heard of before!

I'm sure you don't need an example because most people will know what I mean. However, I would like to hear some personal stories about kids to publish in the BANAR. Everybody must have one good story to tell about their darling offspring!!

So, until MAY and SPRING, SPRING, SPRING!  
back to the dishes!

