

5- Blackburn

MINUTES OF THE BOARD OF DIRECTORS MEETING
BLACKBURN COMMUNITY ASSOCIATION
HELD ON OCTOBER 22, 1986
GLEN OGILVIE SCHOOL

Present: Bob Madill, Pat Vasudev, Marg Maddock, Kathleen Loughlin, Bill Horne, Ken Greenlaw, Gloria-Dawn Warkentin-Coulter, Hedy Burton, Sheila Munroe, Mike Irvine.
SPECIAL GUEST: Donna Bond

The meeting was called to order by the President, Bob Madill at 7:30 P.M. in the library of Glen Ogilvie Public School.

ADOPTION OF THE MINUTES

It was moved by Bob Madill, and seconded by Bill Horne that the minutes of the September 23, 1986 meeting be adopted as distributed. Motion carried.

DIRECTORS' REPORTS

- Ken Greenlaw: The Fun Fair committee has returned \$14,500.00 of the \$15,000.00 1986 advance.
- MOTION: Ken moved that the \$500.00 difference be retained by Fun Fair for their 1987 float. Bill Horne seconded the motion. Motion carried.
- MOTION: It was moved by Ken that the budget committee be set up at this time. Consisting of Ken Greenlaw, Marg Maddock, Bob Madill, Pat Vasudev, and Mike Irvine. Seconded by Bob Madill, the motion carried.
- Gloria-Dawn: The P.T.A. may be contacting us in the near future for further support in rectifying the present school board trustee distribution.
- Marg Maddock: Marg introduced Donna Bond, Co-ordinator of Neighbourhood Watch in the Hamlet.
Donna gave us an update on her committees' work, as well as statistics. Participants in the programme have increased to 889 to date. There were 70 break-ins in January - September 1985, with only 50 break-ins (or attempts) in the same time period for this year.
Robert thanked Donna on behalf of the B.C.A. and her Committee for the many hours of work volunteered.
- Kathleen Loughlin: Dale Frost of B.H.A. will co-ordinate all of the teams who will be delivering the Banar this year.
- Bill Horne: Has assumed Membership Director. He is looking for suggestions and volunteers.
- Bob Jamieson: Hopes to engage counsel in the next week to seek ways and means of how to proceed with the Waste Plan Site protest.

A two hour discussion followed, on the Report on the Banar, presented by the committee of Ken Greenlaw, Kathleen Loughlin and Mike Irvine. A B.C.A. publication policy was evolved, which Bob would describe in detail in the President's Report in the Banar.

NEXT MEETING: To be held on Wednesday, November 19, 1986.

There being no other business the meeting was adjourned by the President at 10:30 P.M.