

A SUMMARY OF THE MINUTES
OF THE
BOARD OF DIRECTORS MEETINGS

BLACKBURN COMMUNITY ASSOCIATION

Held on November 16 and December 15, 1988.

GLEN OGILVIE PUBLIC SCHOOL

Present: Marg Callaghan, Bob Jamieson, Steve Palmer, Jackie Ruano,
Ken Zomer.

Correspondence:

- Notification was received that the city has passed the zoning amendment to permit parking behind the medical offices (west one on Innes), and thus the conversion from residential backyards will likely proceed.
- A letter was received from the city regarding the new bylaw and reporting requirements of Recreation Associations (RA), of which the BCA is one. Copies will be distributed and reviewed at one of the early 1988 directors meetings.
- Misc correspondence was distributed to various directors as appropriate.

Directors Reports:

Civic Affairs: Steve and Joan Grier organized a successful all candidates meeting, which was held just prior to the November elections. About 200 residents of the Hamlet came out to Glen Ogilvie to hear the municipal and federal candidates.

Day Camp: Peggy Houlstan has indicated that she is investigating the possibility of running a day Camp during the spring break.

NOTE: Subsequent to the meeting it was decided not to proceed with this due the short Easter week. It may be an option for next year.

Fun Fair: Jackie confirmed that she will be organizing the '89 Fun Fair, planned for June 2&3.

All the Fun Fair director positions are filled (some new and some who are continuing from last year), with the exception of Fund Raising (contact sponsors, arrange for pick-up of donations, etc). Although this was an individual last year, Jackie is looking to get a group to handle it this year, with share participation.

The regular organization meetings are expected to commence in January.

Treasurer: Joan Ronan has withdrawn as the BCA's bookkeeper, a position which she has held for many years. This puts the financial side of the operation in some difficulty, as this is an essential function. Warren Hanstead indicated that he will carry it on himself in the interim until a replacement can be found.

Membership: Ken reported that the feedback to date is good, with 5 out of 18 sections reporting back and over \$2000 collected as of mid Dec. Bob noted that he experienced 60-80% participation on those streets which he canvassed.

Ken expects to be completed by mid-Jan, and be able to provide the totals at that time. He will also arrange for cards to be available at the major registrations in 1989 for those who weren't able to get them at their door.

Ken also commented that he intends to build a file on the PC using the '89 registration list, so that the next campaign will be easier for him to organize.

New Business:

- Bob reported that he received a call from Ray Duplessis, the President of the Blackburn Tennis Club. They are interested in replacing the existing club building with a new structure and are looking to the BCA to provide the funds (\$15,000-\$25,000), in the way of a medium term loan. Bob requested him to put together a package describing 1) what exactly were their plans, 2) what steps had already been taken and estimates received, 3) what other sources of financing they were looking into (GCRB/city, provincial grants, etc), and 4) what plans/timeframe the club had for raising the funds internally to pay back the BCA loan.

Bob recommended that he and a couple of the directors meet with Ray when the club had the information assembled, and if appropriate the matter would be tabled at the subsequent director's meeting

- Bob also noted that he had been approached by Lois Kemp regarding problems with the lights over the rink area at Blackburn Public. She was to look into the matter of who had jurisdiction over that park area, and get back to the BCA if it looked like there would be a problem in getting the lights repaired.

- Bob requested that all directors put together a list of those items belonging to the BCA which each had in his possession or was aware of, in order to bring our records up to date. Special attention needs to be paid to the numerous pieces of sports equipment which appear to be scattered around. Marg will coordinate this area.

- Regarding the concerns expressed by a number of residents as to the nature of the new fencing that Francon is installing, Ed Campbell indicated that he had had discussions with them. It appears that the fencing is being put up on their property boundary for insurance reasons, and that there are no plans for a new pit.

- Steve noted that he had become aware of a letter from the Citizens For Safer Biking, and that he would be contacting Jackie Madill to see if the BCA could be of some assistance.

- Bob discussed a request from Ed Campbell's office for the BCA to donate funds for the preparation of Christmas Food Baskets for a number of needy families in the Hamlet. Pierre Groulx at the IGA will be putting a turkey into each basket.

MOTION: THAT THE BCA DONATE \$300 TOWARDS THE PREPARATION OF 20 CHRISTMAS FOOD BASKETS FOR DESIGNATED NEEDY FAMILIES IN BLACKBURN HAMLET.

Moved: Marg Callaghan ; Second: Ken Zomer . Unanimous.

Bob agreed to see that the funds got to the IGA in time..

Next Meeting: Wednesday Feb.15, Glen Ogilvie,7:30PM.



Le Club Optimiste de Blackburn Hamlet
Gloucester, Ontario

MERCI BEAUCOUP - BLACKBURN

THANK YOU VERY MUCH - BLACKBURN

Le Club Optimiste de Blackburn Hamlet veut remercier tous ceux et celles qui ont contribué(e)s à notre campagne du Noël de l'enfant qui a eu lieu les 26 et 27 novembre dernier. Votre grande générosité nous a permis de recueillir 4,500\$ pour les enfants handicapés et les personnes dans le besoin à l'occasion de la fête de Noël. Le Club veut aussi remercier Century 21 Kemper Realty, qui pour la cinquième année consécutive nous a permis d'utiliser leurs bureaux lors de la campagne.

The Blackburn Hamlet Optimist Club would like to express it's sincere thanks to all those who donated to our annual Christmas Drive held on November 26th and 27th. Your great generosity helped us raise \$4,500 to help the needy and handicapped children of our community. The Club would also like to thank Century 21 Kemper Realty, who for the 5th consecutive year gave us the use of their offices during the drive.

