

BLACKBURN COMMUNITY ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES - Jan 18, 1990

Directors Present: Marg Callaghan, Joan Grier, Warren Hanstead, Peggy Houlistan, Bob Jamieson, Steve Palmer, Ken Zomer

Guests: Marjorie Milloy - Gloucester Recreation Department
 Hedy Burton - Blackburn Recreation Centres Board
 Darryl MacLeod - RCB Maintenance

Correspondence:

- Notice of Gloucester volunteer recognition awards: review for Feb. meeting
- '90 Facility Rental Rates; '90 Arena schedule; '90 Coaches program

Directors Reports:

Civic Affairs: Steve reported on a meeting he and Bob attended with a consultant hired to assess the impact of the proposed new fire station and training hall. This would be located at the east end of the Hamlet, on Innes just where it reaches the NCC and before the new bypass intersection. Steve will prepare a small note and map to inform the community in the March BANAR.

Day Camp: Peggy noted that we are fortunate that Amy Allen will again return to supervise the camp. This year the camp will run for seven weeks, instead of the previous six, and will again be held at Glen Ogilvie. Discussion was also held on the need for an answering machine for handling day camp questions.

MOTION: Steve moved, Joan seconded: That the BCA approve the purchase of 2 answering machines, and associated phone lines for required period, for Day Camp registration. Passed.

Sports: Marg noted that boys baseball is now under the direction of Ken Murray, and that G. Polomark is responsible for girls softball.

Membership: Ken reported that the final numbers are in. Only 800 households took memberships, and although up from last year, this is far from what was expected. Several canvassers handed in sheets with streets without a single member-15 streets in all. It was agreed to blitz these in March. Ken, Bob and Joan will meet on Feb. 6th to review the approach.

Warren noted that with numbers as low as these we should review the policy of distributing the BANAR to all households. The rising costs are such that printing 3,200 copies is an excessive expense if most homes don't feel that it, and other BCA services, aren't worth the \$8 a year membership fee.

President: Bob reported that Joyce Roy was successful in her quest for a new editor: Colleen Stimpson will take over the BANAR with the March issue. The BCA noted their appreciation to Joyce for an excellent job, and wish Colleen the best in the coming months.

Bob noted that he had inserted a notice in the Feb. BANAR soliciting community comments on what the BCA should do for Senior Adults in Blackburn. He also remarked that he will be attending a GRCB/Rec Association meeting on Feb. 22 to review various items of interest from the city.

Treasurer: Warren reviewed the interim financial statements of the BCA and commented that various factors have combined to produce a better year in 1989 than was expected. Boy's hockey shows a large surplus - this will be followed-up. Ringette was credited with a surplus from past years when they amalgamated into Green's Creek. It was noted that Ladies ringette will be requested to keep the ice rental payments current.

Now that all applications are in Warren, Bob, and Marg will get together before Feb. to determine the recommended distribution of the Leisure Grant, so it can be published with the meeting notice in the March BANAR. Guidelines agreed: no increases except for specials, keep total within grant.

New Business:

Hedy Burton reviewed the rink situation. The GRCB is now maintaining, via Darryl, all 5 outdoor rinks instead of the City. The BCA agreed to continue funding the monitors, and this will now be via Sheila Powell instead of Eldon. Sheila will also continue to schedule their time, and she could use more volunteers. The Orient Park puddle rink now has lights and benches.

Hedy reviewed the plans for curling on the pool, and requested \$200 start-up grant to purchase equipment. She confirmed that insurance is OK, and that the rink monitor will supervise.

MOTION: Ken moved, Marg seconded: That the BCA allocated up to \$200 to acquire equipment to facilitate the new curling program in the Hamlet. Passed.

It was noted that both the equipment, and the rink monitors' remuneration, are related to recreation programs and could thus come out of the Leisure Services Grant.

There being no further business, the meeting was adjourned at 9:30pm.

Next Meetings: Thursday, March 15th, Glen Ogilvie, 7:30 PM (Budget Meeting)
Thursday, April 29th, Glen Ogilvie, 7:30 PM

FUN FAIR 1990 - FULL SPEED AHEAD

I am very pleased to be able to retract my statement of last month and announce that FUN FAIR 1990 is on again. Lee Coutu & Daphne Poulin have come forward to head up the team for this year's FUN FAIR. Best of luck to them. More details next month.

Bob Jamieson
President - B.C.A.



EDITORIAL

Hello, residents of Blackburn Hamlet, my name is Colleen Stimpson and I am now the new Editor of the BANAR! I can only hope that I can keep up the high standards that you were used to with Joyce. Speaking of Joyce, we here at the BANAR would like to extend our congratulations to her and her family on the arrival of Christopher Gordon Francis who arrived 3 weeks ahead of schedule on January 21st, weighing in at 5 lbs. 13 ozs.

If you wish to comment upon something pertaining to children or family and community life in general, we would be glad to hear from you. Please address your letter to: The BANAR, Editor, 2026 Kelden Crescent, Blackburn Hamlet, K1B-4X9.

Colleen