

Minutes of the BSSAA Executive Meeting on 2002 02 24

In attendance: Ruth Scherer, President                      Jeanette Wilson, Executive Assistant/Secretary  
                    Judy Adamczyk, Vice-President                      Michael Robinson, Executive Director  
                    John Giroux

Start time: 8:00 p.m.

End time: 9:30 p.m.

Discussed: Due to his experience in the running of organizations like BSSAA, it was suggested Michael Robinson be part of the Executive so that he may guide us in all meetings, including Executive ones.

Action: Michael Robinson was appointed Executive Director - Rules, By-Laws and Policies.

Discussed: Officially changing the name of our organization from Bramalea Secondary School Alumni Foundation to Bramalea Secondary School Alumni Association (BSSAA).

Action: The motion to change our name to Bramalea Secondary School Alumni Association (BSSAA) was unanimously approved.

Discussed: BSSAA Business Plan. Any errors and/or changes were noted.

Discussed: Toonie for out-of-order actions. In order to generate some funds for our organization, we are instituting a fine of two (2) dollars to any member who makes out-of-order actions (i.e. speaking without being addressed, forgetting how to make a motion, etc.).

Action: Vote on toonie for out-of-order actions was unanimously passed.

Discussed: Suggestions for Executive and Director openings. The following list is open for discussion:  
Executive position, Registrar - Sumeet Dhawan (due to his computer data expertise)  
Director, Administration and Finance - Carol Trivett (she's a CA)  
Director, Media and Communications- Jen ? (from Bolton) or Rich Gaskin  
Director, Events Planning & Coordination - Carolyn Sherar (already expressed interest in

this)

Director, Sponsorship Development - Peter Weldon (he has ties in the community)

Discussed: General Membership Meeting on Feb. 27 is expected to be quite long. A break has been put in at 8:15 - 8:30 p.m. at the same time as the teachers who teach night school at BSS that night take their break. The meeting is expected to go until at least 9:00 p.m.

Discussed: Website [bramaleasecondary.org](http://bramaleasecondary.org) to be purchased from designer Olav Andrade. In order for us to conduct our business and keep alumni informed of the happenings of BSSAA and the road to "Bramalea 2003" we will eventually buy Olav's website from him. This will take place in the future, once our organization has been incorporated.

Next meeting: Wednesday, February 27, 2002, 7:00-9:00 p.m. at BSS Staff Room, General Membership Meeting