

Minutes of the BSSAA Executive Meeting on 2002 06 17

In Attendance: Ruth Scherer, President  
Nicole McReavy, Treasurer  
Heather Reid, Director of Finance  
Jeanette Wilson, Executive Secretary  
Gord Macfarlane, Registrar  
Dan Nichol, Director of Events

Start time: 7:00 p.m.

End time: 9:10 p.m.

Call to order: Gord Macfarlane, seconded: Dan Nichol

Discussed: Registration of BSSAA - to be done before next week's General Membership Meeting.

Action: Michael Robinson will incorporate BSSAA as the government has changed the rules in this area, making it easier and less expensive.

Discussed: Bank account for BSSAA - at DUCA Credit Union.

Action: Account to be opened before next week's General Membership Meeting by Nicole McReavy, Treasurer, Judy Adamczyk, Vice-President and Heather Reid, Director of Finance. Those three Executive members will be signing officers (two will be needed, one will be alternate).

Discussed: Domain name - bssalumni.com. To host our permanent website, we may use a free service (netfirms) or go with a company we'd have to pay for (such as Rogers). Either way, our domain name will remain the same, with routing to the host facility.

Action: Ruth Scherer will register the domain name bssalumni.com.

Discussed: Times for meetings - June, July and August General Membership Meetings and July and August Executive Meetings will all begin at 7:30 p.m. All July and August meetings will be at Brunswick Bramalea Lanes (by Chrysler).

Discussed: Bowling Event - Report by Dan Nichol. There was a moderate turnout, but with the bowling alley and the 50/50 draw winner donating their share to BSSAA, a total of \$495.00 was raised. This is being held in an account through the bowling alley (which they do for many fundraisers). Some points which were raised in order to have a more successful future event include: networking among current alumni, promoting the event well in advance, soliciting current students and staff alumni, advance registration and to generate more prizes/donations to make the event more appealing. Photos were taken which can be used to begin a scrapbook of the various events leading up to the 40<sup>th</sup> reunion.

Action: Nicole McReavy will contact Jen Prouse about producing thank you cards with our logo to present to Wendy Jessop, manager of Brunswick Bramalea Lanes, for donating the bowling alley's portion of the lane fees (\$190.00) and to Gord Macfarlane for donating his share (\$57.50) of the 50/50 draw to BSSAA.

Discussed: Bramalea Secondary School Student Council - Ruth Scherer met with the current BSS Student Council on June 4<sup>th</sup>, 2002, to discuss BSSAA and to emphasize that all our work/goals lead back to BSS. Ruth will meet again in September with the new Student Council. The current students at BSS could generate more fundraising ideas and do work for/with BSSAA to complete their community service requirements.

Discussed: International Centre - change in personnel changes who we deal with regarding the dinner/dance at the 40<sup>th</sup> reunion. The new contact person has told Ruth Scherer that she needs six months notice regarding how many rooms we will be using (1,2 or 3); two-three months notice of total participants and menu; a deposit of 20% by October (but Ruth had a verbal agreement with the previous

contact of a \$1000 deposit). She has also indicated that she would like a meeting in October with a BSSAA representative to discuss catering and the possibility of not being able to provide a sit-down meal for 5000 people. The hall will be open all day on Saturday, August 23, 2003 for decorating. We need to determine how many alumni we expect at this event, perhaps by survey or other such on-line way.

Discussed: Recruitment - we should set up a booth with at least one BSSAA representative at all BSS school events to promote our organization. For example: parents night, plays, concerts and school council meetings.

Discussed: Priorities - 1. Register BSSAA and domain name. Then get website up and running.  
2. Bring all alumni from various websites together so everyone can go to one site for all needs. BSS Principal John Chasty has offered to write to Olav Andrade regarding his BramaleaSecondary.Org site and doing a mass email to members referring them to information about the reunion (our website). Classmates.com gold members can mass email alumni referring them to our website for the reunion.

Motion to adjourn: Ruth Scherer, seconded: Nicole McReavy. Carried.

Next Meeting: Wed. June 26, 2002 at 7:30 p.m. at BSS Staff Room, General Membership Meeting