

Minutes of the BSSAA Executive Meeting on 2002 07 24

In attendance: Michael Robinson, Executive Director Jeanette Wilson, Executive
Assistant/Secretary
 Judy Adamczyk, Vice-President Heather Reid, Director of Finance
 Gord Macfarlane, Registrar Dan Nichol, Director of Events

Call to order: Judy Adamczyk, seconded: Gord Macfarlane

Discussed: Registration, incorporation and bank account for Bramalea Secondary School Alumni Association. Michael Robinson has set this in motion, however, due to the OPSEU strike back in the spring, there is a 6-8 week backlog for registration packages. This should normally take 7 days. Once we are registered as a business, the government will send us a provincial tax license and the city of Brampton will send us a business license. Then we register for a GST number and set up a bank account. At that point, the Peel District School Board will open a trust account for us and manage the funds and disbursements.

Discussed: Internet domain name. Ruth Scherer is looking into registering bssalumni.com as our official domain name. Netfirms will host our website for free.

Discussed: Reunion Committee to meet. Peter Weldon will call a meeting of the Reunion Committee to define what tasks have to be done and assign those tasks.

Discussed: Fundraising golf tournament. Tentatively set for Saturday, September 21, 2002 at Foothills Golf Club (Mississauga Road, 2 km north of Hwy. 7). It is a 9-hole par 3 course. We would get a liquor license, barbeques and tents. The charge at this location would be minimal, resulting in more money going towards BSSAA and the reunion.

Discussed: Possible band for the reunion dinner/dance. New Hollywood is available August 23, 2003 and have quoted us \$2500.00. Cheryl Anderson of the Entertainment Committee will get more details soon.

Discussed: Venue for dinner/dance. The International Centre may be too large for our needs. We need to survey alumni to see how many plan to attend. In order to survey, we need mailing lists from the various alumni websites. John Chasty, BSS principal, should contact Olav Andrade in September regarding the mailing list from BramaleaSecondary.Org. Classmates.com may be able to send a one-time mass email to everyone from BSS on their site. In the meantime, we should look into possible other venues for smaller numbers (i.e. 2000 rather than 5000 participants).

Discussed: Susan Cooper, a local alumnae, who worked on the 25th reunion. She has indicated that she would be willing to come and discuss some of the successes and pitfalls the last reunion committee came across when planning for the 25th. Her experiences could save us time, money and headaches.

Action: Dan Nichol will contact Susan Cooper to see if she can address our group at a future meeting.

Discussed: Prizes for fundraising events. It was suggested that we have T-shirts, pens, mugs, key chains, hats, etc. made up with the BSSAA logo/crest on them to give out at fundraising events as prizes. We would need to put out some money up front to do this.

Priorities: 1. Domain name
 2. Registration
 3. Contact alumni (Classmates.com, Alumni.com, etc.)
 4. Reunion Committee meeting
 5. Alternative venues for dinner/dance

Adjournment: Moved by Judy Adamczyk, seconded by Heather Reid. Approved.

Next meeting: General Membership Meeting on Wednesday, July 31, 2002 at 7:30 p.m. at Brunswick Lanes