Minutes of the BSSAA Executive Meeting on 2002 12 09

In attendance: Michael Robinson, Executive Director Jeanette Wilson, Executive Secretary
Dan Nichol, Director of Events Gord Macfarlane, Registrar

Start time: 7:40 p.m. End time: 8:40 p.m.

Call to order: Jeanette Wilson, seconded: Gord Macfarlane

Discussed: Possible venues for dinner/dance event of 40th reunion - Toronto Congress Centre has a large hall that can hold up to 5000 people, with other smaller rooms which can be used for quiet rooms. It is available on August 23, 2003. We now need to correlate the information we have about the various venues and look at the deposit requirements to determine which venue would best suit our needs. Ticket prices could be set at the same time. We should look into having an indemnification of liability printed on the back of the tickets releasing BSSAA from any liability regarding alcohol consumption at the dinner/dance.

Discussed: Incorporation update - documents have been submitted and the Ministry has asked for permission to use Bramalea Secondary School in our association name. Jeanette is now awaiting word from BSS principal John Chasty that he has heard from the appropriate personnel at the Peel District School Board regarding that permission. Once it is in writing, Jeanette will fax it to the Ministry and the incorporation can be finalized.

Discussed: Website bssalumni.com - this is now working, thanks to Michael and Ruth.

Discussed: Olav's website - BramaleaSecondary.Org has been down for three weeks. If it gets back up and running, Jeanette will post a message that BSSAA is now incorporated, that our own website is now working and that for any further inquiries regarding BSSAA, including meeting minutes and agendas as well as information about the 40th reunion in August of 2003, alumni should go to bssalumni.com.

Discussed: BSSAA logo - the scroll in the B needs to be moved forward &/or enlarged to make the B look more like a B rather than a 3.

Discussed: Prizes/souvenirs - Heather Reid can see about getting pens with the BSSAA logo and date of 40th reunion to give away as prizes at fundraising events &/or to sell at the reunion itself.

Discussed: Executive meetings - all committee chairs are henceforth invited to Executive Meetings.

Discussed: Susan Cooper - she is still going to try to get out to one of our meetings to discuss planning, etc. of the 25th reunion.

Motion to adjourn: Dan Nichol, seconded: Michael Robinson

Next meeting: General Membership Meeting on Wednesday, December 18, 2002 at 7:30 p.m. at Brunswick Lanes