

Minutes of the BSSAA General Membership Meeting on 2002 03 27

In attendance: Ruth Scherer, President Judy Adamczyk, Vice-President
Gord Macfarlane, Registrar Jeanette Wilson, Executive Assistant/Secretary
Michael Robinson, Executive Director Peter Weldon
Cheryl Anderson Wendy Jessop Dan Nichol
Linda Horne Melanie Porter Wayne Fox
John Paul Linda Kelly Teresa Kobos

Start time: 7:15 p.m.

End time: 9:15 p.m.

Call to Order: Peter Weldon Seconded: Cheryl Anderson

Introductions and Registration forms (to be completed by all in attendance)

Reading of the minutes from the last General Membership Meeting (Jeanette). Motion to accept: Linda Kelly, seconded: Teresa Kobos

Discussed: Highlights of the meeting that took place last week with trustee Beryl Ford and Superintendent Dave Thomas. These representatives of the Peel District School Board seemed to like the idea of an alumni association that will help the school community with time, expertise and eventually money (scholarships, etc.). They expect, as do we, that BSSAA would become a part of the school council. Hopefully, the Peel DSB will let BSSAA use their charitable organization registration number to issue receipts to sponsors for donations until we are a registered charitable non-profit organization ourselves.

Action: Michael will set up a meeting between BSSAA and some senior Board members to discuss use of names, logos, computer space, among other things.

Discussed: Positions to be filled:

Directors - BSSAA Foundation - still open
- Events Planning and Coordination - Dan Nichol

Advisors - Legal - still open

Standing Committees - Alumni Foundation - still open
- Financial Management - Melanie Porter, Cheryl Anderson
- Administration, Permits, Facilities Booking - still open
- Fundraising - Carolyn Sherar (to be contacted about this position)
- Newsletters, Advertising and Promotion - Jen Prouse (to be contacted about this position)
- Website and Internet - Michael Robinson, Sumeet Dhawan

Discussed: 2003 Bramalea reunion (Peter Weldon, chair). This major undertaking has been broken down into sub-tasks (which are interrelated) with group leaders and participants:

Entertainment - at the dinner/dance - Rich Gaskin, Cheryl Anderson
- at other activities - Nicole McReavy

Food - at the dinner/dance - Ruth Scherer, Wayne Fox
- wine and cheese Friday night at BSS - Judy Adamczyk
- Saturday (and Sunday?) during the day - John Paul

Decorations - Linda Kelly, Teresa Kobos, Melanie Porter

Ticket Sales - Michael Robinson, Gord Macfarlane, Linda Horne, Jen Prouse

Accommodations (and babysitting) - Teresa Kobos, Jeanette Wilson

Transportation - Ruth Scherer to contact the International Centre regarding shuttle buses to airport hotels

Prizes - Carolyn Sherar

Activities - Dan Nichol, Wendy Jessop, Cheryl Anderson

Each of the above groups will look into their respective areas and report back with information and a proposed budget by the next General Membership Meeting (April 24).

Discussed: Dinner/dance at International Centre. Cocktails will be 5:30 - 6:30 p.m. and dinner will be at 7:00 p.m.

Discussed: Souvenirs. We may have these available for purchase on line ahead of time and also for sale during the reunion weekend.

Adjournment: Moved by Jeanette Wilson, seconded by Judy Adamczyk. Approved.

Next General Membership Meeting: Wednesday, April 24, 2002, 7:00-9:00 p.m. at BSS staff room