

Minutes of BSSAA General Membership Meeting on 2002 05 29

In attendance: Ruth Scherer, President Jeanette Wilson, Executive Assistant/Secretary
 Nicole McReavy, Treasurer Michael Robinson, Executive Director
 Jen Prouse, Director Dan Nichol Peter Weldon
 Cheryl Anderson Teresa Kobos Sylvia Winski

Start time: 7:15 p.m.

End time: 9:15 p.m.

Call to Order: Michael Robinson Seconded: Cheryl Anderson

Reading of the minutes from the last General Membership Meeting (Jeanette). Motion to accept: Peter Weldon Seconded: Teresa Kobos

John Chasty, current principal at BSS, joined us at the beginning of our meeting. He is enthusiastic about our association and will help us in any way he can. His wife, Jane Marshall, former art teacher at BSS, will be attending future meetings of BSSAA and would like to become a member. One of the BSS vice-principals, Zorica Harrod, is in contact with a retired teacher (Norman Maddeaux) who more or less runs the BSS website. Anytime she wants something added, deleted or changed in the website, he does it quickly. Michael will contact him regarding setting up our permanent website.

Old Business:

1. Registration and Bank Account for BSSAA. This has not yet been done as Michael is waiting for lawyer input to be sure everything is in order. Should be done by next General Membership Meeting (June 26, 2002).
2. Bowling Party. Posters are ready to distribute locally (libraries, grocery stores, etc.) but "Call ahead to book your lane." needs to be added. Ruth has sent the bowling information to the Brampton Guardian and Rogers Cable TV to advertise the event. BSSAA will book 10 extra lanes to be held until 7:00 p.m. the night of the event, in addition to the lanes that are booked ahead of time. That way, walk-ins will have somewhere to bowl. After 7:00 p.m. those lanes will open to the public.

New Business:

1. Logo and motto for BSSAA. Logo: capital B with a diploma for the straight vertical line. Motto: All roads from the past lead to the future.
2. Membership fees. Starting in September 2002, BSSAA membership fees of \$30 will be charged, to take members through to the end (December) of 2003, including the 40th reunion. After that point, the \$30 fee will be collected annually in December for the duration of one year (January to December). The fee gets members access to more on our website, discounted rates for other BSSAA events, possible discount for reunion tickets and gives BSSAA funds for contingency, deposits for the reunion, cash to pay in advance for souvenirs to be sold at the reunion, funds for school projects (to help give BSS a sense of pride, bring back school spirit). Alumni who are currently enrolled in post secondary institutions can become members of BSSAA free of charge (since they are already paying for their education).
3. Theme for dinner/dance at reunion. Melanie Porter, chair of decorating committee, has located glass slippers to be used as table centerpieces (to go along with the yellow brick road/Wizard of Oz theme) and is looking into prices for these. She has also contacted Disney and Wonderland about information on the yellow brick road. It has been suggested that she look into MGM as they apparently have the rights to the Wizard of Oz. Melanie will hopefully have a full report at the next General Membership Meeting (June 26).
4. General Membership Meetings for July and August will be held at Brunswick Lanes. Wendy Jessop is to book the bowling alley for those meetings.

5. Heather Reid, Director of Finance, has not been to a meeting, General Membership or Executive, since February. She should be replaced as Director of Finance. Anyone who is interested should contact the BSSAA Executive.
6. Ruth Scherer will purchase the domain name bssalumni.com for our website.
7. Entertainment report. Rich Gaskin is looking into bands to play a variety of cover music spanning four decades for the dinner/dance part of the reunion. Between sets, a disc jockey would keep the music playing.

Adjournment: moved by Michael Robinson, seconded by Peter Weldon. Approved unanimously.

Next General Membership Meeting: Wednesday, June 26, 2002, 7:00-9:00 p.m. at BSS staff room.

Next Executive Meeting: Monday, June 17, 2002, 7:00-8:00 p.m. at BSS staff room.