

Minutes of the BSSAA General Membership Meeting - 2002 12 18

In attendance: Ruth Scherer, President
Nicole McReavy, Treasurer
Gord Macfarlane, Registrar
Peter Weldon
Wendy Jessop
Jeanette Wilson, Executive Secretary
Judy Adamczyk, Vice-President
Dan Nichol, Director of Events
Teresa Kobos
John Giroux
Linda Kelly

Start time: 7:45 p.m.

End time: 9:00 p.m.

Call to order: Jeanette Wilson, seconded: Judy Adamczyk

Discussed: Venues for dinner/dance event of 40th reunion on Aug. 23, 2003 -

- a) Toronto Congress Centre - Peter Weldon has figures from his meeting here. Approx. \$55/person including food, wine at table (2 bottles per table of 10), G.S.T. and gratuity based on 1500 people. Does not include security, bar set-up fee, parking attendants, staging, carpet.
- b) Regal Constellation - Peter will be going there on Fri. Dec. 20th to get figures. They should be able to give us various scenarios from 500 to 1450 people. He will ask about staging, food choices (including a decent vegetarian alternative), parking, negotiating deposit.

Discussed: Incorporation update - John Chasty, principal of BSS, has been in touch with the Peel District School Board's Director of Communications who has consulted with the Board's legal department regarding BSSAA using the name Bramalea Secondary School in its name. The Board's lawyer will be in contact with the Director of Education and should get back to John Chasty within the first week of school in January. Once we have written permission to use the name, Jeanette will fax it to the Ministry of Consumer and Business Services so that the incorporation process can continue. We hope to have the documents soon.

Discussed: Band for dinner/dance - Cheryl Anderson is looking into different bands to play at the reunion dinner/dance event. John Giroux knows a band called Leg Room who will be playing at Oscar's in Bramalea on Saturday night. He will be check them out, others are welcome to join him. They come highly recommended from Oscar's staff. We may need to go with just a D.J. at the dinner/dance, rather than a band. It will partially depend on how many we can expect at the event.

Discussed: Budget - We need to base the ticket price on a lower number than we actually anticipate going to the dinner/dance. Other events (wine and cheese, beer garden, etc.) depend on revenue of dinner/dance. If we make more money than we need, we could offer a free drink ticket, a small refund, etc. or put the extra money toward BSS or to charitable use.

Discussed: Decision of venue - We need to make this decision by January meeting. There are three scenarios to consider for the venue of the dinner/dance: best case, probable and worst case. Depending on number of participants, cost of deposit and total cost, we may go with smaller or larger venue, among other considerations.

Discussed: Banquet halls for dinner/dance - Peter will look into Speranza Banquet Hall as a possibility.

Discussed: Memorabilia - Jeanette to ask John Chasty when he gets back to her regarding use of name about the memorabilia stored in his office, whether or not it has been catalogued, archived, etc.

50/50 draw - \$21 to BSSAA, \$21 won by Dan Nichol

Motion to adjourn: Gord Macfarlane, seconded: Nicole McReavy

Next General Membership Meeting - Wednesday, January 29, 2003 at 7:30 p.m. at Brunswick Bowl
Next Executive Meeting - Monday, January 20, 2003 at 7:30 p.m. at Brunswick Bowl