

## **April 2025 BCA Board Meeting Minutes**

### **April 8th, 2025 - In-Person Meeting - Derbyshire Way**

#### **Members present:**

Barry Fenton, Eric Andersen, Lauren Gorgounis, Ted Bancroft, Lesley Brooks, Anni Danielson, Toby Barazzoul, Fariba Leilaby, Elmira Nazar, Mahnaz Fardghassemi

#### **Order of Business:**

##### **1- BGND**

- BCA Newsletter coming out early May - an insert will be included that will have QR codes for online auction, a QR code for volunteer signup and a QR code for BGND details
- Volunteer positions still not filled: checking IDs, food safe (hot dog cooking during event), cupcake making, and takedown needed

##### **2- BCA table - at the event**

- Location of the BCA table - not in the field - Speakers to be pointed in a different direction so the table can stay in the same place
- Maybe the BCA table hands out cupcakes
- Spin the wheel and get a cupcake, toys, lollipops, and beer garden tokens
- Lesley to lead the BCA table and to organize the spin the wheel
- Have a tablet + QR codes so that people can sign up for Bulletin, follow us, volunteer, and get entered into the big draw - maybe have gift cards to Stongs.

##### **3- AGM**

- May 20 at Canlan.
- The BCA will cover the cost of treats and snacks for the event.
- We will assign roles after the AGM
- Finances to be approved at the AGM
- Maybe the scholarship award will be given out
- Invite Spirit Awards recipients to the meeting
- Previous scholarship winners - if possible (previous years' and this year's recipients)
- Kiana maybe could take photos of the AGM - TBC
- Lesley and Anni to reach out to previous scholarship winners (10 winners)

##### **4- Board positions and nominations**

- Everyone will be returning to the board except for Nima as he is no longer living in Blueridge and has requested to stand down.
- There is a possible candidate in mind, an individual will be approached by Eric, Elmira and Fariba. More information to follow.

##### **5- All candidates meeting next week at the United Church**

- We need a question for the candidate

- Each association has 1 question
- Wastewater treatment - should be a question
- Barry is to draft the question
- We should have a backup question in case another person/group asks that.

#### 6- Finances

- Everything is managed and in good standing

#### 7- AGM meeting minutes - to be posted on the website regularly

- Notes approved / unapproved by the board within the same week of the meeting
- All monthly meeting minutes to be posted on the website
- The schedule for posting will be aimed to at posting the meeting minutes 2 weeks after the meeting has taken place
- Summary to be circulated and reviewed by board members before posting
- Temporary in charge of meeting minutes is Mahnaz

#### 8- Blueridge neighbors - for the business directory

- In an attempt to keep our business directory as 'local' as possible to Blueridge, we will limit the jurisdiction of the neighbouring businesses to those based east of the Seymour River to Deep Cove.
- We will amend the website to clearly state that on the website
- Blueridge-owned businesses may be outside of this area.

#### 9- Imagery for BGND

- We would like to take videos and nice photos at the event that we can use for future BGNDs as well as for overall social media use.
- Perhaps hiring someone to get imagery?
- Lauren to speak to Dave Kobayashy and Windsor students about video and imagery
- Toby is to check with Nicola

#### 10- Blueridge scholarship

- Change and record the criteria for nonresident students to allow students who volunteer in Blueridge or for the BCA to apply. Rework for the AGM

#### 11- FUNdation

- We received the 1st application for the FUNdation -Dogs get together in Blueridge - still looking for a venue and more details
- No decisions made at this point

#### 12- Project community

- It's been going on for about 10 years now
- Lauren to speak to vendor to get a fixed price rather than a percentage discount on the offers

The next board meeting on May 13th is cancelled, as AGM will be held that month.