

**Saturna Recreation & Cultural Centre Society
Director's Meeting October 25, 2015,
Rec Centre Lounge**

Meeting call to order at 12:00 noon

Approve Agenda - add to New Business: propane issue. Agenda was approved as amended.

Approval minutes of September 1, 2015 Director's meeting - Approved by consensus.

Committee Reports:

- **Finance** – Peggy reported on the Founders gala. Total profits (door, silent auction and donations) = \$14,000. Circulated cash flow for 2015 -2016. Capital Account balance =\$118,386.82; Chequing = \$20,254.44, as at end of September.
Discussion of acknowledgment of various individuals who contributed time & skills (music, food, etc).
- **Entertainment & Activities** Update - Halloween bonfire and fireworks as usual. Open bar for adults.
Founder's Ball (Sept 26):kudos to those who did decorations, serving food and drink and recognition to all the folks who worked on cleanup without the commercial dishwasher which was out for repair.
- Communications: Eva noted that she is caught up on the Rec Centre website.
- Operations: Larry Peck, no Operations report.

Other Business

- Decorating of Rec Centre on Dec 12 & 13 (shared with Lions). Lions Dinner, Dec. 14; RC Xmas Open House, Dec. 19. Choir members requested for tree lighting carol sing.
- Kitchen -dishwasher replacement of thermostat cost under \$500
- Propane issue - **Motion:** Melanie/Bill maintain current supplier arrangement for propane purchase.
Unanimously Carried

- AGM - Sunday, Dec. 6 at 1300 hr. Eva will post last year's draft AGM minutes on the website as well as the Notice of AGM.

New Business:

- Melanie would like to look for a new carpet for the Lounge. Options were discussed.
- Consideration of coin op installation in the showers and a washer dryer - bring forward to next agenda.
- New Years Eve: Peggy circulated financial report on 2015 New Years Eve for reference. Made \$950 - agreement that this is a community service, not primarily a fundraiser. Several of the entertainment committee members have work commitments this year so other members need take this on. Discussion of asking Hubertus to do light food options and desserts; other alternatives were also discussed if he is not available. Suggestion to pay servers for this event.

Next Meeting November 16, 2015

Meeting Adjourned at 12:50 pm.