

**Saturna Recreation & Cultural Centre Society
Director's Meeting Minutes,
March 28th, 2016, Rec Centre Lounge**

Members Present: Paul Brent, Ingrid Gaines, Melanie Gaines, Peggy Warren, Bill Schermbroker, Linda Cunningham, Eva Hage and Norm Amundson

Regrets: Larry Peck

Meeting call to order at 6:03pm

Approve Agenda

Additional items under New Business- Appointment of Officers, Mr Music Recognition, minute taker replacement, donation received on behalf of Lions

Motion: Melanie/Eva to approve amended agenda. Unanimous.

Approval of January 18th, 2016 minutes

Amended minutes (date change from 2015 to 2016) approved by consent.

Committee Reports:

- **Finance** report was presented by Peggy. We are in good shape with some significant rental revenues not yet received.
- **Entertainment and Events:** Valentine's Day made money, despite lower attendance. Multiple events on island suggest a possible shift to running a Family Day event instead. Cinco de May will be held on Thursday May 5th this year.
- **Operations:** Reg Campbell attended to the oven in the kitchen with the flame on the problem LH side much improved. It appears that the soap dispenser is now properly hooked up to the dishwasher. The vent fan over the oven requires examination as it continues to be noisy. Andre Green has now been contracted to do work on the Rec Centre including roof cleaning and repair of soffit venting. Dave Obade continues landscaping work.

- **Communication** - is now coordinated with Rae who is doing the social media elements. Rae would like to initiate some changes, including having an open Facebook page that the Board endorsed. Eva will continue with Scribbler submissions.

Other Business

- **Medical Centre Storage Building** – We were asked to look at having the medical centre storage building moved to the Rec Centre property from the Community Hall/Saturna Point Holdings location, with the understanding that half the space would be available for the Rec Centre.

Motion: by Melanie/Bill that the medical centre storage building be moved to the Rec Centre property and that half the space be available for Rec Centre use. Unanimous

- **Funding for Saturna Welcome Sign** – The Rec Centre, Lions Club, Community Club and Women’s Service Club have each been asked by SITA to contribute \$250 each towards the \$1,000 needed for a welcome sign. Directors thought the idea was good but felt other community businesses and organizations should also be asked.

Motion: by Bill/Linda that we contribute \$200 to SITA towards the Saturna Welcome sign. Unanimous

- **MOU with Medical Clinic** – Paul will set up a framework based on a secured tenancy lease arrangement, with a Heads of Agreement that acknowledges the fundamental principles (monies were raised for the Medical Clinic, expenses need to be recovered, allowance needs to be made for major capital replacement over time, etc.). To be prepared for the next meeting for review.

New Business:

Appointment of Officers.

Motion: by Linda/Eva that the following be appointed: Paul-President, Melanie-Vice-President, Peggy-Treasurer, Norm-Secretary, Eva-Communication, Ingrid-Entertainment, Larry-Operations, Linda-Director at Large. Unanimous

- Mr Music recognition to be coordinated by Ingrid with presentation at either the pig Barbecue or New Years with appropriate music based accolade.
- Paul will contact a potential party regarding minute-taking.
- Bill will send a letter to the Lions advising them that the Rec Centre has received a donation of \$2,500 supporting the Lion's work with the community.

Next Meeting: Monday April 18th, 2016 at 7:00 pm

(Paul will not be back on island in time for the meeting so
Melanie will have to chair

Meeting Adjournment at 6:54 pm.