Saturna Recreation & Cultural Centre Director's Meeting @ 2:00 PM, January 9, 2021

Group of 30 meadow (due to COVID restrictions)

- 1. Call to Order
- 2. In Attendance: Peggy Warren, , Norm Amundson, Ingrid Gaines, , Linda Cunningham, Ron Monk, Melanie Gaines
- 3. Approval of the Agenda Approved
- 4. Question as to whether we need to hold a AGM due to the pandemic closures
- 5. Moved by Linda Cunningham and seconded by Ingrid Gaines that we approved the use of the Rec Centre kitchen by Marc Roche for the purpose of preparing the meals for the seniors' program. Passed unanimously We will await a Covid cleaning protocol before Marc begins
- 6. FYI please let Michel know if you have allowed strangers access to the Rec Centre.
- 7. Opening of the Facility

It was agreed that we could have a soft opening of the Rec Centre following provincial guidelines:

- This means that singles play pickleball is allowed with a maximum of 4 players at any one time, with the previously agreed upon Covid protocols in place.
- The exercise classes on Tuesdays and Thursdays would resume with Chaya's Covid protocols in place.
- Agreed single person usage of the cardio room and stage area will be allowed as before.
- Use by the school groups can resume once cleaning protocols are received and in place.
- 8. Norm agreed to write an article for the Scribbler.
- 9. Thanks to Peggy and the Group of 30 for the use of the outdoor venue.
- 10. Meeting adjourned