

**Saturna Recreation & Cultural Centre Society
Director's Meeting Minutes,
April 18, 2016, Rec Centre Lounge**

Members Present: Ingrid Gaines, Melanie Gaines, Linda Cunningham, Eva Hage and Norm Amundson

Regrets: Paul Brent, Peggy Warren, Bill Schermbrucker, Larry Peck

Meeting call to order at 19h08

Approval of Agenda at 19h08

Approval of March 28th, 2016 minutes at 19h09

Committee Reports: 19h09

- **Finance:** Ingrid will follow up with Lions Treasurer re: annual payment and when Rec Centre can expect it. Internet cost went up due to Scribbler moving out.
- **Entertainment & Activities:** Dian Johnstone suggested having a chili cook-off. Something to think about for September / October, 2016.
- **Operations:** Melanie to ask Andre Green about taking a look at the fan as it sounds like "metal on metal". May just need to be taken apart and adjusted.
- **Communications:** nothing new to report.

Other Business: 19h19

- Crystal Sevigny confirmed as Meeting Minute Taker.
- **Community Club/Med Centre Donations** – Community Club would like their donations to go towards their rent/lease.
Motion: by Linda/Ingrid that if our Accountant and the CRA are in agreement, I move we accept donations directed towards the cost of the rental of the Medical Centre. The amount donated shall not exceed the lease costs over one calendar year. Unanimous.
- **Medical Centre MOU Heads of Agreement** - Melanie has an issue with article #2 and would like it changed to say "raised by donation". Eva fixing it right now. 19h26
- **50/50 draw for Lamb BBQ License (Lions doing 50/50)** – license needed for 50/50 draw. Eva to follow up on the "Lions

doing 50/50" and what exactly that means. Need to confirm volunteers to do it before we get a license. Melanie to Ask Suzie if she wants to take on the responsibility.

- **Painting Lines on Tennis Court for Pickle Ball** - Ron Hall & Jon will help Norm with taping the lines on the outdoor tennis court for Pickle Ball. Norm to organize and will arrange date.
- **RC Outdoor Cleanup** - and Kitchen cleanup to be on the same day. Get Lions involved. June 4th looks like a good day. Ingrid will contact the Lions to get involved. 10am start. Lunch will be provided. Eva will try to get the Winter Cove Crew involved, as well.
- **Rec Centre Computer** - Eva will ask Wayne Quinn about used computers and if Rec Centre can get one. We should also ask social media if someone wants to donate one. Eva will send out message on SIRA. Ingrid will ask Reanne to send out message on Facebook.
- When is the Medical Centre moving here?

New Business: 19h46

Next Meeting:

Monday, May 16th at 7:00pm

Meeting Adjournment at 19h47 pm.

Minute Taker: Crystal Sevigny