

**Saturna Recreation & Cultural Centre Society
Director's Meeting Minutes,
February 25th, 2017, Rec Centre Lounge**

Members Present: Melanie Gaines, Linda Cunningham, Ingrid Gaines, Raeanne House, Paul Brent, Bill Schermbrucker

Regrets: Peggy Warren, Chaya Katrensky, Norm Amundson

Meeting call to order at 11h02

Approval of Agenda at 11h02

Approval of January 21st, 2017 minutes at 11h02

Committee Reports: 11h03

Finance: - mirror as Peggy is away.

Entertainment & Activities:

- Raffle profit of \$500 with only 2.5 hours of volunteer work.
- Cinco de Mayo will be Saturday, May 6th, 2017. Spoke with Jacques of the Lighthouse Pub to see if we can work together in coordinating events. RC may do an early start since the second Saturna Singers concert is at 7:30pm that night.
- Working on another raffle. See New Business.

Operations:

- Biggest item on Paul's plate is working on the heat system. Paul hasn't connected with Bill K. yet, but it is a priority.
- We will need to monitor the building and take the occasional trip up late at night and early in the morning. Signage will be put up saying, "Building is under surveillance".

Communications:

- Raeanne and Chaya are coordinating.

Other Business: 11h19

- MOU/Clinic: Moving slowly and unfolding. There won't be a referendum for at least one year. We are happy with how things are moving forward.
- Stage Usage: will address at next meeting.
- Signage: Recommendation to have sign off sheets on actual exercise equipment to see what is being used. Our insurance

doesn't cover free weights in the exercise room so we need to get them gone. Will post signage asking whoever owns them to take them home.

MOTION: by Paul to have all board members test the cross country machine to see if it is user friendly. Linda seconds.

- Melanie confirmed Joan will talk to Sandra regarding posted basketball usage times and to work around said times.

New Business: 11h38

- Misuse of the RC Facility: Melanie checked stage door last night at pickle ball and it was unlocked. She locked it, then found it unlocked again today prior to meeting.
- Regarding Scribbler write up proposed by Bill: Paul wants the tone softened a bit. Message should be more that RC Facility is not a place to party, etc. Bill to revise before submission to Scribbler.
- Recommendation of a small committee consisting of Parks & Rec, Rec Centre, Lions Club, & SIFPA to be created to deal with the White House usage. Simple rules to be made. Paul to spearhead.
- Further Raffles: None to be done for Easter because Women's Club already does their own. Next raffle should focus on local artists and businesses. Before next meeting, we should source local artists and their reasonable priced work and local businesses potential donations for our review. What will be the "big prize"? Publicity of raffle should start at Cinco de Mayo and run until mid-June.

Next Meeting:

Monday, March 20th, 2017 at 19h00 pm

Meeting Adjournment at 11h43 am

Minute Taker: Crystal Sevigny

DATE OF COMPLETION: March 6th, 2017

REVISED March 8th, 2017