

Minutes for Director's Meeting - March 20, 2017  
Saturna Recreation and Cultural Centre

Call to Order 7:04 PM

**Members Present:** Melanie Gaines, Norm Amundson, Linda Cunningham, Ingrid Gaines, Raeanne House, Paul Brent, Bill Schermbrucker, Peggy Warren, Chaya Katrensky

**Regrets:**

Approval of the Agenda; Approval with additions (SITA write up and dues;  
Tour des Isles – donation; Insurance and Banking

Approval of February 25, 2017 minutes

**Committee Reports:**

**Finance – Peggy**

Report discussed. Everything is looking good.  
Over budget on maintenance but it is manageable.  
Paul / Bill – Peggy will make a recommendation for long term saving account.  
Approved

**Activities - Ingrid/Raeanne** (nothing to report)

**Operations – Peggy**

We have to have a monitored alarm. Quotes have been received and she will arrange it – with assistance from Paul. (Four Seasons will install. Price to monitor).  
Paul – a problem with the phone, will discuss with Bill House.

**Communications - Chaya/Raeanne**

Chaya – talk to Tyler about possible update. Brochure needs to be updated (\$175 – Linda / Bill approved)

**Fundraising - Get rid of Nordic Track** (Linda / Paul – to be given to recycle centre / Paul will take care of this)

We are allowed to have free standing weights in gym.  
Lynn / Reanne – all donations (other than cash) approved by Rec centre /  
Approved  
Rowing machine now works – with new batteries.

Norm – discussed a recumbent machine for people with knee / hip problems (Nu Form manufactures the machine). Fundraising (walk-a-thon) could be directed towards this end.

### **Old Business:**

MOU with SCC – Paul / will see how it unfolds.

Optimizing use of the Stage – Paul / Risers might be sufficient. Could the space be used for other things / multi-purpose. Perhaps we should do something, but not make permanent changes. To be brought up to the next meeting for a full discussion. Perhaps the fitness centre could be expanded onto the stage.

Signage for the gym – Melanie (will be done)

Misuse of the RC – Paul / Bill's message is good – leave messages up. Paul will talk to people who have been causing some problems.

Raffle plans / Melanie – ideas for the next raffle: Pub, Bus, Art Stuff, Ferries – support businesses on the island. To be continued next meeting. Perhaps we can share some of these ideas by e-mail.

SITA write up and dues. Bill / Peggy

Tour des Isles – \$250 donation / OK / Bill/Peggy

Give Mr. Music a gift – Ingrid (concert or nice café).

Insurance and Banking – Peggy. Need an event license because there is a provincial issue with people being over-served at functions. Checking into our coverage. Will check with Amanda Gunn of Gulf Islands Insurance.

May 4<sup>th</sup> (3 hours) – Melanie: Chronic pain self management workshops being set up / UVic sponsored. Minimal cost – \$50 rent for each session / \$300 in total.

Next Meeting: April 17, 2017

Adjournment - Approved