

Saturna Recreation and Cultural Centre  
Director's Meeting May 18, 2017

6:30 PM Lounge

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

**Regrets:** Paul Brent

Approval of the Agenda - consensus

Approval of the minutes of March 20, 2017

Committee Reports

Finance. - Peggy / information reviewed / looks good

Motion (Linda / Ingrid): Accept donation for Community Centre / after July 1<sup>st</sup>

Commendation for Peggy and her excellent work.

Activities - Ingrid & Raeanne

Cinco de Maya - went very well

Lamb Barbeque – 50/50 is ready to go

Walk a Thon (15 KM) Lighthouse to Rec Centre

- NuForm Step machine

- September 16

Sock Hop – Labour Day Weekend (September 2<sup>nd</sup>)

Raffle – Draw at the Sock Hop

Come back next meeting with more suggestions

Operations – Paul no report due to absence

Communications - Chaya & Raeanne

Most of changes done for the web site

Scribbler – half price memberships in the summer

Phone book for next year will be a Rec Centre fund raiser (Raeanne will do the phone book)

Commendation for Chaya and her article in the Scribbler.

Old Business:

MOU with SCC, HC – Paul

Stage - Optimizing use

Signage re: Gym - Melanie

New Business:

Carpeting for the lounge - ordered

Alarm System

Shower Misuse

WORK PARTIES NEEDED – June 10<sup>th</sup> / 10 AM

Next Meeting – June 19th

Adjournment