

Saturna Recreation and Cultural Centre
Director's Meeting
July 26, 2017
6:30 PM Lounge

Call to Order @ 6:30 PM

In attendance: Melanie, Raeanne, Bill, Linda, Ingrid, Chaya, Norm

Regrets: Paul

Approval of the Agenda - Done

Approval of the minutes of May 18, 2017

Committee Reports:

Finance: – Peggy / Donations are up, did well for income, on budget for expenses - however, the big one was repair maintenance, we have enough funds to cover costs in our contingency fund / Approved – Peggy, Linda

Activities: - Ingrid & Raeanne / 50-50 went well, **sock hop (September 2nd)** and **walk-a-thon (Sept 16)** on community calendar, we will start selling raffle at the sock hop – do the draw at the **open house and tree lighting on December 9 (5 till 8 PM)**

NOTE: Fire works needs to be covered by special insurance!!

Need for an entertainment meeting in August.

Communications - Chaya & Raeanne / Going well, need to put sustainable health material (fact sheets) on web site .

Operations: Melanie will get in touch with Paul.

Old Business:

Stage - Optimizing use

Signage re: Gym - Melanie

New Business

Fridge unplugged till Sept – to save energy

New shed is there, needs to be cleaned and painted before anything goes in it.

Melanie will contact Lee.

Door to clinic needs to be refinished.

Stage props need to be removed – Paul will handle it

New Years' Eve – take a year off / too much work (not finalized – **needs to be decided at October meeting**)

Wellness program is going very well with lots of participation. New program being planned for the fall.

Total gym machine, will be assessed by Chaya (decision about putting it in the fitness center)

Sharps – not for Rec Center / perhaps at Recycling

Further Raffles - input from all please

Carpeting for the lounge (Pickle Ball people will handle it)

Next Meetings: – September 18, 2017 at 6:00 PM / October 16

Adjournment @ 7:35pm