

October 16, 2017
Saturna Recreation and Cultural Centre
Director's Meeting - 7:00 PM

Call to Order. - 7:03 PM

Melanie, Ingrid, Norm, Paul, Raeanne, Chaya, Linda, Peggy

Regrets: Bill

Approval of the July, 2017 minutes / Approved by Consent

Approval of and additions to the Agenda / Purchase Order for Rec Centre - Approved

Committee Reports:

Finance. – Peggy

Discussed specifics, doing well so far, rentals are up.

Activities - Ingrid /Raeanne

Halloween – **action step** – look at posters. Raeanne / Paul moved a donation of \$100 (approved)

Walkathon – 15 Km, (3 dogs, 11 walkers, 2 bikers, 1 stroller) /
action step - find link and search out cost – financially a success

Operations – Paul – waiting to hear about geo-thermal field, Kevin will call Paul

Communications – Chaya (no report)

Old Business

MOU – Paul / have a good agreement. Sustainable Health Committee.

STAGE: please choose a date, in the near future for working on the stage

We will soon have a new piece of equipment to place there.

Action Steps: Raeanne will be evaluating the use of the various machines.

Chaya and Raeanne will assess the space and the equipment. Will look at other proposals at our meeting on the 20th of November.

KITCHEN - date to work with Lions to give the cupboards and drawers a cleaning

Action Step: Raeanne will talk with the Lions (possible days: January 7 or

14)

SHED. - painting and storage of sports equipment/ floor hockey?

Action Step: Paint in the summer

EVENT INSURANCE - possible update from Peggy

Waiting for information. **Action Step** – Melanie. Need a letter sent to Fire Dept about the need for insurance for fireworks and the pig barbeque.

Parks and Rec is looking into the cost of broad coverage for the islands (Chaya)

RAFFLE PLANS - Raeanne , Ingrid (we need a 'big' thing). What about a "Meat Draw"

CHASING THE ACE - Norm, is there any further information? Nothing to report.

AGM - choosing a date Dec 2nd – 2 PM

New Business

New Years - to be or *not to be*? Put in Scribbler that we are not going to do it this year.

Purchase Order (Chaya) - \$20 invoice for tech device (Linda moved)

Exercise program is doing well (Chaya, Peggy) Goal is to do it two days a week.

Pickleball instructor will come in to do a workshop.

Next Meeting. – November 20, 2017

Adjournment - 8:07 PM.