

Minutes for Director's Meeting – March 16, 2019  
Saturna Recreation and Cultural Centre

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

**Regrets:** Raeanne House

Approval of the Agenda: Approved

Approval of Minutes;:Tabled to next meeting

**Committee Reports:**

- Operations and Maintenance – Michel

Checking different kinds of inside lights. Exterior lights being examined.  
Locks for building – leave the locks as they are and install cameras.

We may need to hire someone for ongoing maintenance (Michel will check options). Melanie and Michel will sit down and make a list of jobs.

- Entertainment and Marketing – Ingrid (Raeanne)

Cinco do Maya will be happening.  
Online silent auction / check with BC Gaming.  
Michel could come to committee meeting to discuss raffle.

- Treasurer's Report – Peggy  
Review of financial statement. Peggy / Linda – motion to approve (approved)

Communications – Chaya  
Send info to Chaya. Twenty-two people registered for Sun Run.

**Old Business - None**

**New Business:**

**ESS protocol**

Only have an agreement for payment of diesel.

Hubertus in his role with the fire dept can initiate a request for use of the Rec Centre for emergency services.

Chaya / Linda: Motion that when electricity is out for 24 hours then we can ask for emergency services – unless initiated by emergency management BC; or some other extenuating circumstance. Motion Defeated.

Chaya, Linda, Ingrid and Michel will work on developing an emergency policy for the bylaws. Passed.

#### Family Night

Review after 6 additional events. Make sure no children on stage.

Review policies on the need for all users to make a contribution.

Spring Raffle – to be considered by Entertainment committee

Water Fountain – to be looked at through Maintenance

#### Parks & Rec Funding

Chaya. Committing \$1500 per year – to be requested by the end of August (does not include operating costs). Next meeting we should come with ideas for expenses.

#### Tree Removal

Tree in centre of parking lot needs to come out (dying from the top down). Linda / Peggy – motion to remove tree (all approved)

#### Outdoor Work Bee

Early May

#### Refurbishing Sign

Wooden sign with metal posts – cemented in.

#### Outdoor yard maintenance

Referred to Maintenance.

Next Rec Centre Meeting – May 14 at 7 PM

Adjournment - Approved