

Minutes for Director's Meeting – September 16, 2019  
Saturna Recreation and Cultural Centre  
Director's Meeting @ 5:30 PM

**Members Present:** Melanie Gaines, Norm Amundson, Ingrid Gaines, Peggy Warren, Chaya Katrensky, Raeanne House, Michel Chiasson (by Skype)

**Regrets:** Linda Cunningham

A moment of silence in honour of our fellow director and friend Bill Shermbrucker

Approval of the Agenda: Approved

Approval of Minutes

**Committee Reports:**

**Operations and Maintenance – Michel**

Raffle Report – will submit gaming report

Gym Lighting – will connect with Peggy's brother for discussion; will talk with BC Hydro; Raeanne will send information that she has

Geo-thermal heating – further meeting planned

Door Handle – talk to Jordan

Computer in Office – consider retiring it

Internet provider – consider transferring; fiber optics is more reliable in an emergency; perhaps we can do both. Motion: Talk to Colin about it and report back for approval Melanie / Ingrid (All in favour)

**Finance – Peggy**

Melanie will talk to Paul about Capital Regional District

Balanced Budget

Approved: Peggy / Raeanne

Raeanne will look into e-transfers

**Activities – Ingrid and Raeanne**

Summer Party; we should do it again (change the hours)

**Communications – Chaya**

Will put something in the Scribbler about raffle / Halloween / Bill Shermbrucker's contributions

## **Old Business**

- Robert Montgomery – OK (correspondence with Melanie)
- Family Fun Nights – awaiting further requests
- Solar Power – Linda (table)
- Weed Eater - done
- Emergency Policy – Linda
- Tree Removal – water it more often
- Generator – tune up needed
- Camera Coverage – Michel is taking care of this

## **New Business**

- Disposal of vandalized treadmill – needs to be removed (Darrell or Darin)
- Sign-in Book for gym and exercise area users – Perhaps in the new year
- Correspondence from a new user re: safety concerns – put something on membership card about not sharing the code (liability issue)
- Girl Guides of Canada – first meeting this Thursday
- Quarterly Meetings – Feb / May / Aug / Nov; 2<sup>nd</sup> Monday – AGM in December Raeanne - Approved
- Halloween: Darrell would like a party here (Raeanne will talk with him / also discuss child appropriate decorations)
- Custodian changes – better to do earlier in the week (stay with Tuesday)
- Brochure in January – clarify some of the wording

Next meeting scheduled for November