

Agenda, November 18, 2019
Saturna Recreation and Cultural Centre
Director's Meeting - 5:00 PM - RC Lounge

Call to Order 5:00 PM

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

Regrets: Linda Cunningham

Approval of the Agenda

Approval of September 16, 2019 minutes. Ingrid / Peggy (Approved)

Committee Reports:

Finance - Peggy

- Regular report plus the annual from the CPA
- Membership remaining constant despite raise in fees
- Everything running pretty well as expected
- Michel will send info on Brandt Tractors (credit application)
- Approved (Peggy / Ingrid)

Activities - Ingrid/Raeanne. - Annual Open House - December 07

- Singers will be coming
- 5:00 PM till 8 PM on Saturday (Melanie's Birthday as well)

Operations -Michel

- Gym Lighting. We have the final product for the lights. We will have a new wireless system. Trying to get the work done in Dec. The key is to move to LED – we should be looking at other lights for possible changes.
- Geo-thermal heating. Process of renewal currently under discussion.
- Security. New system being explored. Quotes have been asked for.
- Generator. Needs some upgrading.
- WiFi / Hot Spot. Keep both systems – we are an emergency services center and need a good system.

Communications - Chaya/Raeanne

- Chaya received input for the December / Jan Scribbler
Need to talk about programs and also the need to upgrade the operation.
Publish the meeting schedule for the Rec Board.

Fundraising - Future

OLD Business

- Linda- we want to go ahead with the more expensive and efficient solar option.
Michel/ Norm. Approved
- Emergency Use Policy - Linda, Michel and Chaya. The report will be sent out to the committee for review.

New Business:

Possible change of accounting firm- Peggy. Communication has been poor and she will follow up with them.

AGM - December 08 at 11 AM - advertise

Donation - report by Melanie as to disposition of this anonymous grant. Received \$13,000.

Christmas Decoration. We need to decorate before the open house. Monday the 2nd – afternoon at 2 PM.

Adjournment