

Agenda, April 27, 2020
Saturna Recreation & Cultural Centre
Director's Meeting at 7:00PM BY ZOOM

Call to Order 7:00 PM

Present: Melanie Gaines, Ingrid Gaines, Chaya Katrensky, Michel Chiasson, Peggy Warren, Raeanne House, Linda Cunningham, Norm Amundson, Ron Monk, Al DeJoseph

Approval of the Agenda - Chaya

Additions to or Amendments to the Agenda - None

Approval of the Minutes of January 20, 2020 - Ingrid

Committee Reports:

Finance - Peggy Warren

We are having to dip into our contingency fund to cover some of the loss of income, but in general are managing well given the circumstances.

Activities - Ingrid/Raeanne

Will discuss the potential for a raffle. The AC prize is available for this year but is somewhat dependent on key personnel being in place in the organization. The travel will be good for a year after the completion of the raffle.

Operations - Michel Chiasson

- Gym Lighting and Secondary Lighting Contract – all completed; stage lights will be replaced later
- Security – working well
- WiFi and Hot Spot – working well
- Other – lounge was painted; going to replace the components of the office computer

Communications - Chaya Katrensky

Twenty people have borrowed equipment

Old Business

- Emergency Use Policy – Linda
Policy developed. There is a need for a letter of agreement between the Rec Centre and the CRD (Linda will handle this)
- Solar Installation - use of the RC while completing 4 jobs on island
The contract states that we will help the crew find accommodation, and that the cost for the Rec Centre will be in direct proportion to the time being spent of Rec Centre installation. There are 4 possibilities for accommodation rental
- Geothermal Heating – OK

- Programs Committee – Nothing to report

New Business

- Fundraising – raffle being considered (Ingrid and Raeanne)
- MOU with The Community Club Re: Clinic – Ron and Al will work with Joan Selby to develop the MOU
- Cleaners - temporary suspension of duties – Melanie will discuss with cleaners
- Shared Mowing of the Geothermal Field – Jordan needs a gas powered weedwacker. Meanwhile he will continue to use the battery operated weedwacker / Norm will lend a spare battery if needed.
- Continued Closure of the Facility – Will follow Bonnie Henry’s guidelines and also what is happening in Victoria.

Adjournment - All

Our next meeting date TBC