

Minutes for Director's Meeting - August 10, 2020
Saturna Recreation and Cultural Centre

Call to Order 6:38PM

Members Present: Ingrid Gaines, Raeanne House, Peggy Warren, Ron Monk, Al DeJoseph, Chaya Katrensky, Michel Chaisson

Regrets: Melanie Gaines, Norm Amundson, Linda Cunningham,

Approval of the Agenda; Approved with no amendments

Approval of April 27, 2020 minutes; Approved as submitted

Committee Reports:

Finance – Peggy

- Peggy reviews last fiscal year budget. Finished in the black. See page 4.
- Peggy has moved our business over to a new accounting firm. Previous firm has collapsed.
- Peggy has redone this year's budget to reflect the changes that Covid-19 has brought. See page 5.
- Discussion started around next year's membership fees. Looking at carrying this year's memberships over to next year. Directors would like a write up for the next Scribbler, Peggy and Chaya to complete.
- Saturna net Co-op cancelled.
- \$18,800 currently in checking account, we have contingency if needed.
- May have some funds coming from the Lamb BarbeQuarantine fundraiser.
- Island Health would like to host the annual flu clinic in November, Peggy has checked in to see if they are willing to pay for the cleaning fee after the clinic or the regular rental fee. Waiting to hear back.

Peggy's financial statements adopted.

Michel moves that we communicate that this year's membership fees be forwarded to cover next year, but also communicate that the Rec Centre operates on a limited budget and encourage donations to be made.

Seconded by Ron

Carried.

Peggy speaks to her recent experience with social media and email to further the reach for raising funds.

Activities - Ingrid/Raeanne

- Michel has two airlines tickets available for the raffle. Obvious restrictions apply with travel at this time. Michel will confirm that tickets will have an extended period to be use in.

Operations – Michel

- Harbour View Maids ready to work again. Looking at general plans for a slow reopening. Looking at setting a schedule for members needing rehabilitation exercises in the gym and a weekly Mobility Plus class.
- Michel changed lights in Parks Canada area on a Sunday! The water tap at back of Parks Canada building was leaking, it is now capped, and Harvey is looking to fix it.
- Patriot Electric has done extra work to make lights in the lounge and Parks area seismic.
- Replacement for Jordan. Looking at asking Patrick Dahl if he has capacity.
- Saturna Net Co-op should be removing all of their internet equipment. Awaiting refund for payment made and deposit for the equipment. Suggested to have equipment removed and inform the Co-op that it is ready for pick up.

Communications – Chaya

- Next scribbler articles due in a of couple weeks. Looking at sharing new slow opening plans and speak to membership dues moving forward to next year.
- Correspondence from Girl Guides thanking the Rec Centre for the support and space to host meetings.

Old Business:

Rec Centre Closure – Addressed throughout the meeting. Raeanne inquiries about Lion's meetings being held starting in September. Agreed that we complete our phase one opening before hosting Lion's club meetings. Raeanne to communicate with Lion's and have a proposal about cleaning. Chaya to communicate with school about usage for upcoming school year. Re-assess opening plans in mid-September.

Programs Committee – Ron reports that there have been no programs and nothing to report at this point. With the re-opening the Committee will reconvene.

MOU with Community Club Update – Ron updates that Community Club and

Rec Centre have been in agreement with current arrangement. They are in soft negotiations and that in 5 years there will be a need to re-evaluate the agreement and adjust where needed.

New Business:

CRC Request - To use Rec Centre kitchen to process island apples. Volunteers to process fruit for the owners. There will be no opportunity for using this to resell product. Rental fee to be arranged.

Discussion around more details needed.

Peggy moves to entertain the idea looking for a full detailed proposal by Sept. 15

Seconded by AI

Carried.

Saturday Market Request – Gloria has inquired if there is a possibility of hosting the Saturday Market in the parking lot of the Rec Centre. Has offered that all WCB and health authority regulations will be followed, including wearing masks, hand sanitizers and social distancing. Directors agree that we can entertain one Saturday on the labour day long weekend. AI will reach out to Gloria and have her submit a detailed plan for the event as well as organizing a minimum of 10 vendors. We will make a decision once the plan is out, directors to vote by email.

Adjournment – 8:07pm