

Agenda, September 24, 2020 Saturna Recreation & Cultural Centre Director's Meeting

7:00PM in the Lounge

Call to Order / In Attendance:

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

Approval of the Agenda - Approved

Additions to or Amendments to the Agenda Approval of the Minutes August 10, 2020 Committee - Approved

Reports:

Finance - Peggy Warren

Report presented and discussed. Income is down – hopefully we can keep the expenses in check. Deficit of \$36,837. Peggy / Michel

Activities - Ingrid/Raeanne

No report

Operations – Michel

Form a Co-vid Committee (Michel, Chaya, Al, Norm) Proposals should be sent to Chaya. Michel / Chaya: Committee has the authority to make decisions about groups that were using the centre on a regular basis. For other proposals we will come back to the group as a whole.

Geo Thermal – leak needs to be diagnosed (Ron and Michel will meet to get information). Peggy also knows someone that might be able to provide some information.

SiNet – seems to be working well.

Harbor View Cleaning – bought them new supplies. Will be checking for other people who can do additional service.

Patriot Electric - Lights have been redone. Amount is higher than expected.

CRC – using the kitchen for doing meals, may be submitting a proposal

Pickle Ball Group – submitted proposal. May not need to keep doors open.

Other groups – we will be inviting other groups (to make proposals) –girl guides, flu clinic, Lions, bridge, those who would like to use the stage, elections, etc.

Use of Rec Centre for emergency purposes – discussion to be continued / need to consider how we will handle situations that aren't "an emergency" but still people have been used to going to the Rec Centre when the power is out

School discussion. Wed morning for elementary. Chaya will discuss with Martin about the SEEC. Strong start – Wed afternoon. Linda / Ingrid Passed

Lions. Can't do the cleaning. Raeanne will be checking with the group – will come back for discussion.

Patrick Dahl - hired to replace Jordan

Water leak in Parks building – has been capped.

Communications - Chaya Katrensky

Phase two opening. Limited – controlled with proposals.

Old Business

Emergency Use Policy has been approved – put on web site.

Propane Costs – always going to be there

MOU with The Community Club / leave things as they are

Fundraising – hard to do under current conditions. Other ideas – raffle for Afghan? Better to write grants for extra funds.

Shared Mowing of the Geothermal Field. Is Patrick now doing it all? - Yes

Continued Partial Closure of the facility

New Business:

Air Canada tickets (thank you Michel). We need a proper push to get this off the ground as we are not raising money, nor will we be any time soon. Michel will ask for an extension.

Smart Charging Station – Some funding for this project (Peggy). Wants to follow this up – Peggy / Linda.

Market for October or November. If it is going to happen they need to make a proposal.

Speeding in parking lot. Michel will talk to Parks.

Appropriate CoVid Signage – will be put in place in the centre

Adjournment - Approved

Next Meeting: date to be sent out by Melanie. Will consider postponing the AGM