

Saturna Recreation & Cultural Centre
Director's Meeting @ 7:00 PM , September 16, 2021

1. Call to Order
2. In Attendance: Melanie Gaines, Ingrid Gaines, Peggy Warren, Linda Cunningham, Norm Amundson, Ron Monk, Chaya Katrensky
3. Approval of the Agenda - Approved
4. Approval of the Minutes - Approved
5. Additions to or Amendments to the Agenda
Island trust request; Thank you to Ron Monk and John Gaines

5. Committee Reports:

Finance: Peggy Warren

Will have an AGM in November

Income for past year was higher than expected.

Draft budget tabled. Moved by Ron / Linda – acceptance of budget / All agreed

Operations: Melanie Gaines

Report submitted by Michel Chiasson.

Chaya suggested that we explore the cost of replacing the Universal Gym. We will ask Michel and Bob to follow this up. Linda / Norm – motion for a replacement; Approved

Ask Michel to give us an estimate for fixing rowing machine.

Communications: Chaya Katrensky

Norm will handle the Scribbler articles.

6. New Business:

A. request from David Osborne re: tax receipts Not allowable because of provincial regulations. Melanie will have further discussions with David.

B. Approval of a tax receipt for John Gaines

Linda / Ron - Five thousand for labor and materials. Ron will write the letter of thanks

C. Raising Membership Fees? Bad timing, let's keep it the same given the situation.

D. Fund Raising Consider for 2022.

E. Access to the SRCS. -SEEC, Saturna Elementary, Strong Star Wed for Elementary students – ask administrators about their vaccine status

Strong Start program still under discussion – only in the gym, all adults masked
SEEC – be clear about times and protocols

F. Discussion of the necessary protocols to be in accordance with provincial mandates
Island Trust – must wear masks
Peggy will send a note to the members – re: vaccination status / masks and use of centre
Sign will be reworded

G. Set date for the AGM

November 28 at 11:30 AM / all members are eligible
Regular meeting – November 25, 7 PM

E. Who will stand?
F.
G. Adjournment