

Saturna Recreation & Cultural Centre
January 26, 2022
Director's Meeting at 6:00PM in the Lounge

Call to Order 6:00 PM

Norm Amundson, Al DeJoseph, Bob Bullock, Ron Monk, Peggy Warren, Chaya Katrensky, Ingrid Gaines, Melanie Gaines

Regrets: Linda Cunningham

Approval of the Agenda - Approved

Additions to or Amendments to the Agenda - None

Approval of the Minutes November 25, 2021 - Approved

Committee Reports:

Finance - Peggy Warren

Discussion of budget document. Insurance rates are quite high - we are looking for other options. Peggy / Chaya - Approved

Activities - Ingrid/ maybe in the future

Operations - Melanie

Updates re: Universal Gym, rowing machine. Stage doors, repairs and grounds. Gym is working but part still missing. Stage doors waiting for a part.

Ask school if they would like the hockey nets (Chaya will handle this)

Badminton starting on Thursday. Pickleball going along – started 8 years ago. School using gym 4 days a week. Chaya will start classes in next couple of weeks.

Communications – Norm – Scribbler articles being written regularly.

Old Business

a. Ornamental Tree removal – it will not be replaced (Ron will handle the removal)

b. Parking lot - repairs and application to assist with repairing the parking lot. Ron – putting in for a provincial grant (cover some of the costs from rain damage).

Melanie – we can get two speed bumps for under \$300 (Melanie / Peggy – Approved).

Al will talk to Barry about putting some logs on the edge of the parking lot.

New Business:

a. review of emergency plan and updating the community re: the plan
MOU is being developed – will be discussed further at next meeting. We need to ensure that we have a presence in the running of the centre during the emergency (Linda / Lorna)

We need to have an emergency response plan and contacts – Bob and Ron will be part of the process. Motion – to move forward on this before the next meeting (Ron / Bob - Approved)

b. Propane

Motion. Al / Chaya – Approved. We need to deal directly with Superior and seek out the best price.

c. Fund raising

Michel is checking about the availability of the Air Canada tickets. Twenty dollars.

d. Web page – Peggy and Chaya will be updating and revising the web site

Next meeting date. April 27 at 6 PM

Adjournment