

Saturna Recreation & Cultural Centre
Board Meeting
Wednesday, April 27, 2022 @ 6:00 PM

AGENDA

Call to Order:

In Attendance: Melanie, Norm, Peggy, Chaya, Ron, Al, Ingrid, Bob and Linda (on Facetime)

Approval of the Agenda – Ron/Peggy approved

Additions to or Amendments to the Agenda - invoice from Bob Bulloch

Approval of the January 26, 2022 mtg - approved

Committee Reports

A. Operations - Melanie - gym usage, update on repairs, grounds

Wide use of facilities. Floor has been washed but not scrubbed. Still waiting a piece for stage. Kitchen maintenance has been done. Dave is doing a great job. Tree in front has been removed. Four Seasons will be checking fire system. Debris from creek will be removed. Nets have been removed.

B. Entertainment & Marketing and Activities - Ingrid Gaines

Likely will get one set of Air Canada tickets. Raffle draw will be long weekend in August. We could possibly work together on an event with the Lions club.

C. Treasurer's Report - Peggy Warren

Attached report.

Have done better with rentals. Good amount of donations. Not having to do as much with facility cleaning.

Savings Account reviewed. We have about ninety thousand in the account. Operating account has a buffer of about sixteen thousand five hundred. We have some big expenses coming up so it would be great if we could get this to one hundred thousand.

Memberships are still coming in. Peggy / Al - Approved

D. Communications - Norm – Scribbler (focusing on memberships)

We need to include in the article the fact that we are not a funded resource – all run through volunteer time and donations.

Peggy and Chaya – website

Being worked on. Chaya has started and Peggy is now working on it.

Old Business

- Emergency Plan - Linda and Ingrid
MOU needs to be edited.

- Emergency Response Plan - Ron and Bob
Waiting for the other plan to be developed.

- Propane
Superior is now supplying the propane.

- Logs around the parking lot edge – Al
Hopefully will be done by the end of May.

New Business

-membership and what it entails. We need a detailed policy.
We do have cameras if we have a problem. There is one individual that is causing a problem – abusive to Peggy, no membership, using internet for long periods of time.
Put a sign on the door being explicit about the need for membership to access. (Peggy)
Mention in Scribbler that you shouldn't be sharing your membership codes. (Norm will add to Scribbler article)

- charging station / being explored

-SIVFD pig bbq. go whole hog (LOL)or ask them to limit nos? May long weekend – Saturday.

Air Canada tickets (two tickets in Aug and the other two tickets in December)

Invoice from Bob Bulloch. Chaya reviewed the context. Peggy / Chaya – reimburse Bob \$166 for his outstanding costs. Ask Bob to redo the invoice to include the tax receipt that was issued earlier. Passed (7 in favour, 1 opposed, 1 abstain)

Equipment is appreciated and there is a lot of use of the equipment.

Next Meeting - July 28 @ 6 PM

Adjourned