

Saturna Recreation & Cultural Centre

November 30, 2022

Director's Meeting at 6:30 in the Lounge

Call to Order 6:30 pm

In attendance: Norm Amundson, Al DeJoseph, Bob Bullock, Ron Monk, Peggy Warren, Ingrid Gaines, Melanie Gaines, Linda Cunningham

Regrets: Chaya Katrensky

Approval of the Agenda - approved

Additions to or Amendments to the Agenda – tree decorations, floor hockey equipment

Approval of the Minutes of October 05, 2022 - approved

Committee Reports:

Finance - Peggy Warren (Linda / Ron – approved)

Budget submitted and discussed

Seems on track

We are hoping to put some of the funds from the raffle into savings

Web site needs work, Peggy will look at this in the New Year

Activities - Ingrid. raffle progress

e-transfers are working

discussion of ways to increase sales

draw will be at 7 PM on Dec 10

Operations - Melanie

Use of the gym by various groups – going well

Chaya will work with David on extra exercise classes

Badminton group having trouble getting going

SEEC Christmas concert on the 13th

Kitchen – still needs to be cleaned properly (Marc Roche needs to do some clean-up and Rec centre needs to also contribute). A1 Steam Cleaners will be approached for a quote (Ingrid)

Communications - Norm

Scribbler articles being written regularly – needs info

Exercise / Stage use

David H. is taking exercise training courses and we are working out this process with him (Chaya and David working together)

Bob put up rules of use in stage area – this is working out

Old Business

a. Parking lot - spend a maximum of \$2500.00 to repair the parking lot
Can't be done till puddles dry up a bit
Ron / Linda – motion approved

b. Review of emergency plan and updating the community re: the plan. Update

New Business:

a. Parking lot - motion approved

b. Membership Dues - motion for the AGM
Tell people not to pay till the 9th of January

c. Christmas Open House - December 10,
Board members expected to bring something sweet to share

Decorating of the lounge and Foyer (Lions – this coming Sunday at noon)

tree / decorating Devin (Bob's son) is willing to donate his time and equipment but we need to pay for lights. We can purchase recycled lights from Devin (life time warranty for lights)
After discussion we decided to put this off for a year. Reconsider in August

There was a further offer for this to be done as a donation. If he would like to do something we would be fine with it – and thankful (perhaps he could do the front of the building, we will leave it up to him)

d. AGM date – January 8 at 11:30 AM

e. Floor Hockey Equipment – we need to find a new home for this. Ask Chaya if she could check with some other school districts.

Next meeting date. Open House 5 till 8 PM on Dec 10th
AGM on January 8 at 11:30 AM

Adjournment - Linda / AI