

Agenda, January 18, 2023
Saturna Recreation & Cultural Centre
Director's Meeting at 6:15 in the Lounge

Call to Order 6:15 PM

Approval of the Agenda

Additions to or Amendments to the Agenda

Approval of the Minutes of November 30, 2022

Election of Officers for the year.

Committee Reports:

Finance - Peggy Warren

Activities - Ingrid/Chaya. Any plans for possible fund raisers.

Operations - Melanie

Use of the gym by various groups.

Communications - Norm

Exercise Groups and Stage use - Chaya

Old Business

a. Parking lot -the repairs will happen once the lot dries up, likely in the spring.

B. Floor hockey equipment Chaya?

I have 2 suggestions if SD #64 is not interested

The Girls & Boys club of Victoria or Camp Artaban, thanks to Ron & Liz

New Business

a. Website - proposal to hire Tyler on an annual basis to update the website annually and post minutes , financials and schedules quarterly.

b. Gift memberships - proposal to gift Devon Bullock with a family membership.
Also Lin Sohier who is always available to help with any events

c. additions

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Next meeting date.

Adjournment

