

**Saturna Recreation & Cultural Centre**  
**June 20, 2023**  
**Directors' Meeting**

Call to Order 6:15 PM

In Attendance: Melanie, Peggy, Norm, Ingrid, Al, Linda, Chaya, Bob  
Regrets: Ron

Approval of the Agenda: Bob / Melanie

Additions to or Amendments to the Agenda: Basketball added

Approval of the Minutes of January 18, 2023 - approved Linda / Norm

**Committee Reports:**

Finance - Peggy Warren / Linda

Discussion of Budget: Member user fees up; Showers in operation; Lounge rental up;  
Donations up; Generally, on Budget for Expenses

Activities - Ingrid/Chaya.

Cinco de Maya was very successful; Not doing the pop shop at the barbecue; Will be doing the 50/50; Will have a silent auction in the fall; Write thank you notes to Raeanne and to the Lions;

Operations - Melanie; leak in kitchen will be worked on later this week;

Communications - Norm writes article for Scribbler - send info to him

Use of the gym by various groups. Communications - Melanie; Peggy will make a schedule and post it;

Exercise Groups and Stage use - Chaya Old Business

Peggy/Chaya - Budget increased to \$3500 for parking lot repairs - approved

Floor hockey equipment Chaya?

SD #64 is not interested

The Girls & Boys club of Victoria or Camp Artaban, Ron & Liz will send pictures

**New Business:**

a. Saturna Bursary - Norm / Al proposal to make a \$250 donation for this year and it will be reviewed again next year. . Ad Hoc committee - Melanie, Suzanne, Flo.

b. Lion's Bus - Need to request removal of the bus from our property (Ingrid will write letter)

c. Mice - Need to set traps in the kitchen; also groups need to clean up more regularly; need to stop them getting in.

d. Basketball: Reverberation from people playing basketball; We need to get people to use the hoop by the stage - put the net into place (Melanie will do this)

e. Chaya. Expenditures for parks and rec grant discussed.

f. AED not working. Melanie will check what is happening.

Next meeting date. September 5, 2023 Adjourned