

Saturna Recreation & Cultural Centre

Director's Meeting

September 05, 2023 6:00pm in the Lounge

Call to Order 6:00 PM

In attendance: Melanie, Norm, Peggy, Chaya, Bob, Linda, Al, Ingrid

Approval of the Agenda

Additions to or Amendments to the Agenda

Ongoing computer issues

Approval of the Minutes of June 20, 2023 Chaya/Peggy

item 1, under new Business.

Paul Brent, CRD director to speak on behalf of ESS – Paul didn't get to the meeting

Committee Reports:

Finance - Peggy Warren Peggy / Ingrid -Approved

Budget and financial statement distributed. Net income close to \$30,000. We have put some funding into our back-up accounts.

Conservative budget (close to sixty thousand) put forward and accepted.

Activities - Ingrid/Chaya.

We had a great 50 /50 event at the Lamb Barbeque

Operations - Melanie

Chak needs some help cleaning the roof.

All the plumbing repairs have been done.

Get some soap for the stage bathroom

Communications - Norm

We need to communicate more about the facilities and reasons for joining.

Some pictures would also be helpful.

Exercise Groups and Stage use - Chaya

Senior class going well on Tuesday.

Mon and Thursday group transitioning from outside to the gym. Chaya is exploring some new grant opportunities.

Parks and Rec grant money now being spent.

We do have the funds for Bob's expenditures on weight equipment/. Receipts need to be provided.

Old Business:

- a. Parking lot - compaction yet to be done. Area has been too dry to effectively compact
- b. Floor hockey equipment Ron and Melanie
The Girls & Boys club of Victoria or Camp Artaban, thanks to Ron & Liz
- c. Mice – Regular monitoring happening. Three mice caught.

New Business:

- a. ESS proposal to site a SeaCan on RC property. A proposal: to convert the current storage building in the rear to suitable storage for ESS purposes. A rental opportunity for us. Discussion tabled. Linda will look around upstairs and make an assessment (reported at next meeting)
- b. Lion's Bus - there are plans afoot to move the bus, opening up more parking space for our events. Waiting for servicing of bus. To be discussed at the next Lions meeting.
- c. Food Bank Program - conduit for their funding from the Saturna Foundation. Need to explore donations possibilities.
- d. Smoking in the area adjacent to the lounge. How to handle same. Smoking too close to building. Need to cordon off an area on the other side of the parking lot. Volunteer fire dept and the Lions will be contacted in this regard. Need some signage
- e. Massage Therapist - use of the Lounge on September 24 and 25. A possible permanent rental.
- f. Fund raiser - time to plan an online event? It is a lot of work. We will look at doing a raffle at the Christmas event.
- g. Canada Post Grant application report. – didn't get it.
- h. Set date for the AGM and the December Open
- i. Computer needs replacement. Peggy will check this out and report.
- j. Programs for bookkeeping for Peggy. Thousand dollars approved (Chaya/Ingrid)

Next meeting date. December 3rd AGM at 11 am

We will have a regular meeting on Tuesday the 28th

Open House on December 16th

Adjournment Melanie / Al