

Agenda, November 28, 2023
Saturna Recreation & Cultural Centre
Director's Meeting at 6:00 in the Lounge

Call to Order 6:00 PM

Approval of the Agenda
Approved by Chaya and AI

Additions to or Amendments to the Agenda
No additions

Approval of the Minutes of September 05 , 2023
Approval unanimously
Committee Reports:

Finance - Peggy Warren
Contingency \$101,386
Chq \$30,000.00
Overall I. Good shape at 5 months in to the new fiscal year

MSC : Linda Cunningham, Ron Monk

Activities - Ingrid/Chaya.
Open House is advertised and planning is in place.

Operations - Melanie

Roof
The roof leak was due to a blockage caused by the moss removal.
Brent Sohler attended and solved the difficulty.

Communications - Norm , in absentia

Norm would like Directors to shepherd guests around the RC during the Open House to showcase the facility.

Exercise Groups and Stage use - Chaya

Old Business

a. Parking lot - update

Chak continues to fill potholes as needed. The PL is holding up well.

B. Floor hockey equipment Ron and Melanie

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

Update the equipment is gone

Thank you Ron Monk.

C. ESS proposal re: SeaCan

MSC. Ron Monk, Linda Cunningham

Approval to locate a 20 foot SeaCan on RC property is given in principle once the EOC/ESS provide the SRCS with a detailed plan of their proposal and give their insurance that hook up to RC hydro will be done professionally.

d. Food Bank Program , to be raised at the AGM

We cannot issue tax receipts as this provram isn't under our umbrella

E. Smoking signage

Completed

F. Computer update

Peggy loves her new computer.

G. Massage Therapist

Amber Trevi books the lounge approximately once per month and remits 10% of her gross to SRCS

New Business

a. Gym equipment

MSC: Chaya Katrensky, Peggy Warren

That the \$2000.00 value stationary bike be purchased from Linda Cunningham for \$504.00

Linda abstained for. Voting on the motion.

David Hoitink will remove the rowing machine. We have no plans to replace the machine

Bob Bullock will remove the old tv and stand. Thank you Bob

b . Mural

There is consensus that we do not want a mural on the large stage doors; however , the doors could us a repainting.

Put this on Chak's list?

It would be lovely to have the artists dress up the cardio room. We will suggest this when they return with any proposals or suggestions.

c . Use of the kitchen

It was decided, after much discussion, that we would give Mark Roche a break on the use of the kitchen for his personal food preparations this one time as he and his son, Jake did a phenomenal job cleaning up the overflow from the great trap.

The President will inform Mark in writing. done.

d. AGM and Open House

AGM IS ON December 03 at 11:00 am with decorating for Open House thereafter
e, Christmas decorating

f. Additions to the agenda

Next meeting date.

No date was chosen , so here we are 10 months later.
Adjournment

At 7:04