

Saturna Recreation & Cultural Centre  
September 04, 2024  
Director's Meeting @ 6:00 pm in the Lounge

Call to order @ 6:10

In Attendance: Melanie Gaines, Ingrid Gaines, Chaya Katrensky, Peggy Warren, Linda Cunningham, Norm Amundson, Ron Monk, Bob Bullock

Regrets: Al DeJoseph

Approval of the Agenda: Approved - Ingrid/

Additions or Amendments to the Agenda

Approval of the Minutes of November 28, 2023

COMMITTEE REPORTS:

Finance: Peggy Warren

For 2023 / 24 – everything balances out

For 2023 / 24 - looks promising

Need a little bit more fund raising and hope for more donations

We have more than 150 members

We now have new accountants and a new insurance provider

**This is becoming too much work for a volunteer position. It is time to consider a paid position. Peggy has done a terrific job and we have been fortunate to have had her doing this work for the past 10 years.**

Chaya / Bob moved – we advertise for a paid position to handle this work (Peggy will write the job description) Approved.

Peggy / Ron: Report accepted

Activities: Ingrid Gaines & Chaya Katrensky

Perhaps a raffle for fund raising.

Operations: Melanie Gaines

Chak and Potential Projects (Alec Trent will also be doing some work)

Dishwasher cleaning system.

Bob/Norm - Approved an extra truck load of gravel.

Exercise Groups & Stage Use: Chaya Katrensky & Bob Bullock

Chaya/ Bob – family membership to be used as an honorarium for people who fill in on occasion

OLD BUSINESS:

1. Accounting
2. Tree – all taken care of
3. ESS/EOC L. & L Michaud / Nothing more needs to be done with this

NEW BUSINESS

1. Chak & Carly - wedding celebration  
Ron /Ingrid – approved that there is no rental cost for use of the centre for his wedding
2. Soup Program – starts next week/ needs ongoing funding (current funding will last till March)  
Thus far we haven't billed for use of kitchen or for accounting / support from Rec Centre.  
Peggy will see if we can invoice for a small amount.
3. Fund Raising – Ingrid and Chaya need to meet
4. Pickleball and Costs – Norm will check out extra fund raising from Pickle Ball group
5. Cameras – need upgrading. Linda / Bob – pay the \$1000 need for this upgrading
6. Book container at back should be removed – not being used. Melanie will take care of this

Next Meeting Date – November 14

AGM – December 8<sup>th</sup>

Adjournment: 7:05 PM