

Minutes, November 14, 2024
Saturna Recreation & Cultural Centre
Director's Meeting @ 7:07 on the Mezzanine

Call to order @7:00 PM

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

Regrets: Al DeJoseph, Linda Cunningham

Approval of the Agenda - Ingrid/Chaya Approved

Approval of the Minutes of September 04, 2024 - Ron/Chaya Approved

COMMITTEE REPORTS:

Finance: Peggy Warren – Peggy/Ron Approved

Finance report attached

Our finances look promising but we still need to watch expenses

Activities: Ingrid Gaines & Chaya Katrensky

Brainstorming. The idea of a raffle seemed to generate interest.

Operations: Melanie Gaines

Chak and Potential Projects

Work continuing – pressure washing moss and other projects

Dishwasher cleaning system.

Jeremy (plumber) is investigating and will let us know if a new machine is needed.

Exercise Groups & Stage Use : Chaya Katrensky & Bob Bullock

Exercise programs are going well, involving people of all ages.

People are doing a better job of signing in. Some still need to be reminded to clean up.

Many people get memberships because of the stage area and cardio room.

Some requests for boxing bag.

OLD BUSINESS

1.. Accounting - New company , year end.

They seem to be doing a thorough and credible job.

2. ESS/EOC L. & L Michaud. SeaCan

Will need a motion to approve once they have properly installed the electrical system

3. Book Bin

Will be removed.

4. Soup Program and a nominal charge for use of the kitchen

Chaya will discuss with Women's group the need for a nominal charge (\$50 per time)

5. Pickleball and costs

Melanie has informed members of the need to make donations to cover the cost of balls and other equipment.

6. Upgrade of Camera system

Will be addressed with Colin. Estimated cost about \$1000

7. Key Cards

Too expensive to implement.

NEW BUSINESS

1. Dues

General agreement that we need to increase dues. Suggestion: \$180 for family and \$100 for individual membership

Will be discussed further at the AGM

2. Approval for Office Manager - Peggy/Chaya Approved

Peggy will continue as treasurer and Carly Elliot will take on the position of bookkeeper/office manager. Estimate of 4 hrs per week at \$25 per hr. Position will start December 1st

3. Christmas Party

General agreement that the Rec Centre should be decorated and have a small Christmas celebration.

5. Replace the toilet in the small washroom with a handicapped toilet Chaya/Bob Approved

6. Fund Raising

An anonymous donation was received with the specification that some of the funds be given to the food bank. A one time grant of \$2500 has been forwarded

Peggy/Ingrid Approved

7. AGM

December 8th at 11 AM