

SATURNA RECREATION CENTRE SOCIETY

EXECUTIVE MEETING - MARCH 22, 2009

Recreation Centre Lounge

AGENDA: One Issue again.

Memorandum of Understanding Between The Saturna Recreation Society (SRCS) and the Saturna Community Club/Health Committee (SCC/HC)

The MOU was vetted again with particular attention to Schedule 'A'

Much discussion ensued re: the appropriate wording for #1.

The following was the agreed upon wording:

The SCC (Saturna Community Club) shall be responsible for payment of their due share of the operating and administrative costs proportional to the Clinic's share of the total square footage of the Saturna Recreation Centre.

Further agreed:

For the year 2009, the payment by the SCC to the SRCS will remain at \$5000.00. This payment to be evaluated annually.

Finally:

The question of a minute taker was raised. This will be handled internally.

And, the issue of amemorial for Markell Kaiser and Rick Mayher was raised. Deferred for future discussion.

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Second Item: '

AGENDA: Funds held in trust for the Ambulance Facility

Discussion:

Should we return to the donors for their wishes re: disposition of funds?

This would result in a problem with CRA (Canada Revenue Agency) for both the donors and the SRCS.

We will await the decision made at a meeting between the Fire Protection Society and the Heath Committee before making a final decision re: disbursal of the funds.

It was agreed that the second quaterly meeting of the SRCS would be held on April, 05, 2009 at 7:00 PM In the Rec Centre lounge.

Agenda items to include:

Financial Report

The high propane and electricity cost.

3. Possible paving of the RC driveway.

