

**Saturna Recreation & Cultural Centre Society
Director's November 16th, 2015, Rec Centre Lounge**

Meeting was called to order at 7pm.

Approval of Agenda with addition of AGM advertising & nominations under Other Business - approved by consensus.

Approval of October 25th, 2015 minutes - clarifications of wording were identified under Communications: ...*Rec Centre* website...; Kitchen re replacement of dishwasher *thermostat*; New Years Eve, several *entertainment committee* members have commitments.

Motion: Linda/Eva, to approve October 25/15 minutes as amended.
Carried

Committee Reports

- Entertainment & Activities Update: New Year's Eve 2015
Hubertus has agreed to do food for no more than 80 people at \$25 per plate (he will shop and will look after servers as well). Melanie will write up a contract. Projected expenses are band \$1500+ ferry fare + other event overhead, tba. Consensus agreement to increase adult ticket price to \$50, with half price for teens (13 - 18). A separate meal will be provided for any children attending. Dance only tickets \$20.
Decorating on Tues 29th and Wed 30th. Liquor license and ordering liquor (Ingrid, along with Raeanne).
Ingrid also will finish previous 50:50 gaming report then will submit another application for a NY eve draw.

- Finance: Peggy circulated the Budget: Year to Date (Oct. 23, 2015) Cash Flow for 2015 - 16. Dishwasher repairs including Harvey's costs totaled \$1400. Halloween had a profit of \$325.
She also circulated a separate breakdown of the 10th Anniversary Gala 2015. Ticket sales minus expenses = \$2,368.74. Silent auction raised \$2,435.00 and donations of \$12,130.00 were received.

Other Business

- AGM - December 6 at 1300. Draft Agenda Reviewed - to include establishing annual RC membership dues (recommend to stay same as this year)

- Nominating Committee - publicize on social media, facebook, Saturna forum, SIRRA and Scribbler. RC director qualities and organizational experience- Paul and Eva will draft up qualities we are looking for and roles/functions needed.
- Request for Decision re Pam Janszen's resignation from RC Board

Motion, Paul/Linda, that a leave of absence be granted to RC Director Pam Janszen for the period from AGM 2015 to AGM 2016. **Carried**

- Melanie made a large purchase to replace supplies (toilet tissue, paper towels) as well as light bulbs.
- Phone jack in exercise room is not working. Paul will contact Bill House. Also a number of the outside lights & two lights in foyer are not working and may need to be replaced.

New Business:

- Shower meter and kit - Melanie will explore costs.
- Melanie will approach Pete Seed regarding outside maintenance.

Next Meeting will be the AGM December 6th at 1:00 pm

Meeting Adjournment at 7:47 pm