

**Saturna Recreation & Cultural Centre Society**  
**Director's Meeting November 17th, 2014 Rec Centre Lounge**

Meeting was called to order by Paul Brent at 7pm

Approval of Agenda: approved by consensus with the following additions: membership fees; Cine Club funding request

Approval of Minutes of the September 20th, 2014 Director's meeting: approved by consensus.

Committee Reports:

- Operations - Outdoors Andrew Money (no report received). Once it warms up, Brent Sohier will finish moss removal from the roof.
  - Indoors - Peggy reported there is no heat in the office. Larry Peck has checked with the person who installed the heating system and they are no longer in business. Larry also checked with Bill House who no longer has the triple phase wiring. He will check with Charlie Boyte. Lighting items needing attention were listed. **Larry** will procure necessary items. It was noted that LED replacement bulbs will save money on the hydro bills. Harvey has checked the dish washer and needs to get a sensor which controls the temperature.
- Finance – Cash flow was reviewed for this year to date from July 1. Under expenses the fire suppression people replaced batteries for emergency lighting which increased the costs. Peggy has met with the accountant and **Paul** needs to go to Sidney on Nov. 25 to sign off the reports which will then be ready for the AGM. Notice of the meeting was sent out as a mail drop and notices will be posted on the bulletin boards.
- Entertainment Update- Ingrid & Melanie Christmas Open House will be Saturday, Dec 13 at 4:30, with tree lighting once dark. RCS provides snacks except for sweets which are made by member volunteers. Alcohol is served. **Bill** will ask if the choir will be able to lead some carols.

New Years - Kendra Sprinkling will be the entertainer for the evening. Shaun Fitzgerald will prepare a prime rib dinner.

- Activities Marketing - Fred Shadian has not been attending. **Paul** will check with him regarding whether he wants to be involved with the committee.
- Communications – Eva noted that she is now able to post information and would like feedback on the new website. Tyler Stolting has produced two tutorial videos which are easy to follow so others can learn as well. Tyler has now completed his contract. The SRCS will provide him with a positive reference. **Bev** Lowsley will provide Eva with two photos of the exterior of the building which might be suitable for posting on the site. Eva will submit an item about the pickleball tournament for the Scribbler Dec/Jan issue. The event was a great success

#### Other Business

- Medical Centre lease – Melanie has drafted a proposed lease document. If it is going to be a fractious process it was suggested to go for a one year lease which would enable more time to explore further options. **Paul** will obtain a standard commercial lease agreement. Committee Paul, Bill, Linda and Melanie.

- AGM will be on Sunday, Nov. 30 at 11am in the Rec Centre Lounge.

Membership rates:

**Motion:** Melanie moved to keep membership fees the same for 2015. **Carried**

For infrequent visitors it was suggested to consider an associate membership. Alternately, special consideration can be given on an individual basis or in certain circumstances, perhaps the student rate.

Nomination Committee chair is Ron Monk. Follow-up is needed with Aleah Johnson and Kerry Pavlatos. Ron would like to know members on the current board who are willing

to stand again. Wishing to step down are Eva and Linda. Eva would be willing to continue managing the website. Paul will determine what his workload for the next year looks like. **Paul** will email Andrew to see if he wishes to continue.

- Pickle Ball dress code - there is no such thing! Have fun.

New Business:

- Cine Club - Jean-Francois Renaud has approached the SRCS, the Lions and the Community Club requesting a donation of \$250 from each so their group can continue to function. Their Arts Council funding has been cut off.

**Motion:** Bill moved to donate \$250 to the Cine Club.

**Carried**

Peggy pointed out that this could come from the Vancouver Foundation funds.

Next Regular Business Meeting will be on December 15th at 19h00

Meeting Adjournment at 7:45 pm.