

November 25, 2021
Saturna Recreation & Cultural Centre
Director's Meeting at 7:00PM in the Lounge

Call to Order 7:00 PM

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

Additions to or Amendments to the Agenda

- Reiterating the Covid policy

Approval of the Minutes September 16, 2021 - Approved

Committee Reports:

Finance - Peggy Warren

Budget report submitted. Uptake in people taking out memberships. Done well with building rentals (election, clinics). Looks like we are on track to meet our expenses. Peggy / Linda

Activities - Ingrid/ maybe in the future

Nothing to report (yet)

Operations - Melanie

Updates re: Universal Gym – Dave is in process with this, rowing machine – will be fixed by members who use it (Kyle and Michel). Stage doors – group needed to organize the repair / doors should stay open, repairs and grounds (Dave is doing a great job).

Use of the gym by various groups. School kids now here 4 days a week. Informal Monday usage by Ryan and younger kids. Could explore the use of the gym for other activities (volleyball, basketball, etc.)

Custodian - change of major cleaning day (will now be Thursday)

Communications – Norm is doing the monthly Scribbler article. Needs material by the 3rd week of each month.

Exercise Groups and Stage use - Chaya, school usage. We might need to add signage to inform people how to take care of the equipment (perhaps something needs to go out to all members). We are missing the two 20 pound weights. Suggestion that we might want to reorient some of the machines (Ingrid - Approved)

Covid Policy – Ingrid. Need to reiterate the provincial policy and write it down. Ingrid will put it on Facebook.

Proof of vaccinations – adhere to current provincial health guidelines (Chaya, Ingrid – Approved)

New Business

a. Ornamental Tree remove and replace. (Linda / Chaya – Passed; Ingrid was opposed)
Ilan Rowe will donate a replacement.

b. Parking lot - repairs and application to assist with repairing the damage, Ron
Applying for disaster relief / essential access route being blocked.
Need to check we are covered by insurance.

c. viridian (solar panels), Linda

d. Washroom and showers, to open or not to open? Try it this weekend (Christmas Market)
Approved the opening for this coming weekend.

e. Decorate for Christmas? Not enough activity to justify this process.

Air Canada tickets ? To be or not to be. – We can have them when things are safe again. This could be our first fund raiser.

Next meeting date. AGM on Sunday, November 28, 2021 @11:30 am

Adjournment