

**Saturna Recreation & Cultural Centre Society**  
**Directors Meeting, October 20, 2014, Rec Centre Lounge**

**Directors Present:** Larry Peck, Melanie Gaines, Ingrid Gaines, Peggy Warren, Linda Cunningham, Bill Schermbrucker

**Regrets:** Paul Brent, Eva Hage, Andrew Money

**Meeting call to order :Chair Larry Peck** at 7:05 pm

**Approval of Agenda**

**Motion:** Linda moved, Melanie seconded to accept the agenda. **Carried**

**Approval of Minutes**

Minutes of September 18, 2014 Directors' Meeting

Corrected spelling of names - Obade and Mayher. Also Larry Peck was present at the meeting.

**Motion:** Moved Peggy Linda second, to accept with corrections. **Carried**

**Committee Reports:**

- Operations - Outdoors: Andrew Money was not present. Melanie reported that Davie Obade has done a good job on the grounds through the summer. **Larry** will speak with Brent to finish removing the moss from the roof.

Larry Peck reported that Bill Kasteline will check the geothermal pump which is a three-phase system. When one pump was replaced the electrical hookup to the third pump was not done. Larry will consult with Bill on how the system works before moving ahead. The person who did the original work was Lynne Mueller; his alternate was Barry Kostas.

- Indoor issues were identified relating to lights needing bulbs changed and the front door that is loose. Use of led lights was discussed as they consume less power. Melanie will check with Harvey to see if he has been able to bump up the temperature on the washer rinse cycle. The door to the area where Emergency Program

supplies are stored needs a more secure closure system. **Larry** will look into this as well. Bill House has almost finished wiring the treadmill and the other items identified last month.

- Finance - Cash flow overview was circulated electronically and income/expenses were briefly reviewed. Members responded positively to the new format, thanks to Peggy.  
The accounting company needs the financial reports to prepare for the 2013-14 AGM.  
The Vancouver Foundation balance is now valued at \$28,310.00. Peggy suggested to leave this at present.  
Hydro costs last year to this date were \$6,088. There was discussion of the cost of emergency lights that are battery operated and questions of whether this is required by code.
- Entertainment Update - Plans are underway for the Halloween event then Christmas open house and New Years Eve celebrations.
- Activities Marketing - Fred Shadian is not present. It was suggested that the agendas be copied to him. Ideas were put forward to attract other groups (cribbage, scrabble, other). There are issues relating to some activities needing gaming licenses (eg. bingo).
- Communications (new website)- issues are being sorted out so Tyler can assume responsibility for the website.

### **Other Business**

- MOU for Medical Clinic - It was noted the tone of the letter from SCC does not reflect the general feeling of the membership. Letter received and filed. Peggy was able to find documents from 2006 and 2009 for terms of past agreements. She also provided costs incurred from last year. There was discussion of pros and cons of an MOU versus a lease agreement. It was recognized that the SCC is facing increasing costs relating to operation of the Medical Clinic. It was suggested to produce a basic lease agreement which would identify an amount with stepwise increments. Suggested stepwise increments were presented at the September meeting.

**Motion:** Linda moved/ Ingrid second, to create a lease agreement between the Saturna Recreation Centre Society and Saturna Community Club/Health Services Committee to replace the Memorandum of Understanding signed in 2009. **Carried**

Melanie was given authorization to inform the SCC of this decision. Details of the lease agreement will be developed by the RCS subcommittee of Melanie, Paul and Linda.

- Date for AGM - Three weeks notice is required to be given prior to the meeting. Sunday, November 30 was selected for the AGM, starting at 1300.  
**Bill** will submit Notice of the AGM and a call for nominations to the Scribbler for the November issue.
- Nomination Committee - Suggested to ask Ron Monk, Aleah Johnson and Kerry Pavlatos to be on the nomination committee.
- Next meeting - bring forward setting of fees for next year and any possible changes to the Constitution & Bylaws.

#### **New Business**

- **Pickle ball tournament and dinner** - The Pickleball tournament with Saltspring is scheduled for Nov. 4. There was previous discussion of having a Moroccan dinner but that will not work for November and the holiday season. This may be considered for the new year. Melanie will discuss this with Mo.

**Adjournment:** Meeting adjourned at 8:45pm

**Next Meeting** November 17 at 1900, Larry Peck will chair the meeting.