

**Saturna Recreation & Cultural Centre Society  
Director's Meeting April 20, 2015 Rec Centre Lounge**

**Directors Present:** Paul Brent, Ingrid Gaines, Melanie Gaines, Eva Hage, Linda Cunningham, Bill Schermbrucker, Pam Janszen

**Regrets:** Eva Hage, Larry Peck

**Meeting was call** to order by Paul Brent at 7:02 pm

**Approval of Agenda :** add income tax receipts for donations to New Business. Amended agenda approved by consensus.

**Approval of Minutes** of the February 16, 2015 Director's meeting; change year of approved minutes to November 19 to 2014: approved by consensus.

**Committee Reports**

- Operations - Larry Peck unable to attend. When back he will attend to the previous list of repair and maintenance issues.
- Finance – Peggy Warren - Treasurer reviewed cash flow for fiscal year 2014 -2015 . Parks Canada allocation for the year has not yet been received nor have payments from Saturna Fire Protection Society which have been invoiced. Memberships are still coming in. **Peggy** will provide a current membership list to directors.
- Entertainment Update - Ingrid and Melanie Gaines reported the Mexican Fiesta will be on May 2. The SIMRES group has an afternoon event so hopefully they will attend the fiesta for dinner. Nothing planned for August. Also no summer walk-a-thon this year. Labour Day sock hop then Founders Ball later that month.
- Activities Marketing - Cinco de Mayo coming soon. Planning for "Keep the Lights on fundraising" & Founder's Ball September 26.
- Pickleball update - Melanie - still going strong. Lines on the outdoor Badminton not as active now. One request to to set up outdoor badminton net at the ballpark area for those not playing croquet
- Communications - Scribbler - submit notice : Rec Centre special event coming September 26, save the evening.

**Other Business**

- Mezzanine Lease progress (SDC/Saturnaworks) May 1 - April 30, 2019 at cost of \$2400 dollars per year.

- Scribbler notice that they no longer need the mezzanine for preparation of the Scribbler. A letter of response will be sent. RCS will maintain a wireless device for community access rather than maintaining the hard wired account.
- Medical Centre lease - secured tenancy still in process.
- Hydro costs flow chart was circulated - attached (40% increase since 2006). Jan-Feb 2013 was a cold winter which increased consumption.
- Climbing wall inquiry has been received. Issue relating to potential insurance was.

**Motion:** Bill/Ingrid to support the idea in principle. **Carried**

Suggested that those making the request submit a proposal with preliminary costs of construction and insurance.

- Day Care use of Rec Centre lounge inquiry. Board request a formal proposal. Discussion relating to licensing, naming "play-time" rather than day care, pay by donation (Andrew M.)

### **New Business**

- Tax Receipts: instead of issuing a tax receipt form it was agreed to develop a letter acknowledging receipt of the donation to incorporate a receipt notation with the CRA approved tax number. Peggy has researched acceptable format. Bill will also forward a copy to the format used by Saturnina Foundation.
- Need to organize an outdoor work bee (cut grass, do weeding, finish moss removal from roof, wash windows). The burning barrel still needs to be moved.
- Need a working meeting to start planning the Founders ball - at the pub to follow the Directors meeting on May 18.
- Request to have hard copies of RCS minutes on file in the office. Bev will provide what she has on file.
- Melanie and Joanne did an organizing bee of the upstairs area, except for a small Lions area. Various items need to be removed by owners.
- Plaques are needed for the two large paintings which were donated (titled Yell-O and OSo Blu). **Bill** will order plaques.

**Motion:** Linda/Pam, that prior to accepting further art works or other display items they should be approved by the Board of Directors. **Carried**

**Next Regular Business Meeting** will be on May 18 at 19h00

**Meeting Adjourned** at 8:10 pm.