

Minutes of SCCC Director's Meeting January 30, 2010

Meeting called to order 10:05 am

Present: Carolyn Monaghan, Don Low, Garry Vath, Linda Fraser
Walter Rawlinson, Doug Cavanagh

Facility Manager's Report - Walter

- hot tub pump leak repaired, cost approx. \$500
- all is well with facilities

Treasurer's Report - Doug

- book-keeper to advise amount of Fire Dept. dues collected in 09 that need to be remitted
- note that book-keeping fees are much lower now that FD does their own billing
- we have received last FVRD garbage bill
- Gord Larson of SVSL made a generous donation to SCCC, secretary to send thank-you
- clarify service charge revenue of \$1589.83 on financial statement
- 2010 Property Assessment provided
- list of outstanding accounts & resignation letters discussed

Business Arising:

- discussion regarding upcoming events for 2010
- Walter to communicate with Carolyn how to get minutes & coming events posted on website
- communication from SCCC member regarding our billing methods, send SASE and a letter advising we will accept post dated cheques

Review Council

- general discussion re: incorporation issues, enforcement of bylaw issues, membership & mandate as it related to SCCC Board of Directors
- motion made that the Review Council cease to be a sub-committee of the SCCC & become its own entity - Moved, Seconded, Carried, all in favour

Meeting adjourned 12:45