

Minutes of SCCC Director's Meeting May 14, 2011

Meeting called to order 9:40 a.m.

Present: Don Low, Linda Fraser, Walter Rawlinson,
Regrets: Carolyn Monaghan

April minutes were approved via email by Walter, seconded by Don and have been posted on the website. This process works well and expedites the posting of minutes. We will continue to do this. Notes from the October 2010 meeting were summarized (Linda), approved (Walter), seconded (Don) and have been posted on the website.

Old minutes

Notes from meetings from July – December (excluding October) are not available. Motion set forth by Linda to record that these notes are missing and unfortunately minutes from those meetings will not be published. Seconded by Walter. Motion passed.

Facility Report

Updates are coming along nicely.

- After a few complaints from members about the uneven ground in the playground area, a load of fill has been brought in to remove the dips.
- A telephone for free local calls as well as high speed Internet is now available at the Rec. Center. It has been decided at this time not to use a password.
- The windowsills in the hot tub area are full of rot and need to be replaced.
- A contractor is coming up next week to determine if the kiddie pool can be hooked up to use the same pump as the main pool in order to heat the water.

Treasurers Report

We are in a good financial position with all invoices paid up to date. The next billing will be going out in late May.

Newsletter

Discussed items to include in Spring 2011 newsletter to be sent with next invoice mailing.

New Business

None

Meeting adjourned 10:35 p.m.