

THETIS ISLAND COMMUNITY ASSOCIATION

EXECUTIVE MINUTES
NOVEMBER 27, 2009

MEMBERS IN ATENDANCE: Carolyn Askew, Dee Smith, Cecilia Inness, Petra Accipiter, Jan Therrien, Matt Hess, Andy Keir.

APPROVAL OF THE AGENDA: IT WAS MOVED BY CECILIA AND SECONDED BY JAN THAT THE AGENDA BE APPROVED AS PRESENTED. THE MOTION WAS CARRIED.

APPROVAL OF THE MINUTES: IT WAS MOVED BY CECILIA AND SECONDED BY PETRA THAT THE MINUTES OF THE MEETING OF OCTOBER 23, 2009, BE APPROVED AS CIRCULATED. THE MOTION WAS CARRIED.

HALL MANAGER'S REPORT: Grant was not at the meeting and no report was available for discussion.

TREASURER'S REPORT: IT WAS MOVED BY CECILIA AND SECONDED BY DEE THAT THE TREASURER'S REPORT BE APPROVED AS CIRCULATED. THE MOTION WAS CARRIED.

MAINTENANCE REPORT: Andy had nothing to report.

OLD BUSINESS: Veronica met with the library committee to discuss changes to the terms of reference proposed to them. MATT MOVED AND JAN SECONDED THAT WE ACCEPT THE CHANGES PROPOSED TO THE TERMS OF REFERENCE OF THE LIBRARY COMMITTEE. THE MOTION WAS CARRIED.

-Jan gave a report on the meeting she and Veronica had with Lawrence (Capernwray). Following further discussion about wireless access IT WAS MOVED BY MATT AND SECONDED BY PETRA THAT A PASSWORD BE PLACED ON OUR WIRELESS INTERNET SIGNAL AND THAT THIS PASSWORD BE MADE AVAILABLE TO TICA MEMBERS UPON REQUEST. THE MOTION WAS DEFEATED.

NEW BUSINESS: -IT WAS MOVED BY CECILIA AND SECONDED BY PETRA THAT ANY OLD CUTLERY, GLASSES, MUGS, OR OTHER UNREQUIRED KITCHEN EQUIPMENT BE SENT TO WARMLAND HOUSE IN DUNCAN. THE MOTION WAS CARRIED.

-IT WAS MOVED BY CECILIA AND SECONDED BY JAN THAT WE INCREASE JANICE'S HOURS TO FIVE HOURS PER WEEK TO BETTER REFLECT THE INCREASED USE OF THE HALL. THE MOTON WAS CARRIED.

- CECILIA MOVED AND DEE SECONDED THAT WE INVESTIGATE THE FEASIBILITY OF UPGRADING THE STAGE, AND INVITE ALL COMMUNITY GROUPS WHO USE IT TO PARTICIPATE. THE MOTION WAS CARRIED.

ADJOURNMENT : The meeting was adjourned at 11:30 a.m. with the next meeting meeting set for Friday, January 22/10.