

THETIS ISLAND COMMUNITY ASSOCIATION

EXECUTIVE MINUTES

OCTOBER 23, 2009.

MEMBERS PRESENT: Carolyn Askew, Dee Smith, Veronica Shelford, Cecilia Inness, Petra Accipiter, Jan Therrien, Ron Bannister, Matt Hess, and Andy Keir. Grant Babbin was present for part of the meeting.

APPROVAL OF THE AGENDA: Several items were added to the agenda and
-A MOTION TO APPROVE THE AMENDED AGENDA WAS MADE BY CECILIA,
SECONDED BY VERONICA AND CARRIED.

APPROVAL OF MINUTES:

-VERONICA MOVED AND MATT SECONDED THE ADOPTION OF THE MINUTES OF THE MEETING OF AUGUST 28/09. CARRIED.

-PETRA MOVED AND JAN SECONDED THE ADOPTION AOF THE MINUTES OF THE MEETING OF SEPTEMBER 08/09. CARRIED.

-MATT MOVED AND VERONICA SECONDED THE MINUTES OF THE MEETING OF SEPTEMBER 25/09. CARRIED.

HALL MANAGER'S REPORT: Grant presented a written report and discussed several items.

-MOVED BY CECILIA, SECONDED BY JAN AND CARRIED THAT GRANT PUT HIS WISH LIST ON E-SPOKES FOR ONE WEEK AND THEN PURCHASE ANY NEEDED ITEMS TO A MAXIMUM OF FIFTY DOLLARS.

TREASURER'S REPORT: Matt presented his report.

-PETRA MOVED AND CECILIA SECONDED THAT THE TREASURER'S REPORT BE ADOPTED AS CIRCULATED. THE MOTION WAS CARRIED.

-IT WAS MOVED BY MATT, SECONDED BY CECILIA AND CARRIED THAT TICA APPLY TO THE COMMUNITY FUND FOR AN AMOUNT OF APPROXIMATELY \$8,300.00 TO COVER PROJECTED YEAR END CAPITAL IMPROVEMENT EXPENSES.

NEW BUSINESS:

-JAN MOVED AND MATT SECONDED THAT CAPERNWRAY STUDENTS HAVE UNLIMITED ACCESS TO THE COMPUTER SIGNAL WITH OUTSIDE SEATING AND ELECTRICITY PROVIDED BY TICA. FURTHER, THEY WERE INVITED TO HAVE INSIDE ACCESS BY MEANS OF A REGULAR HALL USAGE AGREEMENT, AND ADVISED THAT THEY WOULD BE WELCOME DURING REGULAR LIBRARY HOURS. THE MOTION WAS CARRIED.

-JAN MOVED TO TABLE THE MATTER OF A LIBRARY COMMITTEE UNTIL THE NEXT MEETING. THIS WAS SECONDED BY CECILIA AND CARRIED.

ADJOURNMENT: The meeting was adjourned shortly after noon.