

THETIS ISLAND COMMUNITY ASSOCIATION
Minutes – Executive Meeting
March 7, 2022
9:00 a.m.

Present: Ron Bannister, President Don Sinclair, Vice President Teresa Moore, Secretary
Marjan Jackman, Director

Regrets: Brianna Sloan, Director

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1. Approval of Agenda.
2. Approval of minutes February 7, 2021.
3. Membership report: Don reported renewals: 128 families, 50 singles = 306 voting. New members were accepted by the board.
4. Treasurer’s Report – Ron presented the January Treasurer’s Report for acceptance. Teresa will have it posted on the website.
5. New Business
 - a) TICF: request for donation from TICF. Ron has answered their letter and we are awaiting their response.
 - b) CVRD generator. Lynne Smith spoke with Teresa about the request to the CVRD for \$25,000 for the generator. She suggests that if we are successful in getting the grant, we may want to purchase before the funds are actually transferred to TICA to avoid any increases in pricing or delay in delivery. There are funds available in the Operation Fund to cover the purchase if the money will be repaid upon receipt of a CVRD grant.
 - c) IT- Website: Marjan reported that she has two possible contractors to produce the site. She will create a website framework and the CEC can add content then we can proceed with the contractor.
6. TICA Organization
 - a) Food Services: Don reported that Soups On will continue until mid-April. Marjan volunteered to do the soup for one session. Don will assist her. Food Services will be providing another Take Out dinner at the end of March.
 - b) Repairs and Maintenance – Nothing to report.
 - c) Quarterly – Nothing to Report
 - d) Garden Committee – Nothing to report.
 - e) CEC – Teresa reported on the two Back to the Black meetings that were held in January. The board agreed to have an official launch of the Pledge Campaign with a dinner event April 23. Other events/meetings to promote the campaign are the AGM in May, TICA Day in June and the Soiree in August.
 - f) Library – Discussion regarding the use of library funds to replace the old computer and printer as well as the annual internet fee. It was agreed that Teresa will discuss with Celine. No longer needed. See NOTE at end of minutes.

7. Old Business

- a) TICA board: CEC will produce an espokes Call for Board Member nominations with an emphasis on financial skills, fundraising and grant writing.
- b) Hall Manager position – Job description will be completed before the AGM in May.
- c) Donor recognition - CEC to follow-up.
- d) BC Gaming Grant – Teresa will discuss this with Brianna.
- e) AGM – The board needs to officially invite the TICA reps to the Community Fund to attend the meeting and make a report on their activities.
- f) Sound system – Ron will contact an electrician/musician he knows who is familiar with the system to explore the possibility of installing a distributed sound system.
- g) Well closure – Ron is dealing with this.
- h) Insurance – The insurance policy including director’s insurance has been renewed.
- i) Enabling Accessibility Funding Grant – Ron has submitted the report as required.

NOTE: At the end of the meeting Don received an email stating that TICA has been given the New Horizon Grant which includes the purchase of a new computer and printer for the library.

Meeting adjourned at 11:10

Next meeting Monday April 4, 2022 at 9 a.m.