

THETIS ISLAND COMMUNITY ASSOCIATION
Minutes – Executive Meeting
May 9, 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 April 11, 2022
3. To Dos from last meeting: (a) Ron is pursuing other options for the sound system. Ron has ordered the generator which will arrive in July. Ernie Hunter will install and a gas fitter will be contracted to hook up the gas. (b) Marjan will create a list of all groups on the island with contact information as requested by Briana.
4. Treasurer’s Report: Ron presented the January - March report which was accepted.
5. Membership report: Don reported renewals: 144 families, 59 singles = 347 voting
6. New Business
 - a) AGM – Date of the AGM is confirmed for Saturday, June 4th at 1 p.m. Teresa will invite the TICF reps, Trish Hunter and Chad Kerr, to attend the meeting. Marjan will work on the Mail Chimp for distribution of AGM notice. Due to the complications of running a joint in-person and virtual meeting (predominately the sound problems that were encountered during the B2B meetings) the board decided to hold the meeting in-person only. Teresa will draft an agenda for board review. Wendy Hinsperger has agreed to run the election. Teresa will send her term limits of current board and vacant positions. Teresa will also draft a Call for Nominations in espokes for Veronica to send out. Veronica has agreed to field any nominations received prior to the AGM.
 - b) Community Dinner May 28 and Community Day June 25. The CEC is meeting tomorrow to work on details of these event. Teresa will report back to the board after the meeting.
7. TICA Organization
 - a) Food Services: Food Services will provide the Community Dinner on June 25. Soups On will commence in September. The Community Fund is supporting a Food Services 1 class for those in Food Safe 1 who need to take the course or update their course.
 - b) Repairs and Maintenance – Nothing to Report
 - c) Quarterly – Teresa asked for submissions for the following for the next *Quarterly* (June). Don: report on New Horizon grant and update on Garden Committee; Ann Dickie: update on the new website; the submission will also include notice of the CVRD grant for generator; AGM and Community Day notice and a report from the library.

- d) Garden Committee – The plant sale will be held at the Hall on May 21. Irrigation materials have been purchased with the funds from the New Horizon Grant.
- e) CEC – Teresa reported that a new website is under construction and should be completed in May. There will be a regular newsletter to the community and Marjan will follow up to see if this can be done by *Tiny Letters* – which is the format used for espokes.
- f) Library- Teresa will check with CEC regarding new signage requested by the Friends of the Library for the door to the library and the Community Centre sign at the driveway entrance.

8. Old Business

- a) Facilities and Community Coordinator: Ann has information regarding the job. Teresa will connect with her and draft a Job Description for her and the board to review.
- b) New Horizon Grant – The new computer and printer for the library has been purchased.
- c) Website – Marjan is working on the calendar. Teresa and Marjan will meet to so Teresa can be her back-up on Google Workspace.
- d) Sound system – See TO DO list Item 3 above.
- e) Generator – See TO DO list Item 3 above.

Meeting adjourned at 10:35

Next meeting Monday June 6, 2022 at 9 a.m.
