

THETIS ISLAND COMMUNITY ASSOCIATION
Minutes – Executive Meeting
June 6, 2022
9:00 a.m.

Present: Ann Dickie, President; Ron Bannister, Treasurer; Don Sinclair, Vice President; Teresa Moore, Secretary; Marjan Jackman, Director, Colleen Kasting, Director; Ellen Rush, Director

1. Approval of Agenda.
2. Approval of minutes May 4, 2022
3. To Dos: CEC – espokes; new directors; thank you notes
4. Treasurer’s Report: Ron presented the April which was accepted.
5. Membership report: Don reported: 144 families, 59 singles = 347 voting
6. New Business
 - a) Community Day June 25- this will showcase all the organizations on the island. Ann will contact them to confirm attendance. Don and Ann will be in the kitchen. Teresa, Ron and Ellen will be at the TICA desk. Marjan will be out of town.
 - b) Community Wellness Grant Program – This is funded through VIHA and the provincial government. Ron will forward grant information to Colleen who will review and determine if applicable to TICA.
 - c) Age Friendly Communities Funding – TICA received funding from this for work on the grounds. Marjan will review the funding and determine what the reporting requirements are.
7. TICA Organization
 - a) Food Services: Discussion regarding increasing the price of Soups On. Marjan suggested offering a package of five or 10 tickets. Food Services will discuss this at their September meeting. TICA is paying for a Food Safe 1 course on September 24. There are 30 spaces and the order of invitations will be (1) Soups On volunteers (2) new moms and (3) caregivers.
 - b) Repairs and Maintenance – Ron has purchased materials to cover the beam in the basement as someone hit their head on it. He will also install white strips on the basement stairs to prevent people from falling.
 - c) Quarterly – Next Quarterly is September with deadline early August. Suggested content: Bake and Book sale, merchandise, Community Day, AGM results, Back into the Black update. Discussion regarding subscription prices and whether the rates should be increased to cover increased postage. Teresa will discuss with Veronica.
 - d) Garden Committee – The plant sale raised \$480. The irrigation system will be installed in the fall. A group will be weeding and putting down compost the area by the library patio on Thursday, June 10. Planting will be done after the soil settles in about 2 weeks.
 - e) CEC – Currently working on the June 25th Community Day and a July newsletter.

8. Old Business

- a) AGM debrief – There were complaints about not being able to read the visuals Ron presented as well as sound distortion.
- b) Hall Manager job description- Teresa will work on this with the information Ann has provided.
- c) New Horizon Grant – A report is due in March 2023.
- d) Pledge Program – Don reported 17 monthly pledges, 8 annual pledges and 10 one-time donations for a total of \$51,480.
- e) Sound system – Ron suggested we need someone on the island with experience to assist with the sound system. CEC will send out an espokes to see if anyone responds.
- f) Website – There will be a community calendar on the new website listing all community events not just what goes on in the hall.

Meeting adjourned at 11:40

Next meeting Monday July 5, 2022 at 9 a.m.
