

THETIS ISLAND COMMUNITY ASSOCIATION
Minutes – Executive Meeting
December 5, 2022
9:00 a.m.

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

Regrets: Marjan Jackman, Director; Colleen Kasting, Director

1. Agenda approved with additions of Community Messaging under New Business.
2. Minutes of November 7, 2022 meeting approved.
3. To Do List from November:
 - a) Ron reported that Superior Propane won't sell a tank. He checked with Viper and they will sell a 500 gallon (with 400-gal capacity) for \$6200 plus tax. If we ran it at full capacity for 90 hours it would last 11 eight-hour days. Board agreed to purchase the tank. CEC will look into checking with Jessie McClinton to see if CVRD has a grant for the purchase of the tank.
 - b) TV still needs to be set up in boardroom
 - c) Teresa will check with Marjan regarding status of the Healthy Communities grant report and the conversion to new passwords.
 - d) CEC to take care of the outdoor signage for the AED and protocol for emergencies in the hall informing people if they have an emergency to contact 911 on their cell.
 - e) Ron will check with A/V people if there is a possibility of a central microphone.
4. Treasurer's Report:

Ron presented the October report. Approved.
5. Membership report: Don reported no change this month - 156 families, 62 singles = 374 voting members in 218 households.

Donations and pledges: Don reported November donations and pledges = \$1540. Total donations and pledges from January 2022 to end November = \$73,826. Pledges committed to April 2024 = \$29,500.
6. New Business:
 - a) Forum Review – Ann reported that the meeting went well and the second meeting will be held in January. Wendy Hinsperger has agreed to do the minutes for the meeting. Ann will send out potential dates for January meeting this week. The official name has been changed to Thetis Island Community Organizations Forum. Topics for next meeting: overlap of volunteers & organization of those volunteers working together; long-term planning for ferry/community dock; climate change; reconciliation
 - b) Local Lenders Update - Ron will be sending interest cheques out for January 1 and there will be follow-up letters on April 1 and May 1 outlining plans for the future.
 - c) Outdoor signage by AED for 911 calls. See Item 3(d) above.
 - d) Membership drive 2023 – The renewal letter will go out in January. The CEC will compose the letter. The CEC will plan an event for non-members in the spring.
 - e) Car charging station –Board suggests anyone with an electric car should take this on. The CEC will develop a plan for moving forward with this project.
 - f) Community Messaging – Three groups which differ from typical community activities as the board is involved in their operation: Health Services; Food and Event Services; and Library Services. The board needs to approve the people who have been identified as responsible for sending out communications regarding

their activities without pre-approval from the board. They are: Michelle Sutter from Health Services; Ann Dickie and Don Sinclair from Food Services; and Celine Valestrand from Library Services. The board approved this.

7. TICA Organization

- a) Health Services- A nurse practitioner has accepted the position but there are still a lot of details VIHA has to sort out.
- b) Food & Event Services –Served 84 lunches at the Christmas Market. The last Soups On for the year is Dec. 14 and they plan to start again on January 4. They’ve averaged 60 people per session this fall.
- c) Repairs and Maintenance – Don Hunter has given us a number of chair trolleys that need to be painted. Teresa will talk to her husband about taking this on.
- d) Quarterly – Nothing to Report
- e) Garden Committee – The committee has completed the planting around the building and still need to trench for the irrigation system and the digester. Ron is doing the reporting for the New Horizon Grant. Don suggests we put out a notice that we have received the grant. The CEC will do this.
- f) CEC – (i) Merchandise – Ellen spoke to Paul Duncan about the way to report out the value of the t-shirts we have. For the public information, we will report how much we spent on the shirts, how much we have made to date on the sale, and the market value of the inventory we have left. Ron points out that this can’t be put in the books but just for messaging to community. Ann suggested we do a five-year report of sales. Don will send Ellen all the data of costs and sales each year since 2018 and from this can extrapolate how much has gone into the Hall Expansion fund. (ii) Ron needs to be informed of the costs associated with producing the shirts prior to purchase. (iii) We will donate \$325 from the sale of the shirts to Maynard Johnny’s choice of charity Hope & Health Foundation
- g) Library – Nothing to report.
- h) Facilities & Community Coordinator – Nothing to report

8. Old Business- Nothing to report

9. Ongoing

- a) B2B – Nothing to report
- b) Bulletin – Nothing to report
- c) Health Services TOR – end of December
- d) Food & Event Services TOR – Ann is working on
- e) Website- January
- f) Garbage and Recycling – Maureen and Wayne Loiselle and Gurk are taking care of this.
- g) Sound system – Nothing to report

Meeting adjourned at 11:20

Next meeting Monday January 9, 2023 at 9 a.m.
