

THETIS ISLAND COMMUNITY ASSOCIATION
Minutes – Executive Meeting
February 6, 2023
9:00 a.m.

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

1. Agenda approved.
2. Minutes of January 9th meeting approved with corrected date.
3. To Do List from December:
Ron – Ron installed the handrail in basement and the TV in board room
CEC – membership renewal letter; letter to members regarding new format of Quarterly; wrote letter to non-members to be sent in February; espokes outlining use of Government Grant money
4. Treasurer’s Report: Ron presented the January Treasurer’s Report. Approved.
5. Membership report:
 - a) Membership renewal forms were sent out. Current membership including renewals and 2022 members: 156 families, 62 singles = 374 voting members in 218 households. 2022 memberships expire on March 31, 2023.
 - b) Donations and pledges: Don reported January donations and pledges were \$3,330. Total donations and pledges for expansion fund as of January 31 is \$93,899. The pledges committed until April May 2024 are \$25,870. for a total of \$119,769 raised since January 1, 2022 based on monies received to date and pledges committed.
6. Old Business-
 - a) Health Communities Initiative Grant – Ann will check with Marjan that the final report has been submitted.
7. New Business:
 - a) Mid-Island Co-op Grant – Colleen reported on a grant that is available from the Mid-Island Coop for capital costs only for between \$25,000 and \$150,000. She has spoken to them and the grant can be used to pay down the debt incurred when building. They do want to know if there is an opportunity for a permanent sign or room naming. The board agreed that there could be an opportunity for a sign acknowledging their support. Information to be sent to Colleen as soon as possible as final submission date is February 28, 2023:
Teresa – certificate of non-profit status (from the CRA)
Ron – property tax notice to prove TICA owns the land and building
Ron – information about the feasibility study done prior to the renovation
Ann – two images: photo of building and PDF of the building plan
Ann – financial update from Quarterly Project Reports to show income towards the building expansion costs from donations and grants; plus, any other information in the reports that could be relevant.
Colleen will emphasize the all the money received was from donations, fundraising and grants. TICA receives no tax money. Colleen will complete the application and forward to CEC for review.
 - b) Membership Drive 2023 – The 2022 memberships expire on March 31, 2023. Don reported eight families and five singles have renewed so far. The letter to non-members will be sent out this month.
 - c) Generators – Ron has hooked up the tank. The propane will be delivered and all should be operational by the first week of April.
 - d) Playground slide – Slide has been ordered and paid for and will arrive the first week of April.
 - e) Mapping Project – Mary Forbes and Bill Dickie, who own the copyright for the Thetis Island Map, along with Ruth Warkentin are the members of the Historical and Cultural Group who own the map, wish to gift the original artwork to TICA. TICA would own the map and get any proceeds from the sale of copies of the map. The board agreed and will await a letter with this intention from them. The sales of the map copies will become part of TICA’s merchandising program.

8. TICA Organization
 - a) Food & Event Services –Soups On is averaging about 60 people per week.
 - b) Repairs and Maintenance – Ron reported that we are using more water due to increased use of the hall. We will be collecting water for the garden and toilets which will reduce the amount of water we need to purchase.
 - c) Quarterly – Teresa reported that there were three quotes for printing the smaller run of the Quarterly. We selected Apple Press in Duncan as their bid and location were the most acceptable. Apple Press will print the March issue which will go to all members and a smaller run for all future issues. The CEC added an opportunity to subscribe to the Quarterly as of June 2023 to the membership renewal form. The cost for 2023 is \$30.
 - d) Garden Committee – There is money left from the New Horizon’s Grant which will be used to buy hook ups for the irrigation system.
 - e) CEC – Activities outlined in Item 3 above -*To Do*. The CEC will also be preparing the next Bulletin which will go out in March 2023.
 - f) Library – Nothing to report.
 - g) Facilities & Community Coordinator – Nothing to report
 - h) Health Services – The Nurse Practitioner should be seeing patients by the end of February.
9. Ongoing- Nothing to report.

Meeting adjourned at 10:55

Next meeting Monday March 6, 2023 at 9 a.m.
