

THETIS ISLAND COMMUNITY ASSOCIATION
Minutes – Executive Meeting
April 04, 2023
9:00 a.m.

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

1. Approval of Agenda
2. Approve Minutes from March 6, 2023
3. Review TO DO list
Ron will work with Tim French to install speakers in multi-purpose room.
4. Treasurer’s Report: Ron presented the March Treasurer’s Report. Approved
5. Membership Report: Don reported 146 family memberships, 52 single embers = 344 voting members in 198 households. At the end of 2022 there were – 156 family, 62 singles = 374 member. There are 20 new members which the board approved.

Income from donations for March 2023 = \$2763. The total donations towards debt repayment January 1, 2022 to March 28, 2023 = \$101,067. The remaining pledges to April 2024 = \$24,619. Current debt = \$209,314

6. Old Business
 - a. Forum – The next meeting will be in late April.
 - b. Grants –
 - (i) Mid-Island Co-op Grant – No updates. Response from submission to come in May.
 - (ii) Volunteer Appreciation Event Grant – Submitted and awaiting response.
 - c. Generator set up – waiting for final installation requirements.
 - d. Website – The new website is being created.
 - e. Playground Slide – Awaiting response from Board request to TIPA and TICF to partner in the cost of the replacement slide.
 - f. Map- Nothing to report.
 - g. Car Charging Station – CEC will draft a letter of appreciation to Simone and Peter Luckham who offered to donate the station.

7. New Business
 - a. AGM –Sunday, May 7 at 1 p.m. Teresa presented a draft agenda for the meeting. CEC will finalize all materials and distribute (i) Save the Date and nomination requests next week and (ii) Official Notification of AGM by April 21.

b. Response from MLA Doug Routley and MP Alistair MacGregor. Ann communicated with both constituency offices to discuss possible avenues to secure money for debt reduction. The MLA office sent a list of possible grants and the Board will ask board member Colleen Kasting to review the list and make recommendations. The MP office indicated there may be funding available and will get back to Ann on Tuesday April 4.

c. Spring 2023 Bulletin – The CEC will make a final review of the Bulletin to be sent out this week.

8. TICA Organization

a. Food & Event Services – Don reported the last Soups On of the season will be April 19.

b. Repairs and Maintenance – (i) Ron reported that another load of gravel is needed. (ii) Discussion about re-establishing the two outhouses on the hall's property. (iii) The heat pump in the Assembly Hall was repaired to fix a small leak in the refrigerant and a faulty defrost sensor.

c. Quarterly – There have been 56 requests for hard copy versions of the Quarterly. The next issue will be the first online version.

d. Garden – A work party will be planned for late April or May to clean up the grounds, as well as bug screens on the windows and pressure wash the patios. A chipper has been arranged and the chips will be spread in the back garden.

e. CEC – The following items are being worked on:

- Complete and distribute AGM materials as required
- Letter of appreciation to Simone and Peter Luckham who have offered to donate the station.
- Awaiting response and follow-up from Jessie McClinton re: grant for propane tank in support of the CVRD provided generator
- Complete edit and distribute next Bulletin
- Letter to members then to e-spokes regarding recruiting volunteers for various tasks
- Create outdoor signage for AED
- Send out protocols for use of tennis court
- Develop protocols for dealing with emergencies during events

f. Library– Discussion regarding installing the library catalogue on the library computer. Marjan and Ann will work with Celine to get this up and running.

g. Health Services – The Nurse Practitioner began last week and her assistant will begin this week. Discussions are underway with a foot nurse who will deal with foot issues such as diabetic feet, corns, callosities and other problems.

9. Ongoing Issues

a. Local Lender planning – will develop a plan after the AGM

b. Pool table – Members will be informed in the next Bulletin about the use of the pool table. A notice has been posted on the bulletin board beside the library and there is signage by the table regarding protocols for use of the table.

c. Tennis Court resurfacing – The tennis court committee will meet next week to review all bids and make a recommendation for moving forward with the project.

Meeting adjourned: 11:45

Next Meeting suggested Monday, May 1, 2023