

**THETIS ISLAND COMMUNITY ASSOCIATION**

**Minutes – Executive Meeting**

**July 11, 2023**

**9:00 a.m.**

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

**Regrets:** Colleen Kasting, Director

---

1. Approval of Agenda
2. Approve Minutes from June 6, 2023
3. Review TO DO list  
CEC to do list ongoing.
4. Treasurer’s Report: Ron presented the June Treasurer’s Report. To avoid confusion, the board suggested the Treasurer rename the current line-item Canada Helps and other Donations to Non-Receipted Donations. The report was accepted.
5. Membership: 165 family, 64 singles = 394 members in 229 households.  
Income from donations for June 2023 = \$9,175.
6. Old Business
  - a. Forum- Ann reported on the latest meeting held June 12, 2023. The name was changed from Community Forum to the Thetis Community Assembly to better reflect more inclusive representation at the meetings which now includes interested community members as well as community leaders. The June meeting included discussions on traffic safety, TICA’s debt reduction program; the lack of significant grants available to all groups; and the community dock. The next meeting will be in the fall.
  - b. Generator - Ron is working to get a remote on/off control for the generator so it can be turned off when not needed remotely without someone having to come to the Hall.
  - c. Thetis Island Map – TICA now has the rights to reproduction. Maps may be purchased by contacting info@forbeshall.ca
  - d. Grants available – A HEPA Filter and Purple Air will be purchased through a \$7,000 grant from VIHA; the Bluetooth adaption for hearing aids will be purchased through a \$2,000 grant from the CVRD which includes education and training on using the device
  - e. Car Charging Station – The CEC will produce a sign for the station.
  - f. Community Dinner – Eighty people attended the dinner which was highly successful. A similar event will be held in the fall.
7. New Business
  - a. Local Lenders – Ron and Paul Duncan are working on a plan to approach the Local Lenders.

- b. Tennis court resurfacing – The resurfacing will be completed with the line painting next week. The CEC will put out an espokes asking for volunteers to put back the fencing once the painting is completed.
- c. Signage- Signs have been produced for the AED, playground and tennis court.

8. TICA Organization

- a. Food & Event Services – Food Services provided the Community Dinner on June 10 and the sold-out lunch at Community Day June 24 event with 112 served. Thanks to Virginia Lamb and her group for the Canada Day Pancake Breakfast with 160 served. The next event is the Book and Bake sale August 5.
- b. Repairs and Maintenance – Nothing to report
- c. Quarterly –Nothing to report.
- d. Gardens- Nothing to report.
- e. CEC – The CEC is working on the August Bulletin, Ask Letter, summer schedule for art displays in the Hall, Quarterly article and a Pledge Event in September.
- f. Library– Nothing to report.
- g. Facilities – Ann will ask David Reay to do orientations in the Hall for new users when required.
- h. Health Services – Ann reported that there will be another one-day foot clinic. Health Services is also in discussion with a dentist.

Meeting adjourned: 10:50

**Next Meeting 9:00 a.m. Tuesday, Aug 8,2023**

\*\*\*\*\*