

THETIS ISLAND COMMUNITY ASSOCIATION
Minutes – Executive Meeting
November 5 2023
9:00 a.m.

Present: Ann Dickie, President; Ron Bannister, Treasurer; Teresa Moore, Secretary

Attending by Zoom: Don Sinclair, Vice President; Ellen Rush, Director; Colleen Kasting, Director

Regrets: Marjan Jackman, Director

1. Agenda- approved
2. Minutes from October 3, 2023- approved
3. Treasurer’s Report: Ron presented the October Treasurer’s Report. The report was accepted.
3. Membership:
 - 169 family, 64 singles = 402 voting members in 233 households. (Don noted that we have topped 400 members for the first time.)
 - Income from donations for October 2023 = \$7295.
 - Pledges remaining to April 2024 = \$2459.
 - Donations received from January 1, 2022 to November 1, 2023 = \$135,766.
4. Old Business
 - a. CVRD Meeting/Survey – Meeting with Thetis Island community members (Wendy Hinsperger, David Reay, Ann Dickie and Keith Rush) and CVRD CAO (Danielle Myles Wilson) and Jesse McClinton Area G director has been rescheduled for December 1.
 - b. Generator set up - Ron heard back from the company and the generator we have can not be reconfigured to allow installation of a remote shut off for the generator. Ron will work with the Facilities Group to ensure someone is responsible for turning on and off the generator as needed. Ann noted that there were two Soups On during power outages and the generator functioned very well.
 - c. Facilities Group – A Lost & Found system has been set up. When an item is found at Forbes Hall, please leave it in the entry coat racks hanging or on the shelf above. If not claimed within a month, TICA may post the item on espokes and if no one responds it will be taken to the thrift store.
 - d. Public Meeting October 15 – A document with highlights from the meeting will be e-mailed out to islanders with the Commitment Letter package in 1-2 weeks.
 - e. Christmas Market – Will be held Saturday December 2 from 10-2. Ellen will have merchandise to sell and Colleen will assist if she is available, Food Services will be providing lunch and refreshments.
 - f. Calendar The 2024 Thetis Island Calendars are being printed along with note cards. The calendar is for sale for \$25, individual cards are \$4 and a package of four sells for \$15. All

will be available at the Christmas Market and at Soup's On. If we run out of calendars, we will consider a second printing, dependent on quantity.

g. Purple Air – The system has been installed in the pavilion outside the Hall.

h. Tennis Court Resurfacing – TICA has purchased a rebound wall for the court. Also, new basketball backboard/net and hinged hockey nets will be purchased and one load of gravel for the area outside the fence. These purchases are covered by the funds TICA received for the project.

5. New Business

- a. Commitment Letter – The Commitment Letter is written and will be sent out mid-November asking people to either renew or start a pledge or make an annual donation for three years. The letter will be sent to 133 households who are TICA members and will include a return envelope to ensure we get the pledge forms back.
- b. Power Outage Policy – Ann will ask the Health Services Group to draft a policy for how to deal with power outages at the Hall. The CEC will finalize the policy and distribute as required.
- c. Cleaner's Thank You – Ann reported that many people have commented on the how clean and tidy the Hall always is and that this is because of the good work of our cleaners. The board will increase their hourly rate effective Dec. 1 – they will be informed and thanked by Ann and a public thank-you will be posted.
- d. Next Thetis Community Assembly meeting – The next meeting of this group (previously called the Thetis Island Forum) will be in the first two weeks of January.
- e. Christmas tree – TICA has purchased a pre-lit artificial Christmas tree for the Hall. I will be set up the end of November in the Assembly Hall.
- f. Grants - Colleen will send the Board information about the foundation grant she is researching.

Meeting adjourned at 10:50 a.m.

Next meeting Monday, December 4, 2023 at 9 a.m.