

THETIS ISLAND COMMUNITY ASSOCIATION
Minutes – Board Meeting
February 5, 2024
9:00 a.m.

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

Regrets: Ellen Rush, Director; Marjan Jackman, Director; Don Sinclair, Vice President

1. Agenda- approved
2. Minutes from January 8, 2024- approved
3. Treasurer’s Report: Ron presented the January financial report which was accepted. He is looking into any tax requirements for merchandise sales for non-profits.
4. Membership & Donations: Membership renewal letters were sent out in mid-January.
 - Donations for January 2024 = \$1,645
 - Total donations from January 1, 2022 to January 31, 2024 = \$156,916.63.
 - Pledges remaining to December 2026 = \$30,634
5. Old Business
 - a. Map update – The map is being cut. Ann will check with Chad re: timing.
 - b. Hall patching and touch ups – Noah will do this work in February.
 - c. CVRD update -Ron reported that the inflation rate for increases to CVRD taxes is about 400% from 1998-2023. Other services such as the Improvement District, hospital and Islands Trust increase is around 200%. The actual inflation rate for this period was 83%. Ann will talk to Paul Duncan about putting a group of infrastructure organizations (TICA, TIRRA, ID, Port Commission) to plan further actions.
 - d. HEPA Filter – Ron will purchase the HEPA filter.
 - e. Small Talks Grant - Ann will check with David Reay about the status of the \$2000 grant for small talks as the money has not been received yet.
 - f. Power Outage Policy – The Health Services team is drafting a policy. The CEC will review once it is completed.
 - g. Extra microphone – Ron will talk to Tim about the practicality of purchasing a second microphone if financially feasible.
6. New Business
 - a. Hall utilities/hydro cost savings- The CEC is preparing an article for the *Quarterly* regarding cost savings features that were built into the new Hall.
 - b. Memberships (changing parameters) –The CEC will work on this and present to board.
 - c. Benefit from Gov’t. of Canada Donations of surplus. We are registered for this. Colleen will check with Marjan to get password to go into site.
 - d. Extra cleaning – The washrooms need to be cleaned prior to the NP’s visit on Tuesdays. Currently they are cleaned on Thursdays or Fridays but should be cleaned on Mondays after the weekend. The cleaners will refine their schedule to include Monday cleaning of the washrooms as needed. Ann will contact them.
 - d. TICA appointments to TICF Board – Ann will discuss this with Chad.

- e. Messaging members who have not donated recently- Ann will create an Historical Members Tracking Data Spreadsheet to include past year's members and those who have donated (not to include donation amounts).
- f. Review of TICA email addresses- Marjan and Ann will review the addresses that currently exist and if they are all needed and will close the ones that are not used or needed.
- g. New members – Ann will email Wendy to set up system where TICA is informed of new residents on the Island.

7. Organizational

- a. Food Services & Events Group - nothing to report
- b. Health Services- Island Health has set up home visits for three people on the island. Health Services is actively working on getting those who need help included in this system. Home Care involves a 4-hour weekly visit by a home support worker. The Nurse Practitioner has offered to do assessments of those who may need home support. This is a much needed and long overdue service. Thanks to the Health Services team for working on this project.
- c. Merchandise – Ellen has completed a new spreadsheet which will help in tracking and recording sales and purchases of merchandise.
- d. Quarterly – Article being prepared for March issue.
- e. Facilities Group – Dental Hygienist has started.
- f. Grants – Colleen suggested that due to initial costs and the possibility of success finding grants to cover TICA's debt TICA should not be pursue a contract with Grant Advances. All agreed.
- g. Annual General Meeting- the next AGM will be held Saturday April 13, 2024 from 1-3 p.m. Notices and materials will be sent out prior to the meeting. Teresa will prepare a list of board terms expiration for the March meeting.

Meeting adjourned at 11:00 a.m.

Next meeting Monday, March 4, 2024 at 9 a.m.