

THETIS ISLAND COMMUNITY ASSOCIATION
Minutes – Board Meeting
March 4, 2024
9:00 a.m.

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

Via Zoom: Ellen Rush, Director

Regrets: Don Sinclair, Vice President

1. Agenda- approved
2. Minutes from February 5, 2024- approved
3. Treasurer’s Report: Ron presented the February financial report which was accepted. Operating costs for the Hall are projected at \$44,000 for 2024. Ron and Ann will look at rentals from 2023 to estimate possible rental income for 2024.
4. Membership & Donations:
 - a. Membership Report:
 - March 3, 2024: 101 Family, 49 Single, 150 total households, 251 voting members
 - March 6, 2023: 108 Family, 40 Single, 148 households, 256 voting members
 - b. Donations:
 - Donations received February: \$3,810
 - Total donations since January 1, 2024 (towards \$150,000 debt): \$5,444
 - Pledges to December 31, 2026: \$28,864
5. To Do’s from last meeting-

Still to do

 - a. Ann will speak to Wendy about getting new residents’ information
 - b. Ron will speak to Tim about cost of an extra mike
 - c. Colleen will get password for the Gov’t of Canada donations page

Done:

Ann has spoken to David Reay regarding the \$2000 grant money. He is getting verification from CVRD
6. Old Business
 - a. Hall patching and touch ups – Noah is working on the painting and repairing.
 - b. CVRD update -Ann sent letter to Area G Director and is awaiting response.
 - c. Power outage – Health Services have put a plan together for the March 9 planned BC Hydro outage.
7. New Business
 - a. AGM April 13, 2024: Teresa has prepared the Save the Date, Agenda, Call for Nominations and is contacting Wendy H. to see if she will act as Nomination Chair. There are four vacancies on the board that need to be filled: 3 one-year terms that expire at the AGM: Ann Dickie, Don Sinclair & Ron Bannister must be re-elected. Colleen Kasting is not running again so that vacant position must be elected.
 - b. Fundraising Plans for 2024: The goals are (1) to continue the membership drive and (2) to encourage all members who have not done so to donate. The CEC will prepare

materials and specific plans as required and will discuss possible fundraising events and activities for 2024.

c. Website: The new website is almost completed. It is 32 pages and Ann asks board members to submit any materials for the Google Drive Board Member pages. Ron suggests there be pages for emergency response planning and other needs. He will identify materials that should go in this section.

d. TICF appointments: Teresa will write to Tricia and Chad regarding their renewal as TICA appointees on the TICF board and invite them to speak about the Fund's activities and resources at the AGM.

e. TIRRA membership renewal process: Ann will arrange a meeting with Wendy and Gord and possibly other board members to discuss the current process and changes that need to be made.

f. Streamlining TICA emails: Ann and Marjan will review all the TICA email addresses and who receives them to determine if all the address we have are necessary, remove those that aren't and determine who should receive them.

g. BC Hydro Grants: Colleen spoke to a rep at BC Hydro and there may be a possible grant opportunity under the Public Safety and Emergency Preparedness section. She will investigate further.

7. Organizational

a. Food Services & Events Group – Ann reported that they are looking for volunteers who can take a leadership role within the Group.

b. Health Services- Island Health has an Advanced Care Planning session next week. They are working to identify what services are needed on Thetis to qualify as a Blue Zone.

c. Quarterly –March issue was sent last week.

d. Facilities Group – Lynne Smith will be handling hall bookings in co-ordination with Ann. Thanks to Lynne for taking this on.

e. Grants – See 7(g) above.

Meeting adjourned at 11:00 a.m.

Next meeting Monday, April 8, 2024 at 9 a.m.
