**THETIS ISLAND COMMUNITY ASSOCIATION**

EXECUTIVE BOARD MEETING AT FORBES HALL 9:30 AM TUESDAY, JUNE 2, 2015

**Attending**: Don Sinclair (Chair), Nettie Hayter, Matt Hess, Donna Stadt, Nicole Chiasson, Ron Bannister, Chad Kerr, Dee Smith, Celine Valestrand, Heather Hunter

**Unable to attend:** Michelle Black

**Agenda:** Approved without additions

**Previous Minutes:** Approved without additions

**Treasurer’s Report**: Matt presented and explained the report which was accepted and approved.

**Hall Manager Report:** Booking report sent out via e-mail, nothing further to report

**Membership Report:** Dee reported that there are now 169 Family Memberships and 63 Single; 395 voting members.

**STANDING COMMITTEES:**

**Kitchen:** nothing to report.

**Repair and Maintenance**: Playground checked; Andy Kerr is continuing to check the generator monthly. Note of a wasp nest next to the generator. Wasp spray is now keep in the office. Carbon filter has been changed under the sink. Approval to purchase a TV/computer cable. Relocated the of ESS Sign to facilitate First Nation Carving on the outside wall. Matt to check/update office computer.

**Quarterly Magazine**: on-going; Heather to write a short article for next issue regarding Connection with Kids.

**Garden Committee**: nothing to report; on-going with programmable water irrigation system for garden.

**OLD BUSINESS:**

**Parking at the Hall**: Chad and Heather will present a parking plan at the next meeting

**Sportsnic**: on-going, to be presented at a later date.

**Plant Sale and lunch**: a success

**Policies and Procedures**: Dee has started working on a Policy, Procedure, Protocol and Practice (P.P.P.P.) information binder; Matt has offered to help

**Fundraising for Expansion**: on-going

**NEW BUSINESS:**

**Hall Picture Display**: (M/P/C) Hanging tract approved for purchase, 24 feet with extract hocks and cables, up to $500. Defeated was the purchase and installation of picture rails/shelves for the Hall.

**Portable Picnic benches:** (M/P/C) Approved purchase of 5 Lifetime picnic tables from Costco at the sale price of $139 each.

**New Horizon Grant:** Matt to complete application for new hall projector; Heather to complete application for exercise mats and equipment. Submission due July 10th, 2015.

**Canada Day:**  July 1st. Café TICA fundraiser – Pancake Breakfast. Children’s games, Helen to be contacted by Nettie.

**Portable Microphone System:** Chad to confirm quote and system required; Approved purchase cost up to $1,600

**TICA Mandate:** Nicole and Dee to work on a poster display.

**Midsummer Soiree, August 8**: Defeated was loaning $300 for food from Soup’s On to the Art Soiree’s silent auction.

**Strawberry Tea:** to be presented by Café TICA and TIPA.

**Volunteer Lunch:** approved of a paid lunch as a thank you to volunteers, if Anne-Marie can secure a grant.

**Wish List:** Initial priorities seem to be,

1. Portable Microphone System (Chad to confirm quote and system required)

2. New Projector in main hall (New Horizon)

3. Exercise mats and senior specific fitness equipment (New Horizon)

4. Club chairs

**For next meeting:**

Approved of a To Do List for each meeting

A short break required while meeting

Reminder of hands up to speak in turn and a speakers list

The meeting was adjourned at 11:50 AM

Minutes prepared by Heather Hunter

**The next meeting will be on Tuesday, July 7, 2015 at 9:30am in the Hunter Room**