

THETIS ISLAND COMMUNITY ASSOCIATION

EXECUTIVE MEETING

April 5, 2011.

MEMBERS PRESENT: Carolyn Askew, Veronica Shelford, Matt Hess, Ron Bannister, JoEllen Schoblom, Leslie Milliken, Ann Dickie, Don Sinclair, and Andy Keir. Also present for part of the meeting were Stephanie Cottell and Anne-Marie Koeppen.

APPROVAL OF THE AGENDA: IT WAS MOVED BY JOELLEN THAT THE AGENDA BE APPROVED AS AMENDED. CARRIED.

MINUTES OF THE LAST MEETING: The minutes of the March meeting were corrected as follows: the word "audit" on line three of the Treasurer's report was replaced by the word "report" and the word "license" on line sixteen of this report was replaced by the word "rider". ANN MOVED THE ADOPTION OF THE MINUTES OF THE LAST MEETING AS CORRECTED. CARRIED.

ANN MOVED TO RATIFY THE E-MAIL VOTE APPROVING THE WAIVING OF DAMAGE DEPOSITS FOR GROUPS IN GOOD STANDING. CARRIED.

HALL MANAGER'S REPORT: VERONICA MOVED TO RECEIVE THE HALL MANAGER'S REPORT. CARRIED.

-Anne-Marie was given permission to put up a bulletin board display of "helping hands" to recognize volunteers in our community.

-Anne-Marie will advise on grant applications.

COMMUNITY GARDEN: VERONICA MOVED TO ADOPT THE FINAL DRAFT OF THE COMMUNITY GARDEN COMMITTEE TERMS OF REFERENCE. CARRIED.

-Stephanie reported that she sent in the final report for the grant money received, and that about \$400.00 was raised at the Green Gala. She will work with Matt to determine how project finances will be reported. She also noted that the stone workshop has been postponed, that a gardening section will be set up in the library, and that the mess behind the hall will be cleaned up as soon as it is dry.

-Stephanie sought permission to bring rock onto the site using an old trail behind the shed and was advised that we had no objection.

TREASURER'S REPORT: Matt indicated that due to our meeting date and the time at which CIBC sends out our statement he was unable to give us an up to date accounting.

-Matt reviewed our sources of income and concluded that the only ways to improve our income were to raise membership fees, solicit donations, and to conduct fund raising projects. As many of our costs are fixed Matt felt that it would be appropriate to have these covered by membership fees. MOVED BY MATT THAT WE PROPOSE TO THE AGM THAT MEMBERSHIP FEES BE RAISED BY \$20.00 PER FAMILY AND \$10.00 PER INDIVIDUAL. CARRIED.

-It was noted that operating a 50-50 draw needs to be on the hall rental form.

BYLAWS COMMITTEE: Matt suggested we have our new bylaws copied and made available with a view to having them passed next year. Ann suggested that they could be made available on line and voted on in September. The committee agreed to examine the matter further.

MAINTENANCE REPORT: Doors being left open after events is becoming a concern and it was suggested that this should be added to the checklist of things to be done after a usage of the hall.

-Ann noted that the storage area is in need of reorganizing and felt that this should be announced at the AGM so that groups would have time to put their areas in order prior to this taking place. Ann also suggested that the cupboard in the hallway be used to store decor items.

KITCHEN REPORT : ANN MOVED THAT WE REQUEST THE MEMBERSHIP AT THE AGM TO APPROVE SPENDING UP TO \$8,500.00 ON KITCHEN IMPROVEMENTS TO TAKE PLACE IN JUNE/JULY, 2011. CARRIED.

OLD BUSINESS: date for the AGM was set for Thursday, May 5, 2011.

-The letter of understanding between TICF and TICA was discussed and amended. ANN MOVED THE ADOPTION OF THE AMENDED LETTER OF UNDERSTANDING BETWEEN TICF AND TICA. CARRIED.

-Much discussion took place about the wallhanging and points made included:

- a donor has offered to pay the costs of cleaning.

- the wallhanging should be properly framed and mounted.

- can we get a volunteer from the AGM to look after this project if this is what the community wishes to do.

- if replaced on the wall it must be moveable and cleanable,

-Carolyn indicated that a committee of Matt, Andy and herself will prepare motions for the AGM in order to help things proceed in an orderly manner. Ann also offered to assist.

-Ann noted that the present island in the kitchen would become surplus and could, perhaps, be used to do duty as a mobile tea service in the hall.

-Ann presented a draft of how liquor sales at Forbes Hall could be handled, and these were discussed.

NEW BUSINESS: Ann proposed that Thetis Island Day be held on Saturday, July 30, 2011. She outlined what she had in mind and called a meeting for Tuesday, April 12, 2011, to discuss the matter further.

-The nominating committee reported that Matt would run for president and that Virginia Lamb would run for treasurer. It was also noted that JoEllen would not run for any position.

-The meeting then went briefly into a committee of the whole.

ADJOURNMENT: Andy moved that the meeting be adjourned. Carried.