

THETIS ISLAND COMMUNITY ASSOCIATION

EXECUTIVE MEETING

November 1, 2011 at 9:31AM

MEMBERS PRESENT: Matt Hess, Dee Smith, Veronica Shelford, Don Sinclair, Andy Keir, Lesley Milliken, Ron Banister, Nettie Hayter.

AGENDA: Power outage was added to the Maintenance report. Staging and Kitchen pass counter was added to Old Business.

MINUTES OF THE LAST MEETING: THE MINUTES OF THE MEETING FROM October 4, 2011 WERE APPROVED.

HALL MANAGER'S REPORT:

There was some discussion about the Food Safe 2 documents getting to the hall manager before the next Seniors dinner.

As there have been on-going problems with the sound system in the hall, it was suggested that Doug Hamm could do some investigating to determine where the problem actually lies or, that Tim French might do so when he returns next month. Ron will follow up. The hall manager has requested a review of her job. We discussed ways to make the job easier and less time consuming. There was a suggestion that we could look into whether an on-line booking system would help shorten the time put in by the hall manager.

MAINTENANCE REPORT: The gutters have been cleaned but some still need to be repaired.

The Dixie cup dispenser has been installed by the bottled water container.

As there are no bookings scheduled during the power outage on Friday, a notice will be put on e-spokes to keep the hall closed during this period.

The permit for the water supply system has been received and will be posted.

A no smoking sign will be posted in the outside area off the kitchen as there should be no smoking within 10 m of any door. There has also been some concern about the number of beer bottles that have been left around this outside area as well.

STANDING COMMITTEES:

Library: Sandy has requested that we purchase some pens and a pencil sharpener for the library. We are reluctant to allocate TICA general funds to library supplies. A notice could be put on e-spokes requesting any donations of pens and pencils for the library. It was suggested that Sandy could develop a budget for her library funds that would include the purchases of books, videos and supplies.

Quarterly: Veronica would like someone to take over her position as editor of the quarterly. She would still be involved with the layout. In the new year, she would like to see a sub-committee set up that could look at any new directions for the quarterly. The current workload for the quarterly is about three weeks of work for each of the four issues in the year. As the quarterly is an important way of building a sense of community on the island, it would be a shame to see it fade away.

Community garden: The committee is currently working on the back shed and putting in the winter garden. As there will be no rain water collection during the cold winter months, the water pump will be drained and turned off.

OLD BUSINESS:

Wall hanging: Work is progressing on hand stitching the Velcro to the wall hanging. Ron will be helping to build the wood structure that the Velcro will stick to so that it can be mounted on the wall again.

Merchandise sales: There are currently 730 Thetis Island cookbooks in the storage area that need to be sold. There was some discussion about reducing the price.

MOTION: MOVE TO CHANGE THE PRICE OF THE COOKBOOKS FROM \$15 TO \$10 OR 3 FOR \$25.

NETTIE MOVED AND LESLEY SECONDED THAT THE MOTION BE APPROVED. CARRIED WITH 7 APPROVALS AND 1 OPPOSED.

New Horizons for Seniors: A letter was received indicating that they had received our application and would let us know of their decision within 5 months of the application deadline.

Rental charges for Islands Trust: We received a letter from Islands Trust asking us for our billing costs for their use of the hall.

MOTION: MOVE THAT WE BILL THE ISLAND TRUST FOR THE APRIL-SEPTEMBER 2011 PERIOD. THIS WILL AMOUNT TO \$720.

DEE MOVED AND ANDY SECONDED THAT THE MOTION BE APPROVED. CARRIED.

MOTION: MOVE TO CHARGE THE ISLANDS TRUST ON AN ON-GOING BASIS AT OUR CURRENT RATES.

VERONICA MOVED AND ANDY SECONDED THAT THE MOTION BE APPROVED. CARRIED.

3rd party rentals: Nothing to report.

Video License renewal: As the current license does not cover all the studio films produced each year and there are no special prices for small group showings, we propose not to renew the license for this year.

MOTION: MOVE THAT WE NOT RENEW THE VIDEO LICENSE AT THIS TIME.
RON MOVED THAT THE MOTION BE APPROVED. CARRIED WITH 7
APPROVALS AND 1 PERSON ABSTAINING.

Website: The bylaws will be put online when they have been revamped. A sub-committee will be struck in the near future to work on the website.

Staging: Virginia was unable to pick up the new stages in Blaine as her car couldn't hold them. She will be going down to Blaine near the end of November to pick them up in her truck. When they arrive we will need to clear out some space in the storage area to store them.

Kitchen pass-through: Ron received a bill for the counter top of \$350 plus tax.

MOTION: MOVE TO PAY THE BILL FOR THE KITCHEN COUNTER PASS-
THROUGH.

MOVED BY VERONICA TO APPROVE THE MOTION. CARRIED.

NEW BUSINESS:

TIRRA/TICA membership dues collecting: We will discuss the process involved when the treasurer, Virginia, is back from holidays. Matt will discuss with Kevin from TIRRA what parameters need to be in place for TICA to collect the fees.

NEXT MEETING: December 6, 2011

ADJOURNMENT: The meeting adjourned at 11:58 am.

Don Sinclair
TICA Secretary