

THETIS ISLAND COMMUNITY ASSOCIATION

EXECUTIVE MEETING

Jan 10, 2012 at 9:31AM

MEMBERS PRESENT: Matt Hess, Dee Smith, Veronica Shelford was present for part of the meeting, Don Sinclair, Ron Banister, Carolyn Askew, Jane Le Baron.
Hall Manager: Anne Marie Koeppen was present for part of the meeting.

AGENDA: THE PREVIOUSLY DISTRIBUTED AGENDA WAS APPROVED.

MINUTES OF THE LAST MEETING: THE MINUTES OF THE MEETING FROM December 6, 2011 WERE APPROVED.

HALL MANAGER'S REPORT: A Feb 25th Arts Council music event has been scheduled. The event for Jan 9th was cancelled. A request has been made to put up mirrors in the main hall either on the walls or on rollers. It was noted that all safety requirements must be adhered to. No decision was made at this time.

TREASURERS'S REPORT: Nothing to report at this time. A copy of the December report was handed out to the executive on Wednesday Jan 11.

MAINTENANCE REPORT: The generator and playground equipment are all in good working order. It was noted that a couple of shelves in the kitchen are already sagging due to the weight of the items on the shelf. Ron will look into reinforcing them and some of the items will have to be moved around to alleviate some of the weight. Tim French is still working on the lights, replacing those that need to be fixed with LED lights. We anticipate that materials alone could be in the range of \$200.

STANDING COMMITTEES:

Library: There has been some concern that the Friday night movie night has not been continued this year. There was some discussion around the licensing issue where the costs for the 2 licenses for full coverage would run in the \$600-900 range. The quarterly will be producing an article explaining this issue and possible options for deciding what can be done to deal with it.

Quarterly: Nothing new to report.

Community garden: Nothing to report at this time.

OLD BUSINESS:

Merchandise sales: The Soups On sales of the cookbook have come in around \$100. The amount from the Christmas sales will be given later.

3rd party rentals: Overbury has agreed to take any of their wedding groups who have booked the hall for an event through all the hall protocols and to host their exploratory visits.

Disposal of old stages: Will has indicated that he has no investment in where the old stages go. The Thetis Island pub will be asked whether they want them and if not then a notice will be put on espokes to see if anyone wants them. If there has been no interest in them by the end of February, they will be put in our burn pile.

Appointment of Replacement TICA Director: Our constitution says that we don't have to fill this position if there is already a minimum number on the board. There was however some discussion as to possible candidates.

TICA Appointment to TICF Board:

MOTION: MOVE THAT DAWN GORDON BE OUR APPOINTEE TO THE TICF BOARD.

MOVED BY CAROLYN TO APPROVE THE MOTION. APPROVED.

Fire Safety Policy re candles: The solstice and Christmas service groups were very happy with our revised policy. A thank you card and donation was received from the solstice group.

MOTION: MOVE TO APPROVE THE USE OF OPEN FLAME CANDLES FOR CEREMONIAL PURPOSES ONLY.

JANE MOVED THAT THE MOTION BE APPROVED. 5 APPROVED AND 1 OPPOSED.

Food Safe Certification Requirements: There was some discussion around the requirement but our kitchen protocols remain unchanged. We will be revisiting this again after more discussions with various groups who use the kitchen. It was decided that the kitchen committee be a standing committee. Carolyn will follow up with the terms of reference.

2012 Membership Dues: It was noted that the motion for raising the fees this year was put to the membership at the AGM and the increase was approved unanimously. It was also noted that there had not been an increase since 2006 and that our cash position was being continuously eroded due to increasing costs of running the hall. The membership dues were not covering the core costs of running the hall so an increase was warranted at this time.

NEW BUSINESS:

Reductions in Hall Manager Responsibilities: The following items have been removed from the hall manager's responsibilities.

a) Snow Clearing: a notice will be put out on espokes to get volunteers for this job when needed.

b) Coverage for Hall Manager Absences: The hall manger will contact the TICA executive contact who would arrange for coverage.

c) Seasonal Adjustments of Thermostats:

d) Toting Water bottles for Water Cooler: find volunteers, via espokes, who could get the bottles filled at 49th Parallel and return them to the hall. Another possibility was to purchase half size bottles.

e) Table cloth cleaning: It should be the responsibility of the users to make sure that they are cleaned properly and returned to the hall.

NEXT MEETING February 7th, 2012.

ADJOURNMENT: The meeting adjourned at 11:45

Don Sinclair
TICA Secretary