

THETIS ISLAND COMMUNITY ASSOCIATION

EXECUTIVE MEETING

March 6, 2012 at 9:37AM

MEMBERS PRESENT: Matt Hess, Dee Smith, Veronica Shelford, Virginia Lamb, Don Sinclair, Ron Bannister, Nettie Hayter, Lesley Milliken, Carolyn Askew.

AGENDA: Ad Hoc use of the hall added to Manager's Report. Nominating committee added to New Business. WITH THESE ADDITIONS THE AGENDA WAS APPROVED.

MINUTES OF THE LAST MEETING: THE MINUTES OF THE MEETING FROM February 7, 2012 WERE APPROVED.

HALL MANAGER'S REPORT: Anne-Marie will be absent from Mar 10-17. She will monitor her emails and Matt will be the physical presence, if needed. There was some discussion whether a group using the hall informally needs to book the hall with the hall manager. The executive felt that it was important not to discourage the use of the hall by groups that want to meet on an occasional informal basis, so there should be no need to insist on always booking it with the hall manager. Carolyn thought that perhaps we could advertise that the hall is available for private functions. It is important for members to know that this was one more benefit with their membership. Perhaps a notice of this benefit could be posted on espokes and another at the AGM.

TREASURERS'S REPORT: So far a cheque for \$7175 has been received from TIRRA for TICA membership dues. TICA also received a \$200 donation from Telegraph Harbour Marina.

Going through a review of the preliminary budget for 2012. A number of year end amounts needed to be adjusted; the budgeted year end for Membership dues, the grounds budget, the Hall maintenance amount and the costs of the Quarterly shipping and printing. A finalized preliminary budget will be looked at during the April meeting. A list of special projects over the next 3- 5 year period was generated.

For this year: (Some of these items would be paid for with the Grant money if we receive it.)

Flo-Logic water system costing about \$1500

Tables about \$3000

Wooden exit ramps from the hall about \$1000

Picnic tables, 4 @500 each

Chairs

For the following years:

Drapes in the main hall

Road improvements

Library carpet
New floors in the main hall and kitchen
Expansion of hall and library
Community garden fencing
Nursing facility for visiting nurses
PA system with wireless mic
New roof on outdoor kitchen area

MAINTENANCE REPORT:

Work Day Plans: April 14th It was suggested that we offer a free lunch to those who volunteer. Soup, biscuits and goodies will be provided by Virginia, Nettie, Veronica and Don.

Light covers purchase: Six covers were purchased by Will from Victoria for \$100.56 following a verbal okay by Andy Keir. Approved.

Dishwasher problems: Exact cause was not fully determined but as parts are easily available we will continue to monitor and fix as needed with the hope that the problem can be fully identified.

Tree pruning: The flowering trees close to the hall are getting too big and causing moss problems on the roof of the hall. Pam Vickers memorial tree also needs some pruning. Ron will ask Grant to look at these trees and prune as needed.

STANDING COMMITTEES:

Library: Nothing to report.

Quarterly: It was sent out yesterday. There is still a need to find a new editor sooner rather than later if we want the quarterly to continue.

Community Garden: Twice a month Saturday tea talks have now started. More planting is planned for the spring.

Kitchen: Ron will purchase and build heavier shelving for the upper cupboards to accommodate the weight of the dishes. The cost will be no more than \$200.
New chaffing dishes, cups, soup bowls and plates have or are going to be purchased by the Soups On Group. Thankyou to the Soups On Group.

OLD BUSINESS:

Proposal for Flo-Logic water control system:

MOTION: MOVE THAT WE PURCHASE THE FLO-LOGIC WATER CONTROL SYSTEM WITH A BUDGET OF \$1500.

VERONICA MOVED THAT THE MOTION BE APPROVED. APPROVED.

Appointment of Replacement TICA Director: A number of individuals have been approached but no decision on their part has been made.

Suggestion re expanding the Hall: The islands Trust planner did not think that there would be a problem to go out 10 or even 20 feet. The proposal would have to go to the variance board which would have a cost associated with it but this would probably be waived.

NEW BUSINESS:

Re-appointment Pauline Harwood to TICF Board:

MOTION: MOVE TO APPOINT PAULINE HARWOOD TO THE TICF BOARD.
CAROLYN MOVED THAT THE MOTION BE APPROVED. APPROVED.

Housekeeping problems in Storage Area: The new Aikido mats are causing a storage room problem. It was suggested that they be moved to where the pre-school materials are stored. The storage area can be rearranged and cleared of any extraneous material during the work day on Apr 14th. Anyone who has stored materials in this area should be there to help organize and clean out the materials that their group no longer needs.

Suggestion re wireless mics:

MOTION; MOVE THAT WE TABLE THIS DISCUSSION FOR A NEW PA SYSTEM UNTIL THE OTHER GROUPS SUCH AS THE ARTS COUNCIL HAVE DISCUSSED IT.

Nominating Committee: Not required at this time.

NEXT MEETING: April 3, 2012

ADJOURNMENT: The meeting adjourned at 12:10 pm.

Don Sinclair
TICA Secretary