

THETIS ISLAND COMMUNITY ASSOCIATION

EXECUTIVE MEETING

May 1, 2012 at 9:30AM

MEMBERS PRESENT: Matt Hess, Dee Smith, Veronica Shelford, Virginia Lamb, Don Sinclair, Ron Bannister, Andy Keir, Nettie Hayter.
Hall manager Anne Marie Koeppen stayed for part of the meeting.

AGENDA: Add Access to office under old business. Add High Chair purchase under new business. WITH THESE ADDITIONS THE AGENDA WAS APPROVED.

MINUTES OF THE LAST MEETING: THE MINUTES OF THE MEETING FROM Apr 3, 2012 WERE APPROVED.

HALL MANAGER'S REPORT: There was some discussion about the ad hoc use of the hall. It was important to allow spontaneous use of the hall but if a group is aware of a meeting they should inform the hall manager. This issue may be presented as an article in the Quarterly.

TREASURERS'S REPORT: Virginia introduced the new reporting format. There will be another column added to show the previous year to date items. There was some discussion re a fee to the editor and the layout person and if the Quarterly is stopped how this would affect or not affect the TICA fees. There will be a report at the AGM that would inform the membership that the Quarterly could be disbanded if there is no one interested in taking over the editor task.
THE TREASURER'S REPORT WAS APPROVED.

MAINTENANCE REPORT: Andy reported that about 25 people turned out for the workday on April 14. Lots of work was accomplished but the roof cleaning was only partially completed. Some of the gutters are also in need of a more thorough cleaning, although Andy did some work on them the other day. Perhaps another work party in the summer would be useful to finish these jobs. Grant Gordon did some work grading the entryway to the hall property. A thank you card will be sent. Ron indicated that the Flo-Logic system is working well. If we want an automatic dialer to notify Ron when the water has stopped, it would cost around \$100. No decision on this purchase was made. Nettie will purchase a new front door mat at Costco.

STANDING COMMITTEES:

Library: Sandy Alexander presented her plan for another long table for the library. It would entail getting rid of the tall cabinet and moving the computer and printer to this table. There was some concern about children having too easy an access to the computer. It was suggested that a dust cover could be put over it. Sandy will talk to Rosemary about

the cabinet as she was the one who originally purchased it. If she is in agreement re the cabinet then Sandy will set the long table up to see how it looks. The internet service currently costs \$52 a month. Perhaps this could be part of the TICA fee.

Quarterly: Currently Rick Sinclair has agreed to help with the August edition to see whether he would like to take on the task as the editor.

Community Garden: Green Gala plans are moving along.

Kitchen: With the purchase of some new dishes, there are quite a few old dishes to get rid of. Dee would like to donate these to Warmland House operated by the Canadian Mental Health Association. It was agreed to do this.
Veronica will bring her BRITA filter and do a taste test of the water from the kitchen tap.

OLD BUSINESS:

Bylaw revision: The package is done. Thanks to Lesley, Veronica and Matt for getting it into a condensed format and for proofing the material.

AGM Planning: The proposed agenda was discussed and refined. A copy of the May 5, 2011 AGM minutes are online but they may be read out at the meeting as well. There was a discussion about possible nominees for director positions. Individuals will be contacted to see whether they are interested.

TICA/TICF Joint Fund-raiser: Nothing to report.

Access to Office: TIRRA was not concerned about leaving the office open and there has been no response from TIPC about the issue. ESS has been given the access code to the room so maybe there is no need to leave it open. It was decided to leave the office locked.

NEW BUSINESS:

Capital Project Plans: We need to get people involved in a discussion about the table purchase.

Internet Service Funding and Policies: It was felt that if we continue with the internet service, we need to look at a password controlled Hot Spot as there are some liabilities to an open system. It was decided to let the membership decide whether we should continue the service. TELUS will be contacted to see what the costs and programs are to manage a HOT SPOT.

High Chair Purchase: Nettie indicated that there are quite a few young children on the island and the hall needs to have a high chair available for events where parents want to bring their toddlers. Nettie will pursue this purchase.

NEXT MEETING: June 5, 2012

ADJOURNMENT: The meeting adjourned at 12:25 pm.

Don Sinclair
TICA Secretary