

THETIS ISLAND COMMUNITY ASSOCIATION

EXECUTIVE MEETING

July 10, 2012 at 9:32AM

MEMBERS PRESENT: Matt Hess, Dee Smith, Veronica Shelford, Virginia Lamb, Don Sinclair, Lesley Milliken, Nettie Hayter, Sandy Alexandre.
Hall manager Anne Marie Koeppen stayed for part of the meeting.

AGENDA: THE AGENDA WAS APPROVED.

MINUTES OF THE LAST MEETING: THE MINUTES OF THE MEETING FROM JUNE 5, 2012 WERE APPROVED.

HALL MANAGER'S REPORT: The dates for the Senior's Dinners, APC Meeting and Thetis Island School use were added to the schedule. Two events for private functions were going to be booked but there were concerns about having to post a \$200 damage deposit and whether this deposit should apply to permanent residents. It was explained that this deposit would be returned if there were no problems with the event. Suggestions were made to the individuals as to how they could use the hall on an ad hoc basis. After some discussions with those involved, they decided not to hold the event at the hall. Anne Marie has a new gmail account which should alleviate the problems that occurred with the other email account. Anne Marie is working with Ellen on the August 11th fundraiser.

TREASURERS'S REPORT: .It was noted that there should be another quarterly printing cost. Under the Services heading the TI Net listings and the Webcam ads will be grouped together as Internet Ads.

MEMBERSHIP REPORT: The membership lists are being continually updated as individuals and families pay their membership dues. The updates are sent to Anne Marie and Nan. So far we have 155 family memberships and 75 single memberships.

MAINTENANCE REPORT: Rodney, the new maintenance director, met with Andy Keir to get clarification on all aspects of the job. Andy who still looks after the generator was attacked by wasps when he went to check on it. Wasp spray will be purchased. The clock in the main hall is not working so Matt will purchase a new one.

FUNDRAISING:

Library Book sale Fundraiser Aug 4th: Sandy wondered whether there was a sandwich board that she could borrow to put up the notice by the ferry. She also needed a cash box for the baking station at the sale.

Joint TICA/TICF Fundraiser: Aug 11.: A few more tickets will be sold in the initial sale due to the fact that the kitchen staff will be required to buy a ticket if they want a meal. The wall hanging may be taken down during the Art Soiree so that the wall can be used to display the items for auction. A few more TICA reps are needed at the TICF meeting on Friday to help organize the event. Nettie, Dee, Matt and Lesley will attend this meeting. 3 people are also need to help with kitchen cleanup at the event. Nettie will get in touch with a few people who may be willing to help. A new 'last man standing' will be needed as well.

Cookbook Sale: \$180 has been collected over the last month.

STANDING COMMITTEES:

Library: Sandy indicated that the Radio magazines need to be stored in another place. There were also concerns about the number of brochures that have been left on the table. It was decided that we would look for a brochure stand that could be placed in the lobby and a book circular stand that could be used in the library.

An end table and a TV stand will be taken to the free store and a notice regarding the computer cabinet will be put on espokes. The bridge club would like to see the long table in the library replaced with 3 sturdy bridge size tables.

MOTION: DEE MOVED THAT MATT BE AUTHORIZED TO LOOK INTO THE PURCHASE OF THREE PEDASTAL TABLES TO REPLACE THE EXISTING LIBRARY TABLE WITH A COST UP TO \$100.

6 APPROVED, 2 OPPOSED. THE MOTION CARRIED.

Quarterly: Nothing to report.

Community Garden: Nothing to report.

Kitchen: Nothing to report.

OLD BUSINESS:

Bylaw revisions: Lesley is still looking for the form that is needed to replace the old bylaws with the new ones.

Internet service funding: The improvement district has said that we can use their internet access for the hall. As we need two routers to get community access from their site, there will be an initial cost setup. BCHotspot.com has hardware that will not only provide 2 routers and weatherproofing but would also allow us to block access to those users that abuse the system. The cost would be \$770 plus tax and installation charges. Tim French indicated that he could provide 2 routers for \$620 plus tax and installation charges. There was lots of discussion around which system would be best. As we have had no problems with users in the past and that if there were problems Telus would be inform us before they took any action. The advantage to using Tim would be that he would already understand and be available for any system problems. The decision was tabled until we had more information.

Capital projects:

Tables and Chairs: Dee submitted a report on the table and chair options with various comments from the community regarding this project. It was decided that we would need a combination of round and rectangular. Before a decision is made re the round tables from COSTCO, we need to actually sit at one of them. As they are only available online, Matt will see if one of the COSTCO stores could bring one in for display. The rectangular tables from COSTCO would not be wide enough for our needs. We would need tables that are 35 inches wide. Dee brought in a covered chair which most found comfortable. Matt suggested that we look at the chairs at the fire hall as they are more comfortable.

Access Improvements: The handicap access in the front needs to be brought up to code. Matt will talk with the building inspector to see whether the two loading ramps at the side also need to be used as handicap access or whether the one in front will do.

Paving improvements: These will enhance the handicap improvements.

NEW BUSINESS:

Senior's Committee-Ladies room rehab project: The senior's committee would like to donate some of their money to redecorate the ladies room. Approval was given.

It was noted that the handicap rails in the men's and ladies washrooms need to be reversed. (Ron has indicated in an email to me that they were installed in an unconventional manner because there was no blocking for proper mounting. He says that they can be remounted in the regular fashion with a budget for blocking installation.) The odour in the ladies washroom needs to be addressed. A request will be made to Ron to look into this problem.

Request from TICF to store filing cabinet in office: Approved.

NEXT MEETING: August 7, 2012

ADJOURNMENT: The meeting adjourned at 12:30 pm.