

THETIS ISLAND COMMUNITY ASSOCIATION

EXECUTIVE MEETING

August 7, 2012 at 9:30AM

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

AGENDA: Add Water bottle under new business, high chair under old business and cookbooks under fundraising. With these additions the Agenda was approved.

MINUTES OF THE LAST MEETING: THE MINUTES OF THE MEETING FROM July 10, 2012 WERE APPROVED.

HALL MANAGER'S REPORT: Some concern was raised that the Island Trust meetings in March of next year will impact on some of the evening activities. Anne Marie indicated that these activities may still be allowed depending on the finalized meeting times for the Island Trust but that she needed to book the full day until their schedule was finalized.

TREASURERS'S REPORT: Nothing to report at this time as Virginia could not access her program.

MEMBERSHIP REPORT: Dee will be sending out another reminder on espokes as there are numerous summer residents who have not paid their dues for this year.

MAINTENANCE REPORT: There was some concern as to who would reactivate our water system in the event that there was a water stoppage and Ron was not on the island. Ron indicated that Tim or Ernie could activate it and could also be put on the call system should there be a stoppage. Dee has volunteered to do a 'picture guide for dummies' for activating the system. There was some discussion about fixing the handrails in the washrooms.

MOTION: DEE MOVED THAT WE CORRECT THE INSTALLATION OF THE HAND RAILS IN THE MENS AND WOMENS WASHROOMS BY INSTALLING BLOCKING. CARRIED.

FUNDRAISING:

Library Book sale Fundraiser Aug 4th: Approximately \$2100 was raised.

Joint TICA/TICF Fundraiser: Aug 11: There will be another organizing meeting on Aug 7 to finalize the timelines. It was mentioned that there did not seem to be any notice given

to solicit services as part of the silent auctions. This will be brought up at the meeting tomorrow.

Cookbooks: Another \$180 was collected over the last month from cookbook sales.

STANDING COMMITTEES:

Library: Nothing to report.

Quarterly: Nothing to report.

Community Garden: Nothing to report.

Kitchen: The terms of reference for the kitchen committee were submitted.

MOTION: CAROLYN MOVED THAT THE TERMS OF REFERENCE FOR THE KITCHEN COMMITTEE BE ADOPTED. CARRIED.

OLD BUSINESS:

Bylaw revisions: The revisions were sent to Victoria on July 25th for approval. When these are finalized, our documents can be updated.

Internet service funding: It was recommended that we go with Tim French's proposal for installing hardware to extend the fire department service to the hall. Sandy was concerned that if the system is down where do we go to reactivate it. It was noted that there was usually someone at the fire hall or close by if there was a problem.

MOTION: CAROLYN MOVED THAT WE IMPLEMENT THE INTERNET SERVICE THROUGH THE FIRE HALL AND TO SPEND UP TO \$1200 FOR THIS INSTALLATION. CARRIED.

Senior's Committee: Ladies room Rehab project: We would like to give permission for the project to go ahead but there is still the issue of the on going smell. This smell is probably due to the mice that frequent the hot water heater area. There was a suggestion that was proposed in the September meeting that we go to an on demand system to replace the tank that is probably on its last legs. If we decide to replace the tank with this system then the area by the tank could be cleaned up and the mouse problem solved. If an on demand system was going to be installed, then the rehab project could be completed after that installation. Ron will look into the on demand system again.

Capital projects:

Tables and Chairs:

MOTION: VERONICA MOVED THAT WE APPROVE THE PURCHASE OF THE TABLES FROM COSTCO ON APPROVAL AND APPLY THE \$2228.78 COST OF THE TABLES PLUS THE DELIVERY COST TO THE GRANT MONEY. CARRIED.

Leslie has ordered the 12 round tables and a wheeled storage rack and one folding round table from COSTCO for delivery to Tim's son in Duncan. Arrangements will be made to pick up these tables and deliver them to Thetis.

Access Improvements: Matt, Veronica and Andy Keir met with the building inspector, Brian Duncan, to go over the plans for the ramps and stairs on the outside of the Hall. Ron was concerned that the railings on the ramp could not be installed on our existing ramp without some major work. He suggested that a fabricator would need to come over to look at how these railings could be installed. Some of the bushes will have to be removed to install the railings but these could be uprooted and sold.

MOTION: VERONICA MOVED TO APPROVE THE PLAN IN PRINCIPLE AND GET AN ESTIMATE ON THE RAILINGS FOR RAMP A. CARRIED.

Paving improvements: Nothing to report.

High Chair: Nettie has donated a high chair for the Hall.

NEW BUSINESS:

Fan purchase: Sandy would like a standup fan for the library.

MOTION: SANDY MOVED THAT TICA PURCHASE A FAN FOR THE LIBRARY UP TO A COST OF \$75. CARRIED.

Virginia or Nettie will look for one at COSTCO.

Request for an internet user group:

MOTION: CAROLYN MOVED TO TABLE THE REQUEST. CARRIED.

Water bottles: Someone needs to get the bottles filled as there is a major event this weekend. Veronica and Virginia will organize this purchase.

NEXT MEETING: September 11, 2012

ADJOURNMENT: The meeting adjourned at 11:12 am.