

**THETIS ISLAND COMMUNITY ASSOCIATION**

**EXECUTIVE MEETING**

**September 11, 2012 at 9:32AM**

**MEMBERS PRESENT:** Matt Hess, Dee Smith, Veronica Shelford, Don Sinclair, Lesley Milliken, Sandy Alexandre, Rodney Brownlee.  
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 August 7, 2012 WERE APPROVED.

**HALL MANAGER'S REPORT:** Contact renewal forms were sent out to all regular hall users and more new activities have been booked. Mouse issues have been reported and are being dealt with.

**TREASURERS'S REPORT:** Money from our share of the Art Soiree have been received. Money from the district school board for the previous year is still to come in.

**MEMBERSHIP REPORT:** 4 new memberships have been added.

**MAINTENANCE REPORT:** The auto dialer has now been installed so that water stoppages can be addressed immediately.

**FUNDRAISING:**

Joint TICA/TICF Fundraiser: The debriefing was well attended and all the challenges that were encountered were aired and will be addressed for the next Soiree. Each role will be more clearly defined and more help will be assigned for cleanup.

Cookbooks: Another \$275 was collected over the last month from cookbook sales. More will possibly be collected from sales at the Bistro and Post Office.  
Some money was collected for the use of the printer in the library.

December Bazaar: The Hall has been booked for Dec 7th and 8<sup>th</sup> from 10-3. There will also be a Bistro lunch that would be served as part of a TICA fundraiser.

**STANDING COMMITTEES:**

Library: Nothing to report.

Quarterly: It was noted that printing costs for the last issue were down.

Community Garden: Nothing to report.

Kitchen: Nothing to report.

**OLD BUSINESS:**

Internet service: The equipment has been ordered and when it arrives, Tim will install the hookup to the Fire Hall.

Senior's Committee: Ladies room rehab project has been given the go ahead to proceed. If a new hot water system is installed then the area where the tank stood can be touched up.

Fan purchase: Veronica will get one from Costco this week.

Request for Internet users group: The request was turned down due to problems managing users who may arrive when the hall is not open. It was felt that the hall is open for many hours during the day and many evenings for various activities and internet users who wanted to work inside could work around these times.

Capital projects:

Tables and Chairs: Dee presented the recommendations from the Table/Chair purchasing committee.

MOTION: DEE MOVED THAT WE ORDER 20 PADDED ARM CHAIRS AND 2 DOLLIES AT A COST OF \$817.80 PLUS SHIPPING AND PICKUP CHARGES.  
CARRIED.

MOTION: DEE MOVED THAT WE ORDER 4 OBLONG 6 FOOT LIFETIME TABLES FOR A COST OF \$439.99 PLUS TAX.  
CARRIED.

MOTION: DEE MOVED THAT WE PURCHASE A BUNGEE CORD AND HOOKS TO HOLD THE ROUND TABLES IN THE STORAGE ROOM AND THAT WE ALSO PURCHASE A RUBBER MAT TO PREVENT THE SLIPPAGE OF THE LONG TABLES IN THE STORAGE ROOM.  
CARRIED.

MOTION: MATT MOVED THAT WE PURCHASE 2 LIFETIME FOLDING CARD TABLES AT A COST OF \$198 PLUS TAX AND SHIPPING.  
CARRIED.

MOTION: LESLIE MOVED THAT WE PURCHASE UP TO 10 WASHABLE INDOOR/OUTDOOR CUSHIONS FROM CANADIAN TIRE AT A COST OF \$150 PLUS TAX.  
CARRIED.

Access Improvements: Still to be decided.

Paving improvements: Nothing to report as it will depend on the access decision.

**NEW BUSINESS:**

Funeral policy: If there is a service for an islander and it is open to the public then there will be no cost for the use of the hall.

Memorials: There was some discussion as to what the policy should be regarding memorial trees or benches. Due to any possible expansion of the hall or rearrangement of the outside area of the community hall, what would happen to any memorial tree or bench that was already in place? Is there an area where memorial trees could be planted so that they would not be disturbed should there be any expansion of the hall. Benches would have to be easy to move in the event of any future redesign.

NEXT MEETING: October 2, 2012

**ADJOURNMENT:** The meeting adjourned at 12:06 pm.

Donald Sinclair  
TICA Secretary