

THETIS ISLAND COMMUNITY ASSOCIATION

EXECUTIVE MEETING

November 6, 2012 at 9:30AM

MEMBERS PRESENT: Matt Hess, Dee Smith, Veronica Shelford, Virginia Lamb, Don Sinclair, Lesley Milliken, Nettie Hayter, Sandy Alexandre, Ron Bannister, Rodney Brownlee, Carolyn Askew. Hall Manager Anne Marie Koeppen was here for part of the meeting.

AGENDA: The Agenda was approved.

MINUTES OF THE LAST MEETING: THE MINUTES OF THE MEETING FROM October 2, 2012 WERE APPROVED.

HALL MANAGER'S REPORT: There was some discussion as to how to bill the Islands Trust for their use of the hall. Hourly, Half day? The decision was tabled until the next meeting.

TREASURERS'S REPORT: The expenses over the next two months should be around \$2500. As a result, there should be a surplus at the end of the year. There was a discussion about the Hydro costs for the hall. We are currently billed \$240 per month.

MEMBERSHIP REPORT: The fee request form is in the process of being finalized and will go out Jan 2, 2013. There was a discussion about getting a locked drop box by the mailboxes for the TICA fees or looking at a way of paying electronically. It was noted that the forms that are sent out need to be returned so that all pertinent information can be recorded.

MAINTENANCE REPORT: The outside phone is not working and Tim said that he had one he could install. The question was raised as to whether TICA could save money by having the phone linked to the Internet. Before doing this, however, we want to see how well the Internet link from the fire hall will work.
The dishwasher is around 30 years old and needs to be replaced as the parts to fix it are no longer easy to get

MOTION: RODNEY MOVES THAT WE PURCHASE A NEW DISHWASHER UP TO A COST OF \$2500.
CARRIED.

Virginia said that she would look at the options available.

Hall cleaning: There have been some concerns about various areas of the hall that need to be more thoroughly cleaned. Matt and Nettie will meet with Janice to discuss this issue.

FUNDRAISING: It was suggested that we could do some fundraising for the new dishwasher. Perhaps envelopes on a Christmas tree at the Bazaar in Dec. specifically assigned to pay for a new dishwasher.

Suppers On has contributed \$250 over the last two months for TICA.

Café TICA at the Christmas Bazaar should provide more funds for TICA as well.

STANDING COMMITTEES:

Library: Sandy wondered why the tables had been switched. Some people had raised concerns about the stability of the table. Sandy will get the leg of the larger table fixed so that it is no longer wobbly.

Rules/expectations for children's use of the library: Some children were using the library as a wait area without a parent supervisor. Children are welcome in the library as long as they are supervised by a parent of one of the children. Sandy will check what the policies are at other libraries so that we can be consistent with ours.

Quarterly: Veronica has agreed to carry on as editor for another year but would like to see if anyone could take on one issue or more in the hope that they would like to transition into the editor role. TICA would like to see information in the Quarterly on Membership, the dishwasher, Access Improvements, the new tables and chairs and the Bazaar.

Community Garden: A concern was raised as to who was looking after the water collection system. Ron has been looking after it and will continue to do so unless he hears otherwise. Filters need to be cleaned regularly during the winter months and it is important to insure that none of the pipes freeze. It is felt that the Garden Committee needs to take some responsibility for this job. It was also noted that one of the original concerns about going ahead with the Community Garden was whether it would be an ongoing enterprise or would TICA end up carrying the responsibility for it.

Kitchen: Nothing new to report.

OLD BUSINESS:

Internet service: The new router is in Maple Ridge and when it arrives Tim will have it installed. This should be done before the next meeting.

Senior's Committee: The Ladies room rehab project: Still waiting for things to happen.

Hot Water heater: Capernwray has been happy with the on demand hot water system. They did not have any concerns about the flow of hot water. It was decided that once we get the cost estimates for the janitor sink and the on demand system, we could look at a motion by email.

Sofa in library: After the committee looked at the sofas on offer it was decided that they were really not better than what we already had. Sandy spoke in favour of repairing the existing cushions and keeping the existing couch.

Capital projects:

Tables and Chairs: The bridge tables are being delivered to Duncan and will be picked up soon.

There was a tear in one of the seats of the new chairs. The company is going to mail a new seat. This completes the table and chair purchases. Due to limited storage space it was suggested that some of the old chairs could be sold.

The new tablecloths will be arriving soon.

Access Improvements: Ron was concerned about our Plan A and he suggested some changes, Plan B. The building inspector was over to view the site and approved Plan B. This plan calls for the removal of the trees and water fountain by the existing ramp and paving the area to create a level drop off area. A drawing of the new plan will be in the next Quarterly so that the community is aware of the design for this area.

**MOTION: CAROLYN MOVES THAT WE REMOVE THE PLANTS AND WATER FOUNTAIN ON THE EAST SIDE OF THE CURRENT RAMP AND RAILING AND PAVE THIS AREA USING THE NEW HORIZONS GRANT MONIES.
CARRIED.**

It was suggested that we let the community know when these plants are going to be dug up so that anyone who would like to take them can do so at this time.

Paving improvements: see above.

NEW BUSINESS:

Disposal of old tables: As the tables will be needed for the bazaar it was suggested that all the rectangular tables could be looked at during the set up for the bazaar and arrangements could be made to sell or dispose of the unsteady ones after the bazaar.

Film License: Lots of discussion about copyright concerns. Each license only applies to certain studios and which license would be the most appropriate for the films that would be shown. Sandy will look at the license required for the films she would like to show.

MOTION: VERONICA MOVES THAT WE PURCHASE THE LICENSE FOR ONE OF THE COMPANIES UP TO \$350 AND WE GO TO THE MEMBERSHIP FOR DIRECTION AS TO PURCHASING ANY FURTHER LICENSES.

**MOTION: CAROLYN MOVES TO TABLE THE MOTION.
CARRIED.**

Leslie said that our new bylaws are filed and she has received the notice from Victoria.

NEXT MEETING: December 4, 2012

ADJOURNMENT: The meeting adjourned at 12:22 am.

Donald Sinclair
TICA Secretary