

THETIS ISLAND COMMUNITY ASSOCIATION

MINUTES of Executive Meeting May 6, 2014

Present: Carolyn Askew – chair, Don Sinclair, Virginia Lamb, Lesley Buhr, Dee Smith, Gloria Taylor, Ron Bannister, Donna Stadt, Nettie Hayter,

Regrets: Matt Hess, Veronica Shelford

Also Present: Anne Marie Koeppen, Hall Manager

The meeting was an informal discussion of the activities of TICA and a review of the mandate of each Standing Committee. New members Lesley Buhr and Donna Stadt are welcomed to the Executive.

Kitchen Committee

Don and Nettie will continue as members of this Committee. A new system for handling waste, particularly food waste, is being developed.

Repairs & Maintenance Committee

It was agreed that the building and grounds are to be kept to a high standard of repair and maintenance. Arrangements are being made with Jacob Frankel and Steve Howard to maintain the lawns around the building this season.

Library Committee

Donna Stadt will join this Committee. There was discussion of a film festival for Fall 2014.

Community Garden Committee

Lesley Buhr will join this Committee. There was discussion of the relationship between this Committee and the Thetis Island Nature Conservancy.

Quarterly Committee

There was discussion of TICA's web page.

Hall Manager Role

Anne Marie spoke of the demands of the Role. The contract provides for 15 hours per month; she has been expending more time than that. Anne Marie answers email or telephone inquiries concerning Hall rental Monday to Friday. There was discussion about the Hall rental policies. It was agreed the policies need review.

Treasurer Report

Virginia on her behalf and on Matt Hess' behalf reviewed the Income Statement for the period ending April 30, 2014 and a partial Balance Sheet. TICA has a shortfall this fiscal year.

M/S/C to approve the Income Statement and Balance Sheet as presented