

**THETIS ISLAND COMMUNITY ASSOCIATION**  
**EXECUTIVE MEETING**

**June 3, 2014 at 9:30 AM**

**PRESENT:**

Carolyn Askew - Chair, Ron Bannister, Lesley Buhr, Nettie Hayter, Matt Hess, Virginia Lamb, Veronica Shelford, Don Sinclair, Dee Smith, Donna Stadt, and Gloria Taylor.

**AGENDA:**

Agenda was approved with additions.

**MINUTES OF THE LAST MEETING:**

M/S/C May 6, 2014 Meeting minutes as amended

**REPORTS:**

- Treasurer's Report: Matt reviewed the Income Statement and partial Balance Sheet for the period ending May 31, 2014. M/S/C approval of the Treasurer's Report
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- Membership Report: Dee reported the total updated membership numbers., 173 family members, 66 single members
- Hall Manager's Report was received by email – no questions arising
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- Kitchen: Don and Nettie handed over to the Treasurer the receipts from last season's Soup's On, totaling over \$1800. The Soup's On Committee requests that the funds be earmarked for a new refrigerator. Don has researched various brands of commercial refrigerators, and found that the cost will exceed the donation from Soup's On. It was agreed to increase the Repair & Maintenance budget by the estimated cost of the refrigerator. Soup's On has agreed to contribute the balance of the cost as funds are accumulated.
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- Repair and Maintenance:
  - A new vacuum cleaner has been purchased
  - The Hall "Clean Up Work Day" was successful.
  - Lawn maintenance has begun for the year, thanks to Lesley and Randy Buhr
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  - A discussion was held about providing a good safe source of electricity to the tennis court for events such as Summer Soiree.
  - M/S/C to expend up to \$800. to provide power to the tennis court. Ron Bannister and Ernie Hunter have agreed to do the installation on a volunteer basis. Thank you to both.
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  - Quarterly: The Summer issue was managed by Carol Sowerby, and is in the mailboxes now. The discussion about possible updating and/or redesigning the community website and the TICA site was reprised. A committee of Carolyn, Lesley, Nettie, Veronica and Matt was struck to look

at ways to make the websites more useful.

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- Ad hoc New Horizons grant application committee: Don suggested a number of possible projects, and pointed out that the application due date is by July 4<sup>th</sup>. The the committee will meet soon to finalize the application.

## **NEW BUSINESS:**

- Fundraising: Café TICA will host a Pancake Breakfast on July 1<sup>st</sup> from 9 to 11 am. There was discussion about pricing for the event. Helen Bird will organize “childrens events” during the Breakfast.
- Other fundraising ideas are: pie auction, car boot sale with Café TICA selling food, Movie Nite with Café TICA operating a concession booth.
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- Lesley Buhr suggested that we do a Fall Garden Auction, around the 3<sup>rd</sup> week in September, to sell bulbs and other perennials, some of which she can buy at a vendors’ discount, and some of which may be donated from people’s gardens as they divide and repot their own perennial plantings.
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- A Fundraising Committee was struck, comprising Lesley, Gloria, Nettie, Don, Virginia, Donna, Dee, Carolyn and others as interested.
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- Policies to be considered: There is disagreement about what notices should be allowed on the Hall bulletin board. Dee, Donna and either Don or Carolyn will develop a policy on use of the bulletin board for the July meeting.
- TICA does not have a policy regarding putting jobs out to tender in the larger community. Ron, Matt, Gloria and either Don or Carolyn will develop at policy for adoption in the Fall.
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- We have been requested from time to time to share our membership list and contact details with various organizations, but it was agreed that the membership list will not be made generally available. Island organizations with a need to co-ordinate contact information may request access, which will be considered on a case by case basis.
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- It is time to change the lock box code, and a new number was agreed upon. It appears that TICA does not have a record of persons with keys to the building. It was agreed to change the lock after the door code change has been implemented. This is an insurance and liability issue.

## **NEXT MEETING:**

The next meeting will be on Tuesday, July 8th, 2014, at 9:30 am.

Veronica Shelford  
TICA Secretary