

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

DECEMBER 2, 2014

**PRESENT:**

Carolyn Askew (chair), Don Sinclair, Gloria Taylor, Nettie Hayter, Matt Hess, Ron Bannister, Dee Smith, Donna Stadt, Veronica Shelford

Regrets: Virginia Lamb, Lesley Buhr

**AGENDA:**

The Agenda was approved with the following additions:

1. under Hall Managers Report  
add: review of Hall Manager hours
2. under Repair & Maintenance  
add: installation of Wisy filter
3. under new business  
add: correspondence from Thetis Island Community Fund,  
Memorial bequest

**MINUTES OF THE LAST MEETING:**

M/S/C Minutes of the November 4, 2014 meeting accepted and approved

**TREASURER'S REPORT:**

The Treasurer provided an Income Statement and Balance Sheet Accounts to November 30, 2014. There is an anticipated year end deficit of under \$800. There was discussion of details of selected accounts such as rentals and repairs. The Treasurer also prepared a graph showing the portion of income and expenses generated or consumed by various activities or responsibilities. '

There was general acknowledgement that it took a lot of effort by many people to raise the amount of money we did in 2014. Some of us are uncomfortable with fundraising at the same time as being disinclined to raise membership fees.

The January 2015 meeting will be devoted to budget and fundraising strategies for 2015.

M/S/C Treasurer's Report is accepted and approved

**HALL MANAGER'S REPORT:**

The Report was received and accepted. It is time to review Hall Manager responsibilities, a review will be done at the January meeting if time permits.

M/S/C to thank both the Hall Manager and Janitor for their services in 2014 with a gift of 6 Soup's On tickets each.

## **STANDING COMMITTEES**

### **a) Kitchen**

Don Sinclair reported that the new refrigerator is "Energy Star" rated making TICA eligible to apply for a rebate from BC Hydro. '

### **b) Repair & Maintenance**

No volunteers came forward to clean the Wall Hanging in response to Gloria's request in the community. Donna and Dee agreed to clean instead. Ron purchased and installed a Wisy filter on the outdoor water collection system. Funds for the filter will come from the Garden Committee account.

### **c) Quarterly**

Veronica reported that volunteers are needed for advertising sales.

### **d) Fundraising**

Final details were discussed for the Craft Fair and Café TICA December 6<sup>th</sup> and 7<sup>th</sup> 10am to 3pm. Don and Nettie will volunteer in Café on December 6<sup>th</sup>, Lesley and Gloria will volunteer on December 7<sup>th</sup>.

December 17<sup>th</sup> Café TICA and bake goods sale was discussed. Volunteers are arranged.

## **OLD BUSINESS:**

There was no old business.

.

## **NEW BUSINESS:**

Matt reported on a potential bequest.

The Thetis Island Community Fund accepted our request for a grant of \$390. toward the portable power panel. It was agreed that the Fund could identify TICA as a recipient of \$390.

The Annual General Meeting will be held in April 2015.

Gloria Taylor has resigned from the Board of Directors effective December 31, 2014.

M/S/C to acknowledge and thank Gloria for her countless volunteer hours and leadership on repairs, maintenance, kitchen and Café TICA .

**NEXT MEETING TUESDAY JANUARY 6, 2015 at 9.30am.**

