

Thetis Island Community Association
Minutes of Meeting October 3, 2017

Present: Dee Smith, Ron Bannister, Carolyn Askew, Matt Hess, Celine Valestrand

Regrets: Art Hunter, Heather Hunter, Nicole Chiasson

1. M/C approve Agenda

2. M/C approve September 5, 2017 Minutes subject to insertion of date of email vote concerning Herold Engineering Ltd.

3. M/C accept report of Treasurer Matt Hess.

4. "to do list"

Nicole says further work is needed to arrange deep cleaning of Hall. Agreed to enroll TICA with Worksafe BC in order to provide coverage for persons working at Hall. Ron will approach Anne-Marie for assistance.

Ron reports his tasks are ongoing

Dee will work with Matt to update Policy binder to include new Hall use policy. Dee is pursuing new tables (up to 10) and a storage cart.

5. M/C accept Hall Manager's report

6. No membership report for this period.

7. standing committees

- a) Kitchen reports more volunteers are needed
- b) Repairs & Maintenance -no report
- c) Quarterly

Veronica Shelford joined the meeting at 10:02 to report that Mary Forbes and Petra Accipiter have agreed to serve as editors for one issue. There is an urgent need to find a new editor for this publication.

d) Hall Expansion - Carolyn reported that preparations are underway for membership meeting on October 7th.

8. Old Business

- c) Ron requests everyone to consider names of potential individuals to fill the vacant Director position.
- d) Louise Esquirol has agreed to pick up re-cycling from Forbes Hall

9. New Business

- c) Ladies Night - event is eligible for coverage under our liability insurance
- d) Director attendance - Carolyn agreed to research by-laws and *Society Act* for provisions pertaining to Directors who do not attend meetings.

Meeting adjourned at 10:35

Next Meeting November 7, 2017, 09:00