

# THETIS ISLAND COMMUNITY ASSOCIATION

## Executive Meeting - September 5, 2017

Present:

Ron Bannister (chair), Matt Hess, Celine Valestrand, Nicole Chiasson, Carolyn Askew, Dee Smith

Regrets: Art Hunter, Heather Hunter

1. M/S/C approve Agenda

2. M/S/C approve August 1, 2017 Minutes

3. M/S/C approve Treasurer's Report.

It was noted that net fundraising effort to date for 2017 was less than the amount raised in 2016.

4. "To Do List" Review

Matt has complete the Hall use Policy changes

Nicole reports that website matters are ongoing

M/S/C to accept Don Sinclair email resignation as President and Director effective July 11, 2017.

M/S/C confirm the August ? (date needed), to accept the July 25, 2017 proposal from Herold Engineering Ltd. and authorize Ron Bannister to sign the proposal.

5. M/S/C receive Hall Manager's Report.

It was agreed to change the door code.

6. Membership Report

M/S/C receive Membership Report - family memberships 172, single memberships 68.

7. Standing Committees

a) Kitchen - "Soup's On" is having an organizing meeting September 7th

b) Repairs & Maintenance - no report

c) Quarterly - ongoing

d) Hall Expansion - Carolyn reported that sub committee members are working with Herold Engineering on floor plan and Concept Design.

Agreed to call a Membership meeting for Saturday October 7, 2017 to discuss the future of Forbes Hall.

Agreed that Herold Engineering invoices be directed to Ron.

8. Old Business

a) fundraising - ongoing

b) new rental policy - Matt is communicating the new policy to the community.  
c) Family BBQ was successful. Appreciation was expressed to Nicole for her tremendous work organizing the event. Recognition was also given for the efforts of the many Family Day volunteers. Total revenue earned is \$2800; proceeds have been reconciled with the Thetis Island Community Fund.

d) Discussion of the vacant Director position. Directors are encouraged to search for a new executive member, possibilities are to be sent to Ron. Ron agreed to chair executive meetings as Vice - President.

#### NEW BUSINESS:

a) Agreed with Hall Manager suggestion that a deep cleaning of the Hall is needed. Nicole will speak with Janice Young about the project.

b) Agreed on the need to resume outside "work party: days. Carolyn agreed to request Louise Esquirol to pick up re-cycling from Hall.

c) Matt advised that he is now using a computer generated tax receipt for donations.

d) Discussion of proposal from Viridian Energy Cooperative for solar power installation. Consensus that solar application is desirable going forward.

Carolyn Askew

**NEXT MEETING TUESDAY OCTOBER 3, 2017 at 09:00**