

THETIS ISLAND COMMUNITY ASSOCIATION
Minutes - Executive Meeting
June 4, 2018
9:00 a.m.

Present:

Ron Bannister, President
Matt Hess, Treasurer
Celine Valestrand, Director
Theresa Elsie, Director

Don Sinclair, Vice President
Teresa Moore, Secretary
Murray Fraser, Director
Natasha Gousseva, Director

Regrets:

Carolyn Askew, Director

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1. Approval of Agenda: Agenda approved
 2. Approval of May 7, 2018 meeting minutes.
 3. Treasurer's Report:
 - Matt walked through the Report and explained how he has restructured it
 - Motion to approve - Teresa. Carried
 4. To Do Check List: Check list reviewed
 5. Hall Manager's Report: Reviewed without comment
 6. Membership Report:
 - a) As of May : 174 family and 66 single memberships -total of 414 eligible voters
 - b) Kitchen: nothing to report
 - c) Repairs and maintenance: nothing to report
 - d) Quarterly: nothing to report
 - e) Hall expansion:
 - Discussion regarding upcoming fundraising events:
 - June 28 - Ann & Bill Dickie dinner
 - July 1- pancake breakfast
 - August 11 - Family Fun Day (jointly hosted with TICF)
 - November - another fundraising event TBD
 - Also another newsletter planned for end of August
 - Discussion regarding need to move forward with application for Gaming Fund
 7. Old Business: nothing to report
 8. New Business:
 - a) Discussion regarding meeting dates around statutory holidays: new meeting dates Monday, July 9; Monday August 13; Tuesday September 4
 - b) Discussion regarding TICA participation in the jointly hosted Family Fun Day. Agreed to support this event and all TICA proceeds will be directed to the hall expansion.
 - c) Discussion regarding TICA participation in school-end Strawberry Tea: Theresa will oversee cake preparation and other kitchen activities and will recruit others to help her.

Meeting adjourned at 10:10 a.m.

Next meeting Monday, July 9, 2018