

THETIS ISLAND COMMUNITY ASSOCIATION
Minutes - Executive Meeting
January 8, 2019
9:00 a.m.

Present:

Ron Bannister, President
Matt Hess, Treasurer
Murray Fraser, Director

Don Sinclair, Vice President
Celine Valestrand, Director

Regrets: Carolyn Askew, Director; Natasha Gousseva, Director; Teresa Moore, Secretary

1. Approval of Agenda. An agenda item on the use of the portal was added to New Business.
2. Approval of December 4, 2018 meeting minutes.
3. Treasurer's Report: Matt presented his report. Matt will revise and update the report before Jan 21. There will be a BC Hydro bill of \$690 and a few other updates. Expenses for the year seem to be less than expected. An \$81000 - 90 day term deposit is up for renewal on Jan 16 and it was decided to roll it into a 1 year redeemable deposit. Report approved
4. Hall Manager's Report approved.
5. Membership Report. Don indicated that he mailed out the out of country forms last week before the new postal rate. The Canadian forms were sent out on Monday and the local forms were put in the mailboxes on Monday as well. 2 membership forms for TICA and TIRRA for 2019 were received today as well.
6. Standing Committees:
 - a) Kitchen: The kitchen was used for 4 days during the power outage to provide beverages and goodies for those islanders and BC Hydro workers who were on island.
 - b) Repairs and maintenance:
New valve for sanitizer will be purchased.
 - c) Quarterly: Nothing to Report
- d) Hall expansion:
 - a) Fundraising: From Nov 17 to Dec 31, 2018, the fund has received \$6167
 - b) MOTION: To engage Bob Milne, lawyer, to look at the tender and general contract documents. PASSED
 - c) Mechanical and Electrical Requirements. Ron and other members of the committee met with the Mechanical and Electrical planners and all agreed that a 400 amp service would meet all the requirements and that there would only need to be 3 heat pumps for this build. All the tender and general contract documents will be ready before the end of the month. Ann Dickie

has sent out a letter to all the contractors who might be interested in this build and also indicating that the project needs to be completed in 2019.

8. Old Business:

- a) Hall Cleaning: The Bathroom Deep Clean has been done.
- b) CRA requirement update. Teresa has completed the bylaw change and it will be ready to present to the membership at the Annual General Meeting.

10. New Business

- a) Matt, Treasurer, will be away Jan 21 - Feb 7. Celine will check the mailbox and keep the checkbook and deposit book while he is away.
- b) Celine spoke to Elizabeth Bond re the Portal. Elizabeth has talked to the Porters and they want to provide space at the Portal for the library and also for other meetings etc. TICA needs to meet with Graham Porter to get an agreement for the use of the Portal. As the use of this facility would need to be organized effectively, we would ask Anne-Marie to organize and set up a calendar with all the venue information with compensation by TICA.

11. Review of To Do list.

- 12. Matt would like to ask the Community Fund for the \$75,000 they are holding for us for the Hall Expansion. All agreed.

Meeting adjourned at 10:10 a.m.

Next meeting Tuesday, February 11, 2019