

**T.I.C.A. Board Meeting, Tuesday May 21<sup>st</sup>, 9am at Carolyn's White House.**

Present: R.Bannister (chair), C.Askew, M.Hess, D.Sinclair, C.Valestrand, T.Elsie, S.Burr

1. Agenda approved no changes
2. Minutes from April 2<sup>nd</sup> meeting. Suggested changing the date from December 4<sup>th</sup> to April 2<sup>nd</sup>. Amended and approved.
3. Submitted by Matt. Ron moved approval. Carried
4. Hall Managers Report – substitute places for Hall activities seem to be OK. Ping pong couldn't be accommodated satisfactorily at Capernwray but is now moving to Nan Beals storage area. We should extend appreciation to Anne-Marie Koeppen for co-ordinating the moves.
5. Membership – 152 family members, 71 single members, 375 eligible voters.
6. Standing committees –
  - a. Kitchen – Don - suspend the kitchen licence- Matt will take care of it.
  - b. Repairs and Maintenance – Ron – ???
  - c. Quarterly – Theresa – difficulties co-ordinating the edits between Teresa and Carole.
7. Hall Expansion – Carolyn
  - a. Matt advised that we are still \$607,536 short of our project budget.
  - b. The terms of reference for the Expansion Committee need to be updated. The job is not finished yet.
  - c. Discussion about the building budget and further fundraising, what goals should we set and how are we going to go about it. Another letter is needed this time should include contractors and businesses. Another meeting that combines the two committees should be planned to take place soon. Carolyn will talk to Jen VanEK re the possibility of an ongoing grant survey.
  - d. Water licence for non potable water – Don will look into acquiring it.
  - e. Generator disposal – Shirley will pursue either the ESS group ( Sybil Sanderson) or the CVRD to either give it to us so we can sell it or to take it away.
8. Old business
9. New business
10. a. New Director Orientation – Carolyn will have a discussion with Kathleen re TICA's mandate.
11. Next meeting June 4<sup>th</sup>, 9am, at Shirley's house, 65 Pilkey Point Road. The Hall Expansion Committee will be asked to attend for the first part of the meeting.
12. Meeting adjourned 11.30am.