

THETIS ISLAND COMMUNITY ASSOCIATION

Minutes – Executive Meeting

Sept. 3, 2019

9:00 a.m.

Present:

Ron Bannister, President

Don Sinclair, Vice President

Matt Hess, Treasurer

Teresa Moore, Secretary

Carolyn Askew, Director

Shirley Burr, Director

Kathleen Thompson, Director

Regrets: Theresa Elsie, Director, Celine Valestrand, Director

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1. Approval of Agenda. Carried
 2. Approval of minutes of August 6, 2019 meeting. Carried.
 3. Treasurer's Report:
Matt presented his monthly report. He has requested that the Thetis Island Community Fund release the \$75,000 they are holding in trust to TICA as these funds will be needed by the end of October to mid November to cover construction costs. Motion to accept the Treasurer's Report: Moved by Don, seconded by Teresa. Carried.
 4. Hall Manager's report for August from Anne-Marie Koeppen: The tennis court is still used for pickleball and drop in activities and other activities have found alternate facilities. No charges for hall manager for August.
 5. Membership Report: No new members. Current total =154 families, 71 single, 379 eligible voters
 6. Standing Committees:
 - a) Kitchen: Nothing to report
 - b) Repairs and maintenance: Nothing to report
 - c) Quarterly: Nothing to report
 - d) Hall expansion.
 - i. Authorization for borrowing required funds –The board requires membership authorization to borrow the funds needed to complete the project. A membership meeting will be held to present the case to the membership. Shirley will contact Andrea at Pioneer Pacific to see if the meeting can be held there and what dates will work for them. (*Post meeting note: They have agreed to host the membership meeting on October 3 at 7 p.m. This will need to be confirmed by TICA*). The board will send out a meeting notice 14 days before the meeting with the resolution to be voted on. As it is a Special Resolution there must be 75% approval as per TICA bylaws. Carolyn has a draft from Bob Milne (TICA lawyer)

which she will send to Teresa and they will produce the final. It will ask for membership approval to borrow up to \$600,000.

ii. Request for funding: Local Lender program- Discussion regarding instituting this program. A list has been prepared of community members who may be interested. Carolyn, Matt and Teresa will follow up with this.

Thetis Island Community Association- discussion regarding presenting a second request for funding from the TICF. A board member will need to approach Tim French (TICF president) informally to discuss before a formal request is made to the TICF board.

iii. Grant Writing: Board decided not to pay for Jennifer's consulting visit on program funding at this time because we are ineligible to apply for program funding in 2019 and the urgent immediate need is for capital funding.

iv. Board participation in public communication: Discussion regarding the role the board should be playing in any communications that are sent to the community through espokes or other communication vehicles. Agreed that all major newsletters could/should have a board review even with a tight deadline. Discussion regarding the "Shirlee" communiques. There were mixed feelings among board members regarding the appropriateness of these messages. They were distasteful to most, tolerable to some and amusing to one. Carolyn will speak to the Expansion committee regarding this matter and perhaps a simple bullet outline of the status of the construction as a way of reporting out to the community would be more generally acceptable.

7. Old Business – nothing to report

8. New Business – Veronica found bingo equipment in her basement that belongs to TICA. She requested direction as to what to do with it. As it is old and as a gaming licence is required to hold a bingo event, the board requests that Veronica dispose of the equipment.

Location of federal voting polling station: The polling station is usually at the community center and communication has been sent to TICA from the federal election's office regarding this. Shirley requested that when notification is received by TICA that it be forwarded to her and she will take care of it with the TIVFD, as the firehall will likely be the venue for the polling station for the October 21st election.

Matt will forward the information to Shirley once it is received.

9. Review of To Do list.

Meeting adjourned at 10:45 a.m.

Next meeting Tuesday, October 1, 2019 at Shirley Burr's home

