

THETIS ISLAND COMMUNITY ASSOCIATION

Minutes – Executive Meeting

February 4th, 2020

9 a.m.

Present: R. Bannister (Chair), M. Hess, C. Askew, D. Sinclair, K. Thompson, C. Valestrand, S. Burr.

1. Approval of Agenda – Carried

Short discussion with Celine who is concerned about possible damage to the library books that are stored in the containers at the Community Centre.

2. Approval of Minutes from the meeting January 14th – Carried

3. Treasurer's Report

Matt will send a copy of the year 2019 final statement to the Board.

4. Hall Manager's report - none.

5. Membership report

To date Don has 92 Family members, 39 Singles, with a total of 223 voting members.

He read a letter that he received from Roy Parlette declining further membership in TICA due to his disapproval of the Board and its ability to manage the Hall Expansion Project. Mat moved, seconded by Kathleen that new members be approved. Carried.

6. Standing Committees

a) Quarterly

Tricia Hunter is writing an article re the expansion.

b) Hall Expansion

a. Further Fundraising

Matt will be sending all the Local Lender information to Paul Duncan who is taking over the program and will be in touch with those who have expressed interest in participating. Matt is very grateful for his help. Small donation program would be a lot of work, we should drop this and focus on the bigger lenders. Don circulated information on the Auto-debit program which will be circulated on e-spokes. It will take two weeks to set up – probably ready to go in early March.

Grant Applications

Anne-Marie is continuing to look for possible grants to apply for. Carolyn thinks we need more capacity and plans to attend a workshop. Celine has offered to help with vetting grants.

b. Delays and Progress

We are still working on the redesign and hoping to have something completed within a couple of weeks followed by costing and estimates.

c. Kevin (Project Manager) has suggested that we hold payment and that Jerry does not send any more invoices until he has fixed the problems with the cement foundation. The local building advisory group has met again and come up with more useful suggestions including the fact that drainage needs to be done, which is outside any contract. Ernie will ask Sven Aaberg if he can do it.

7. Old Business

8. New Business

- a) Constitution and Bylaws Ad Hoc Committee
- b) Regarding a letter received from Leslie Bjur – AGM Agenda and bylaw changes, Don will set up a group to talk about the constitution and bylaws and setting up an Ad Hoc committee. Carolyn will help Don and draft an e-spokes notice for Don to send out.
- c) AGM planning – 4 positions will be up for election.
- d) Carolyn moved, Kathleen seconded that we accept an anonymous donation of a piece of artwork by Maynard Johnny for the new hall. Carried.

9. Next Meeting – March 3rd 2020 at Shirley Burr's House. Meeting adjourned 10.50 am.