

THETIS ISLAND COMMUNITY ASSOCIATION

Minutes – Executive Meeting

March 3rd, 2020

9 a.m. at Shirley Burr's House.

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

Regrets: T. Moore, C. Valestrand.

1. Approval of Agenda – Carried.
2. Approval of February 4th minutes – carried
3. Treasurer's Report accepted as presented – carried.
4. Hall Manager's Report - nothing to report
5. Membership Report – Don
127 family members, 50 single members 304 voting members.
6. Standing Committees
 - c) Quarterly – Tricia's article was well received.
 - d) Hall Expansion –
 - (a) Further fundraising – Ann's pamphlet now ready. Anne-Marie and Carolyn are still working on applying for grants. Carolyn attended a Grant workshop in Duncan last week and feels that we are in compliance with the parameters of our last big grant.
 - (b) Next steps – short scope of work – finish drainage, pour the back slabs etc. We are now awaiting final approval of new design. Angela, Jerry and Kevin are meeting this morning.
 - (c) Design is now ready to send to structural engineers for approval.
 - (d) Mechanical – we are waiting for Wilf to return to review the changes.
7. Old business
 - b. Constitution and Bylaws Ad Hoc Committee –
Only one volunteer has stepped up to participate on this committee.
 - c. We need a nominating committee, Carolyn will think of a possible person to head it.
8. New Business
 - a) We received a report from Paul Duncan re the Local Lender program. Matt has some concerns about his interpretation of our cash flow and would like him to look at it again.
 - b) COC Insurance expires March 15th and will be asked to extend until September. Further enquiries need to be made but he recommends that we renew our liability and director's policies which expire at the end of March.
 - c) Community Information Meeting – general feedback. Janice needs to submit an invoice for taking the minutes which will be circulated to the committee before publicly. We should be requesting invoices from Pioneer and the Portal for hall rentals for the next meetings.

Meeting adjourned 10 50 am. Next meeting April 7th at Shirley's house.