

THETIS ISLAND COMMUNITY ASSOCIATION
Minutes – Executive Meeting
April 11, 2022
9:00 a.m.

Present: Ron Bannister, President Don Sinclair, Vice President Teresa Moore, Secretary
Marjan Jackman, Director Brianna Sloan, Director

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1. Approval of Agenda.
2. Approval of minutes March 7, 2022
3. Treasurer’s Report: Ron presented the February report which was accepted.
4. Membership report: Don reported renewals: 142 families, 57 singles = 341 voting
5. New Business
 - a) Nominating Committee - A nominating committee will be struck to recruit nominations for the board prior to the May AGM. Teresa will contact Wendy Hinsperger to see if she will head this up as she did last year and will contact two other people to join in the committee. The Board agreed that the committee should actively seek out and recruit potential board members for election at the AGM.
 - b) New Horizons grant- This grant was successful and the funds have been received. All items requested were supported except the four large chairs for the Multi-Purpose room. The new computer and printer, which were originally scheduled to be bought with the library’s restricted funds, were approved in this grant so these funds will be used to purchase the chairs.
 - c) TICA’s mission statement- The Board reviewed the current mission statement and made slight amendments. *The Mission of the Community Association is to contribute to the well-being of all Thetis Islanders by establishing, maintaining and making available facilities for their use and enjoyment.*
 - d) B2B -Auto-debit through the Coastal Community Credit Union- Don reported that TICA can set up an auto-debit system through the CCCU for \$200. This will enable people to make pledges through a scheduled debit from their bank account directly into the TICA account. There are many complications and the board decided not to proceed.
6. TICA Organization
 - a) Food Services: Don reported that the recent take-out dinner made \$687 profit. Further take-out dinners will be planned. Soups On will continue until April 20. Upcoming events for the Food Services Committee are : April 23 Pledge program launch; June 25- Thetis Island Community Day; August 6 – Summer Soiree
 - b) Repairs and Maintenance – Ron purchased a leaf blower and pressure washed the outside patios.

- c) Quarterly – Teresa asked for suggestions for the next *Quarterly* (June). Ideas were: pledge program; report on New Horizon grant; CVRD grant for generator; AGM report and new board; launch of TICA website; Summer Soiree update
- d) Garden Committee – The committee is moving forward to purchase an irrigation system with the monies received from the New Horizon grant. There is a plant exchange being planned where people can exchange plants at the hall and the committee will outline the plans for the garden.
- e) CEC – Teresa reported that a new website is under construction and should be completed in May. There will be a regular newsletter to the community and Marjan will follow up to see if this can be done by *Tiny Letters* – which is the format used for espokes.
- f) Library- Teresa reported that the Friends of the Library met to discuss methods for encouraging use of the library. Some ideas were a book club, lecture series, children’s reading sessions and extended hours. A trial Wednesday afternoon opening will be started shortly. Celine will notify the community via espokes.

7. Old Business

- a) BC Gaming Grant – Brianna reported that TICA is not eligible for this grant so it will not be pursued at this time.
- b) AGM – Discussion regarding format of the meeting: options are Zoom only (as was done in 2021), in-person only, or a combination of both. Decision to offer a combination of Zoom and in-person. Brianna will oversee the online services.
- c) Sound system – Ron is following up on this.
- d) Generator – TICA has received approval for a CVRD grant of \$25,000 for a generator. Ron is getting quotes for the new generator.

Meeting adjourned at 10:35

Next meeting Monday May 9, 2022 at 9 a.m.
