

THETIS ISLAND COMMUNITY ASSOCIATION

Minutes – Executive Meeting

May 1, 2023

9:00 a.m.

Present: Ann Dickie, President; Don Sinclair, Vice President; Ron Bannister, Treasurer; Marjan Jackman, Director; Teresa Moore, Secretary ; Ellen Rush, Director **Regrets:** Colleen Kasting, Director

1. Approval of Agenda

2. Approve Minutes from April 4, 2023

3. Review TO DO list

Tim has finished AV in Assembly Hall. Ron will do the Multi-Purpose room

4. Treasurer's Report: Ron presented the April Treasurer's Report.

5. Membership Report: Don reported 162 family memberships, 62 single members = 386 voting members in 198 households. At the end of 2022 there were – 156 family, 62 singles = 374 member. Seven new members were approved by the board.

Income from donations for April 2023 = \$9734. The total donations towards debt repayment between January 1, 2022 and April, 2023 = \$110,801. The remaining pledges to April 2024 = \$19,829.

6. Old Business

a. AGM – We will meet at 12:30 to set up. Ann will ask Church members to leave the chairs up after their meeting.

b. Grants –

(i) Mid-Island Co-op Grant – No updates. Response from submission to come in May.

(ii) Volunteer Appreciation Event Grant – Was not successful.

c. Playground Slide – Awaiting response from Board request to TIPA and TICF to partner in the cost of the replacement slide. Ellen will contact TIPA. *(Post meeting note: Ellen reports that they have approved their contribution to the slide purchase.)*

f. Merchandise and Map- Nothing to report on map. The board approved Ellen ordering two dozen more male large t-shirts as we are out of them. She is negotiating with new owners of Telegraph Harbour marina to sell t-shirts there. We will continue to give 5% to the Hope in Health Foundation that Maynard Johnny supports. The Foundation will use these funds for its Penelakut projects.

g. Car Charging Station – CEC will draft a letter of appreciation to Simone and Peter Luckham who offered to donate the station.

h. Work Party May 27 –

Schedule: 8 – 11:30 Greg Gall will have the chipper at the hall

9 – Pressure washing and cleaning inside windows

11- Outside windows and screen installing

12- Lunch

Ann will mention the work party in her report at the AGM and ask for volunteers.

7. New Business

- a. Grants – David Reay submitted a proposal for a grant for \$7000 from Island Health which was successful. The money will be used to support a facilitator to give four sessions over the summer on dealing with smoke from fires and the impact of the smoke.

8. TICA Organization

- a. Food & Event Services – Don reported the last Soups On of the season was April 19. Next one will be late September
- b. Repairs and Maintenance – Nothing to report
- c. Quarterly – Nothing to report.
- d. Garden – Don reported that weeding is done and mulch has been laid by the back patio to cover the irrigation
- e. CEC – The following items are being worked on:
 - Letter of appreciation to Simone and Peter Luckham who have offered to donate the station.
 - Sandwich board
 - Quarterly invoicing of advertisers
 - Signage for playground
 - Awaiting response and follow-up from Jessie McClinton re: grant for propane tank in support of the CVRD provided generator
 - Create outdoor signage for AED
 - Develop protocols for dealing with emergencies during events
- f. Library– Nothing to report
- g. Health Services – Review of Terms of Reference and approved.

9. Ongoing Issues

- a. Local Lender planning – will develop a plan after the AGM
- b. Tennis Court resurfacing – The board requested the Tennis Court Committee submit an update on progress and timing.
- c. Quarterly online – Marjan reported that she has found a couple of online services that might be appropriate for the *Quarterly*. She will research them further and report back.

Meeting adjourned: 11:38

Next Meeting suggested Monday, June 5, 2023

