

THETIS ISLAND COMMUNITY ASSOCIATION
Minutes – Executive Meeting
August 8, 2023
9:00 a.m.

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

1. Agenda- approved
2. Minutes from July 11, 2023- approved
3. Review TO DO list
CEC to do list ongoing.
4. Treasurer's Report: Ron presented the July Treasurer's Report. The report was accepted.
5. Membership: 165 family, 64 singles = 394 members in 229 households.
Income from donations for July 2023 = \$895. Pledges to 2024 = \$10,359.
6. Old Business
 - a. Thetis Island map – Ownership of the map has been transferred from the Historical & Cultural Group to TICA. The original is being resized and matted by Chad Kerr. Maps may be purchased by contacting info@forbeshall.ca
 - b. Generator - Ron is working to get a remote on/off control for the generator so it can be turned off when not needed remotely without someone having to come to the Hall.
 - d. Bluetooth, HEPA Filter for the library and Purple Air (which checks air quality outside the building) – These items will be purchased through a \$7,000 grant from VIHA; the Bluetooth adaption for hearing aids will be purchased through a \$2,000 grant from the CVRD which includes education and training on using the device. Tim French is researching a Bluetooth which will accommodate multiple devices.
 - e. Car Charging Station – The system is up and running. TICA is currently covering the 11 cents per two hours cost and will monitor the monthly costs.
7. New Business
 - a. Local Lenders – Following the July executive meeting the TICA board anonymously approved via email the following motion:
Motion: To approve the document prepared by Paul Duncan that he and Ron Bannister will present to the five \$50,000 local lenders when they meet with them to request their loans be forgiven or extended for 2 to 3 years. Moved by Teresa Moore; Seconded by Don Sinclair.
Ron and Paul Duncan are in discussions with five of the Local Lenders.

- b. Sport court resurfacing – The resurfacing is completed and the court is operational. The board discussed what equipment may be used on the court. All equipment will be stored outside the court against the fence by the back gate and any equipment taken onto the court must be taken off by the users. The official name of the court will be Multi-Use Sport Court – or Sport Court for short- to acknowledge all users, not just tennis players. The upper-level horizontal fence post on the north side of the court will be replaced.
- c. CVRD meeting – A letter will be sent to the CVRD Area G Director, CFO and CAO by Ann Dickie (TICA), Wendy Hinsperger (TIRRA), David Reay (Port Commission) and Keith Rush (Improvement District) inviting them to meet at the Hall to discuss CVRD’s financial commitment to Thetis Island.
- c. Signage EV/Trail – A new Indigenous Historical sign will be installed on the trail in the flat part of the valley near the bridge. This is part of the agreement to transfer ownership of the Thetis Island map to TICA.
- e. AV Orienter and General Orienter – Matt Hess has agreed to take on the role of orienter for the AV system. David Reah has agreed to take on the General Orienter role for all users of the hall.
- f. Climate Emergencies- The CEC is writing a document outlining what to do if there is a climate emergency (e.g., wind storm, power outage) on the island while the Hall is in use. Georgina Weber and Noella Duncan are the new heads of ESS.
- g. Hope & Health- TICA has been donating 5% of projected sales of Thetis Island t-shirts with the Maynard Johnny artwork to the Hope & Health charity as part of an agreement with Maynard Johnny for the use of his artwork. This is a charity Johnny supports and assists with sporting programming for Penelakut residents.
- h. Concert – The concert arranged by Brianna Sloane was a great success and raised more than \$650 to support TICA’s Back to the Black program.

8. TICA Organization

- a. Food & Event Services – Food Services provided lunch at the annual Book and Bake sale August 5 and 106 lunches and 100 beverages were served netting \$605 for TICA’s debt reduction program.
- b. Repairs and Maintenance – Nothing to report
- c. Quarterly –Teresa will check with Brianna if there were any photos taken at the concert to put in the Quarterly.
- d. Gardens- Nothing to report.
- e. CEC – The CEC is working on the August Bulletin, Ask Letter and October meeting.
- f. Library– The Book & Bake Sale raised \$2400 and attendees purchased \$1645 in TICA merchandise.
- g. Facilities – Nothing to report.
- h. Health Services – Island Health has hired a Clinical Office Assistant to help Erin with filings, appointments and lab results.

Meeting adjourned: 11:00

Next Meeting 9:00 a.m. Tuesday, September 5, 2023