

Pacific Heights Community Association
EXECUTIVE MEETING, Mar 12, 2013 @ 7:30PM – Fr.Vachon School Library

In Attendance: Victor Marsollier **X**, Daryl Campbell **X**, Irene Schwalm , Michelle Schmidt , Hillary Chaika **X**, David Godwin **X**, Ann Iwanchuk **X**, Sarah King **X**

1. Meeting Called to order: @ 7:32 PM
2. Adopt Agenda
 - Motion to adopt agenda: Daryl; 2nd: Hillary; All in Favour **X**.
3. Adopt Minutes from Feb 19, 2013
 - Motion to adopt minutes: Daryl; 2nd: Hillary; All in Favour **X**.
4. President's Report—Victor
 - Has sold house and will be moving out of area at end of March, remaining on CA until summer
5. Correspondence—Victor
 - Meewasin newsletter
 - Completed documents from ISC
6. City Councillors Report— Ann Iwanchuk
 - Urban camp will be doing alley clean-up
 - 1st phase of Civic Operations approved (bus barn/city yards moving to south-west)
 - Once moved the North Downtown development will begin
 - Budget deliberations
 - 8 million into roads
7. Treasurer's Report
 - Motion to accept Treasurers Report: Sarah; 2nd: Hillary; All in Favour **X**.
 - GIC was transferred to account, would like to move GIC to CIBC or other financial institution but keep bank account at RBC
8. Community Consultant Report—David Godwin (May be late)
 - March 28 is Volunteer Appreciation Night
 - April 13 is Trade Show
 - April is grant month
9. Task Force Leaders Reports
 - Lester B. Pearson—(Vacant)
 - Father Vachon—Victor
 - Turkey Bingo March 14
 - Newsletter—Michelle
 - Not present
 - Social Events—Irene/Michelle (Steak Night?, Garage Sale?)
 - Garage Sale May 25
 - Rink—Daryl
 - Boards need replacing, rink cleared March 11
 - Indoor Programs—Hillary
 - Cheques for Winter instructors

- Leisure Guide deadline May 15
- Soccer—Victor (Sarah King considering)
 - Discussed creating amalgamated areas with dedicated coordinators
- Fastball—Vacant (Vic Helper)
- Volunteer—Michelle
- Citizens on Patrol— Vacant
- Webmaster—Victor

10. New Business

- Walking Path
 - Preliminary draft of grant application given to David Godwin

11. Adjournment @ 8:31 PM

Important Dates to Remember:

NEXT MEETING—Exec Tuesday, Apr 9th, 2013 at Pearson School @730pm