

Pacific Heights Community Association  
EXECUTIVE MEETING, Monday April 10, 2017 @ 7:00PM – Father Vachon School

In Attendance: Daryl Campbell   x   , Nairn Neiser   x   , Catherine Cameron   x   ,  
Jan Cunningham   x   , Ann Iwanchuk    , Cara Cuch   x   , Jennifer Ewert    , Laura  
Neiser   x   , Elaina Thorsteinson    , Chad Cuch    , Michael Henry    , Kim Johnson  
  x   , Amanda Guldiman   x   , Katelyn Arlt   x   , Others \_\_\_\_\_

1. Meeting Called to order: @   6:59   PM
2. Adopt Agenda
  - Motion to adopt agenda:   Catherine   ; 2<sup>nd</sup>:   Daryl  ; All in Favour   x   .
3. Adopt Minutes from Monday, March 13, 2017
  - Motion to adopt minutes:   Nairn   ; 2<sup>nd</sup>:   Cara   ; All in Favour   x
4. Business arising from February 13, 2017 minutes:
  - Remove Hillary as signing authority
5. President's Report – no president to report
6. Correspondence – none
7. City Councillors Report— Ann Iwanchuk - no report
8. Treasurer's Report –
  - Motion to accept Treasurers Report:   Nairn   ; 2<sup>nd</sup>:   Amanda   ;  
All in Favour   x   .
9. Community Consultant Report—Jan Cunningham
  - Fall 2017 Indoor Programming dates/grant dates and deadlines
  - Volunteer learning opportunity dates
  - Volunteer appreciation event info
  - Getting around Saskatoon in the winter
  - National Volunteer week April 23-29
10. Task Force Leaders Reports
  - Lester B. Pearson – vacant – Nairn was at last meeting, small council
  - Father Vachon – Laura/Jennifer – Turkey bingo last week, next meeting April 26, Easter break is next week
  - Newsletter – vacant (currently handled by PHCA committee)
  - Social Events— Amanda/Elaina
    - Blingo – still working on it, need to form a committee
    - Poker committee discussions – Sept 29 is poker night, will form a planning committee
    - Additional events? – Halloween dance October 27 (? Do a 50/50, no official DJ this time to keep costs down)
  - Rink—Daryl – done for the season, will discuss plans for rink at June meeting
  - Indoor programs Cara/Kim – programs for fall season – need more programs for age 5-6
  - Soccer—Catherine– We have two U6, one U7 and one U8 team, all U10 to Montgomery, schedule is out, getting equipment ready and notifying coaches
  - Fastball—Mike –not present at meeting (ill)
  - Volunteer—Vacant
  - Citizens on Patrol— Vacant
  - Webmaster—Vacant

## 11. New Business

- Community advertisements – will advertise anything relevant to community that is non-political
- LBP Community garden initiative - ?PHCA involvement. K teacher looking for help to maintain through the community

Community cleanup info - ? enlist grad 8 grad help for fundraising for them, June 10 is the date

- PHCA Garage Sale newsletter – June 3 weekend
- AGM date October 10, 2017 LBP library
- Motion to add task force position for grants coordinator \_\_Nairn\_\_, 2<sup>nd</sup> \_\_Kim\_\_, all in favor \_\_x\_\_ (? Katelyn to fill position)
- Motion to remove Hillary as signing authority \_\_Daryl\_\_, 2<sup>nd</sup> \_\_Nairn\_\_, all in favor \_\_x\_\_

## 12. Adjournment @ \_\_8:51\_\_ PM

Important Dates to Remember:

NEXT MEETING – Monday, May 8, 2017 – Fr Vachon 7:00 pm