

Pacific Heights Community Association
EXECUTIVE MEETING, Thurs Jan 17, 2017 6:30 PM – Father V
Meeting Minutes

In Attendance:

Amanda Guldiman X , Ann Iwanchuk _____, Catherine Cameron _____,
Cara Cuch X , Daryl Campbell X , Elaina Thorsteinson _____,
Jennifer Ewert _____, Jan Cunningham X , Kim Johnson _____,
Laura Neiser _____, Michael Henry _____. Nairn Neiser X ,
Nikita King _____

Others:

1. Meeting Called to order: @ _____ 6:45 _____ PM
2. Adopt Agenda
 - Motion to adopt agenda: _____ Daryl ____ ; 2nd: __ Jen __ ; All in Favour X .
3. Adopt Minutes from Dec, 2017 meeting
 - Motion to adopt minutes: _____ Jen _____ ; 2nd: __ Amanda __ ; All in Favour X
4. Business arising from Oct 2017 minutes
 - No business
5. Treasurer's Report
 - Insurance paperwork to be forwarded to Jan for annual grant
 - ISC paperwork to be updated
6. President's Report
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7. Correspondence
 - meewasin explorer newsletter
8. City Councillors Report— Ann Iwanchuk
 - not in attendance, no report available
9. Community Consultant Report—Jan Cunningham
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10. Task Force Leaders Reports
 - Lester B. Pearson – _____
 - Father Vachon – Jennifer Ewert
 - Discussion with Father V, Public viewing license approved for use with PHCA “in partners with friends of Father Vachon”
 - Newsletter – Nikita King
 - Flier to be developed for movie night, soccer and anything else that might pertain to PHCA
 - Social Events – Amanda / Elaina

- Movie night admission fee of 2\$ / 5\$.
- Movie to be lego batman
- Rules for attendees, movie selection
- All in attendance, were in agreement

10. Continued Task Force Leaders Reports

- Rink—Daryl
 - Motion put forward to spend upto 350\$ on signage for rink.
 - Motion put forward by Nairn, first Cara, Seconded Amanda, Motion carries.
- Indoor Programs—Kim & Cara
 - All in attendance were in agreement to spend upto 50\$ for indoor floor hockey pucks
 - signup night went great, high turnout
- Soccer—Catherine (Spring equipment check)
- Citizens on Patrol— Vacant
- Webmaster— (Nikita / Nairn)
 - Website design proposals from (2) companies were discussed, to give idea into starting online payment systems
 - Members were advised to review websites, and Jan would contact to see who developed their look
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- Softball - Michael Henry

11. New Business

- Pathfinders are holding a carnival on march 1st, request was made for use of
- popcorn machine and use of some carnival games. A requirement was put forward that a PHCA member is to supervise the use of popcorn machine.
- All in attendance were in agreement to lend equipment

12. Adjournment @ __8:45__ PM

Important Dates to Remember: ____ _