

Pacific Heights Community Association
EXECUTIVE MEETING, Monday March 13, 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___ , Elaina Thorsteinson ___x_ , Chad Cuch ___ , Michael Henry _x_ , Kim Johnson
___ , Amanda Guldiman _x_ , Others __Katelyn Arlt_____

1. Meeting Called to order: @ __7:02___PM
2. Adopt Agenda
 - Motion to adopt agenda: __Daryl ___ ; 2nd: __Cara; All in Favour _x_ .
3. Adopt Minutes from Monday, February 13, 2017
 - Motion to adopt minutes: __Catherine__ ; 2nd: __Michael__ ; All in Favour __x_
4. Business arising from February 13, 2017 minutes:
 - Movie night final details – decent turnout, next time a more current movie, made a mild profit. Next time do movie night at the end of January, one issue was kids being dropped off with no adult supervision
5. President's Report – no president to report
6. Correspondence – Meewasin Explorer
7. City Councillors Report— Ann Iwanchuk - no report
8. Treasurer's Report –
 - Motion to accept Treasurers Report: __Nairn___ ; 2nd: __Mike___ ;
All in Favour _x_ .
9. Community Consultant Report—Jan Cunningham
 - Annual Community Association grants deadline April 30
 - Volunteer learning opportunities
 - Volunteer appreciation event May 13, 2017
 - Winter City YXE Strategy roundtable March 23, 2017
 - National Volunteer week April 23-29
10. Task Force Leaders Reports
 - Lester B. Pearson – vacant – 3way conferences March 23/24
 - Father Vachon – Laura/Jennifer – staff appreciation week last week, turkey bingo is first week of April, 3-way conferences Mar 30/31
 - Newsletter – vacant (currently handled by PHCA committee)
 - Social Events— Amanda/Elaina
 - Blingo – get working on basic idea and volunteers
 - Rink—Daryl – done for the season
 - Soccer—Catherine– We have twoU6, one U7 and one U8 team, all U10 to Montgomery
 - Fastball—Mike –look into getting equipment ready for season, ball starts mid May
 - Volunteer—Vacant
 - Citizens on Patrol— Vacant
 - Webmaster—Vacant
11. New Business

- spring session activities
- ? benches on the hill
- Possibly plan a BBQ for May Garage sale date

12. Adjournment @ _____ PM

Important Dates to Remember:

NEXT MEETING – Monday, April 10, 2017 – Fr Vachon 7:00 pm