

Pacific Heights Community Association  
EXECUTIVE MEETING  
Weds May,22nd 2024 7:00 PM –

In Attendance:

Daryl Campbell  X  Jan Cunningham  X  Nikita King  X  Nairn Neiser  X   
Devyn Gregoire \_\_\_\_\_  Mitch Grimard  \_\_\_\_\_ Baylee Lindal \_\_\_\_\_ Nichole L \_\_\_\_\_

Others \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

1. Meeting Called to order: @  7:05  PM

2. Adopt Agenda

- Motion to adopt agenda:  Nairn ; 2nd:  Daryl ; All in Favour  X .

3. Adopt Minutes from April, 2024 meeting

- Motion to adopt minutes:  Daryl  ; 2nd:  Nikita  ; All in Favour  X

4 . Business arising from April, 2024 minutes

Lester B / Father V – Graduating Class Funding Gift – Devyn to clarify amount and delivery

5. Treasurer’s Report

- Report tabled to June's Meeting.

6. Community Consultant Report—Report given, Federal funding for housing meetings -Early June.

7. City Councillors Report— David Kirton – not in attendance, no meetings

8. President’s Report - No pres, No report

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9. Correspondence – no Mail

10. Task Force Leaders Reports

- Lester B. Pearson – No member - no report
- Father Vachon –. No member – no report
- Newsletter – Nikita King, -
  - Newsletter review – look into revised costs for PHCA deliveries. - Est funds from community development for 50% or est 750\$ for delivery into kensington

- Social Events –
  - 2024 events
  - (Community cleanup-June 15<sup>th</sup>)
  - Community Garage sale June 15<sup>th</sup>
  - Halloween Movie night, Oct 25<sup>th</sup> 2024 - proposed
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#### 10. Continued Task Force Leaders Reports

- Rink—Nairn
  - Rink - continue with Summer Maintainance
  
- Indoor Programs-Nikita
  - Programming – Summer bootcamp, in Rink Tues. 7pm
  - June thru Sept
  
- Soccer – (community based)
  - no report
  
- Citizens on Patrol— Vacant
  - no report
  
- Webmaster— ( Nikita / Nairn)
  - Website

#### 11. New Business

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#### 12. Adjournment @ \_\_\_\_ 8:10 \_\_\_\_ PM

Important Dates to Remember: Apr Meeting date \_June 26\_ – Cosmo Community Offices -7pm