

Pacific Heights Community Association-
EXECUTIVE MEETING Minutes,
Mon Dec 9, 2019 7:00 PM –

In Attendance:

Ann Iwanchuk _____, Daryl Campbell __X__, Jan Cunningham _____, Nikita King
__X__, Nairn Neiser __X__, Mohammad Azad _____, Devyn Gregoire __X__

Others:

1. Meeting Called to order: @ 7:06 PM

2. Adopt Agenda

- Motion to adopt agenda: __Daryl__ ; 2nd: __Nikita__ ; All in Favour __X__ .

3. Adopt Minutes from Nov, 2019 meeting

- Motion to adopt minutes: __Daryl__ ; 2nd: __Nikita__ ; All in Favour __X__

4. Business arising from Nov, 2019 minutes

- No new business

5. Treasurer's Report

Motion to accept Treasurer report

1st __Devyn__ 2nd __Nikita__, all in attendance approval __X__

-attempt to set up meeting with bank (work towards week of 9th to 12th)

-Insurance – Daryl to proceed with renewal (alcohol to be removed from policy)
(current cost is \$1719.32 year)

-Audit / review in process, look at changing year end to June 30th for Report to be
ready for Oct AGM 2020 - review if mailer required for AGM notes or meeting
approval

6. President's Report

No report – no Pres.

7. Correspondence

No mail

8. City Councillors Report— Ann Iwanchuk

not in attendance, no report given

9. Community Consultant Report—Jan Cunningham

Report given - (question raised about possible PHCA neighbourhood sign constructed
from rock like other neighborhoods.

10. Task Force Leaders Reports

- Lester B. Pearson – No member – no report to give Meetings -
- Father Vachon –. No member – no report to give Meetings -
- Newsletter – Nikita King,
 - Schools prefer electronic delivery
- Social Events
 - movie night set for Feb 7th - Father V school
 - (set early Jan for Movie meeting)
 - Promote Christmas light contest (hand deliver Christmas cards promoting event)

10. Continued Task Force Leaders Reports

- Rink—Daryl / Nairn
 - Comparison list of snow blower replacement submitted for review
- Indoor Programs-Nikita
 - winter program sign-up set for Jan 6th for in person. Add information to website.
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- Soccer - Vacant (Actively look for new soccer co-ordinator)
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- Citizens on Patrol— Vacant
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- Webmaster— (Nikita / Nairn)
 - continue to develop re-design
 - (review other websites to try and duplicate look and feel)
- Softball - is no longer apart of PHCA mandate, equipment sitting in storage

11. New Business

Try and set up evening meet and greet with other community associations

12. Adjournment @ __8:25__ PM

Important Dates to Remember: __Jan _29th , Location : Lester B – 7pm