

Pacific Heights Community Association  
EXECUTIVE MEETING MINUTES  
Weds Jan 29, 2020 7:00 PM –

In Attendance:

Ann Iwanchuk \_\_\_\_\_, Daryl Campbell X, Jan Cunningham X,  
Nikita King X, Nairn Neiser X, Mohammad Azad \_\_\_\_\_, Devyn Gregoire X  
Others:

1. Meeting Called to order: @ 7:09 PM

2. Adopt Agenda

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

3. Adopt Minutes from Dec, 2019 meeting  
(Tabled Minutes)

- Motion to adopt minutes: \_\_\_\_\_; 2nd: \_\_\_\_\_; All in Favour X

4. Business arising from Dec, 2019 minutes  
-Tabled

5. Treasurer's Report

Motion to accept Treasurer report

1<sup>st</sup> Nairn 2<sup>nd</sup> Nikita, all in attendance approval X

Funds Transferred confirmed

Discussion on insurance, Endure accurately describes activities and facilities  
Should lie proper insurance for Rink, and list of Exclusions and Participant Coverage.

changing year end to June 30<sup>th</sup> for Report to be ready for Oct AGM 2020

6. President's Report

No pres, no report

7. Correspondence

No correspondance

8. City Councillors Report— Ann Iwanchuk

Not in attendance, no report

9. Community Consultant Report—Jan Cunningham

-report given, great report as always

10. Task Force Leaders Reports

- Lester B. Pearson – No member  
No member, no report
- Father Vachon –. No member  
No member, no report
- Newsletter – Nikita King,
  - Lower than expected turnout for Programs (4) were removed due to low participation

- Social Events –
  - Review next Event – Movie Night (set at Feb 7th\_Vather V\_)
  - Set budget – \$150.00 (movie night)
  - Christmas Display Contest – Winner Picked -send out gift cards (3) at 20\$ ea

10. Continued Task Force Leaders Reports

- Rink—Daryl / Nairn
  - conversation on snow blower lowes MTD 28” @ 357 CC for 1299\$ seems like good value
- Indoor Programs-Nikita
  - Review winter signup – continuation of programs
- Soccer - Vacant (Actively look for new soccer co-ordinator )
- Citizens on Patrol— Vacant
  -
- Webmaster— ( Nikita / Nairn)
  - continue to develop re-design
- Softball - is no longer apart of PHCA mandate, equipment sitting in storage

11. New Business

Motion to spend 130\$ on basketballs for program 1<sup>st</sup> \_Daryl\_, 2<sup>nd</sup> \_Nairn\_  
 All in attendance in fav \_X\_

Motion to spend 700\$ on laptop computer for PHCA 1<sup>st</sup> \_Daryl\_,  
 2<sup>nd</sup> \_Nikita\_ All in attendance in fav \_X\_

12. Adjournment @ \_9:07\_\_ PM

Important Dates to Remember: Wednesday – Feb 26th, Location: \_\_\_\_\_, Time: