

Pacific Heights Community Association
EXECUTIVE MEETING Minutes
, Mon Nov 4, 2019 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: @ 7:25 PM

2. Adopt Agenda

- Motion to adopt agenda: __NIKITA__ ; 2nd: __Devin__ ; All in Favour __X__ .

3. Adopt Minutes from Oct, 2019 meeting

- Motion to adopt minutes: __NIKITA__ ; 2nd: __Nairn__ ; All in Favour __X__

4. Business arising from Oct, 2019 minutes

- No new business

5. Treasurer's Report

Motion to accept Treasurer report

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

-(Check on transfer of funds) attempt to set up meeting with bank

-Insurance – Daryl to proceed with renewal (alcohol to be removed from policy)

Check with other insurance brokers on possible lower cost for same type of coverage

-Audit / review in process, look at changing year end to June 30th for Report to be ready for Oct AGM 2020

6. President's Report

No report – no Pres.

7. Correspondence

Mewasin Valley newsletter

8. City Councillors Report— Ann Iwanchuk

not in attendance, no report given

9. Community Consultant Report—Jan Cunningham

Report given -

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
 - Look to review - develop advertising costs for fliers
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- Social Events – Amanda - sent email stepping down,
 - Christmas decoration contest to run from Dec 1-20th
 - (30\$ gift cards – Walmart / co-op / Tim Hortons)

10. Continued Task Force Leaders Reports

- Rink—Daryl / Nairn
 - Continue prep
 - Start snow blower review
- Indoor Programs-Nikita
 - Continue winter programs as per usual
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- Soccer - Vacant (Actively look for new soccer co-ordinator)
- Citizens on Patrol— Vacant
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- Webmaster— (Nikita / Nairn)
 - continue to develop re-design
- Softball - is no longer apart of PHCA mandate, equipment sitting in storage

11. New Business

set new meeting date to Last Wednesday of every month starting 2020

12. Adjournment @ __9:10__ PM

Important Dates to Remember: __Dec _9th , Location : TBD – 7pm