

Pacific Heights Community Association  
EXECUTIVE MEETING, Tuesday January 12, 2016 @ 7:00PM – Fr Vachon

In Attendance: Daryl Campbell   x   , Hillary Chaika   x   ,Catherine Cameron   x   ,  
David Godwin   x   , Ann Iwanchuk   x   , Jennifer Ewart   x   , Laura Neiser   x   , Cara Cuch   x   , Kim Johnson   x   .

1. Meeting Called to order: @   7:05   PM
2. Adopt Agenda
  - Motion to adopt agenda:   Jenn   ; 2<sup>nd</sup>:   Catherine  ; All in Favour   x   .
3. Adopt Minutes from Tuesday December 8, 2015
  - Motion to adopt minutes:   Laura   ; 2<sup>nd</sup>: Daryl        ; All in Favour   x   .
4. Business arising from December 8, 2015 minutes:
  - Rink shelter – push to after movie night at least, possibly the fall
  - Insurance Coverage – give copy of insurance to David. Talk to agent about participant rider liability (re: gymnastics/floor hockey)
5. President’s Report – nothing to report
6. Correspondence – none
7. City Councillors Report— Ann Iwanchuk – Budget update: library budget not approved; sound walls from Haviland to Michener in 2016-17, changes coming to 22<sup>nd</sup> and Diefenbaker; \$55.00 per year for green cart service
8. Treasurer’s Report –
  - Motion to accept Treasurers Report:   Jenn   ; 2<sup>nd</sup>:   Laura   ;  
All in Favour   x   .
9. Community Consultant Report—Dave Godwin
  - Articles of amendment need to go to ICS
  - Program survey info through Survey Monkey
  - Community association monthly calendar template
10. Task Force Leaders Reports
  - Lester B. Pearson – Vanessa Froese – Jan 13 was kindergarten open house, January 26 is Math and Muffin, hot lunch in January
  - Father Vachon – Laura/Jennifer - Kindergarten open house January 20, Hot lunch this month, fundraiser for Van De Vorst family, Track has started
  - Newsletter – Hillary – went out week before Christmas
  - Social Events—
    - Fun night planning – Ann will sell tickets and donate a Blades jersey as a prize
  - Movie night – February 12/16. Good Dinosaur at Fr Vachon, doors at 6:30, movie at 7
  - Rink—Daryl – rink was ready January 1/16, going well
  - Indoor Programs—Hillary/Kim/Cara
    - Winter 2016 results – OK turnout, running arts and crafts, yoga, floor hockey and soccer
  - Soccer-Jennifer/Catherine – sign up for spring season is Feb 24 7-8:30 and Mar 2 6-7:30
  - Citizens on Patrol— Vacant
  - Webmaster—Vacant
11. New Business
  - Christmas party – Mano’s on 8<sup>th</sup> January 23, 2016 at 7 p.m., spouses welcome
12. Adjournment @   8:25   PM

Important Dates to Remember:

Xmas Social – Saturday January 23/16 Mano’s 8<sup>th</sup> St 7 p.m.

NEXT MEETING – Tuesday, February 9, 2016 at Lester B Pearson 7:00 p.m, Fun Night meeting at 6:30 p.m.