

Pacific Heights Community Association
EXECUTIVE MEETING, Tuesday September 9, 2014 @ 7:30PM – Father Vachon School

In Attendance: Daryl Campbell ____, Hillary Chaika _x__, Catherine Cameron _x__,
Jan Cunningham _x__, Ann Iwanchuk ____, _____Jennifer Ewart _x__, Laura Neiser _x__, Amy
Basaraba _x__, _____

1. Meeting Called to order: @ __7:45__PM
2. Adopt Agenda
 - Motion to adopt agenda: __Catherine__ ; 2nd: __Amy; All in Favour _x__ .
3. Adopt Minutes from Tuesday June 10, 2014
 - Motion to adopt minutes: __Catherine__ ; 2nd: Laura____ ; All in Favour _x__ .
4. Business arising from June 10, 2014 minutes:
 - Shirts for Exec still in progress. Will now go through Al Anderson's. Should be ready for AGM next month.
 - Soccer is going ahead for fall
5. President's Report – nothing to report
6. Correspondence – Meewasin report and newsletter, HB/Kelsey Woodlawn newsletter
7. City Councillors Report— Ann Iwanchuk – report: will probably be e-mailed
8. Treasurer's Report – not available
 - Motion to accept Treasurers Report: ____ ; 2nd: ____ ;
All in Favour ____ .
9. Community Consultant Report—Jan Cunningham
 - Winter programs have to be submitted for Leisure Guide by Sept 15
 - SK Lotteries Grand deadline is Jan 15/15
 - Reminder of supervision of skating times per week
 - Reminders to “Scoop the Poop” in the park
 - Household hazardous waste disposal Sept 20
 - Curbside swap trials occurring in four neighborhoods
10. Task Force Leaders Reports
 - Lester B. Pearson – Vanessa Froese – low enrollment for Kindergarten
 - Father Vachon – Laura/Jennifer – could not attend school meeting this month
 - Newsletter – Hillary – 6 ads were in newsletter, waiting on payment. Newsletter for December
 - Social Events—Vacant – possibly someone interested in position
 - Rink—Daryl –
 - Indoor Programs—Hillary – sign up tonight and Thursday. Mini soccers both filled up. All other programs will likely run.
 - Soccer—Laura/Jennifer – need to check on equipment
 - Fastball—Vacant
 - Volunteer—Vacant
 - Citizens on Patrol— Vacant – possibly someone interested
 - Webmaster—Victor

11. New Business

- need volunteers for Fall Clean Up Sept 20.
- alternate date for Nov meeting – November 18
- AGM preparation – put a sign up on Diefenbaker Dr and possibly in school newsletters
- discussed possibly doing a family movie night in the gym in the winter, family day at the rink with hot chocolate and sleigh rides, and possibly a winter pow wow

12. Adjournment @ _8:25_ PM

Important Dates to Remember:

NEXT MEETING - AGM Tuesday October 14, 2014 – Lester B Pearson Library