

Pacific Heights Community Association
EXECUTIVE MEETING, Tuesday November 12 @ 7:30PM – Father Vachon

In Attendance: Daryl Campbell, Hillary Chaika, Jan Cunningham, Ann Iwanchuk, Victor Marsollier

1. Meeting Called to order: @ 7:38 PM
2. Adopt Agenda
 - Motion to adopt agenda: Daryl; 2nd: Hillary; All in Favour X.
3. Adopt Minutes from October 8 2013 *Not available yet*
 - Motion to adopt minutes: _____; 2nd: _____; All in Favour .
4. Business arising from October 8 2013 minutes - No business arising
5. President's Report - Nothing to report
6. Correspondence - Meewasin Valley Authority Newsletter, ISC Documents
7. City Councillors Report— Ann Iwanchuk
 - Budget deliberations starting December 3
 - Road priority, plan for snowfall
8. Treasurer's Report
 - Motion to accept Treasurers Report: Hillary; 2nd: Daryl; All in Favour X
 - Bank balance currently \$19,642.55
 - Waiting for Tera (accountant) to solve computer issue so financial statement can be completed
9. Community Consultant Report—Jan Cunningham
 - Requested letter declining park improvement grant (from province)
 - PDF from Kensington concept plan/Blairmore sector plan
10. Task Force Leaders Reports
 - Lester B. Pearson – Vacant
 - Father Vachon – Vacant
 - Newsletter – Vacant
 - Social Events—Vacant
 - Rink—Daryl *Nothing to report*
 - Indoor Programs—Hillary
 - Registration for Winter programs in January 6/7
 - Cheques issued for Fall instructors
 - Soccer—Vacant
 - Fastball—Vacant
 - Volunteer—Vacant
 - Citizens on Patrol— Vacant
 - Webmaster—Victor
 - Contacting Greg Schwalm re: server rental
11. New Business
 - Meeting locations
 1. Continuing to alternate between schools
 - Sign Rental for Winter Programs (up before school break)
12. Adjournment @ 8:35 PM

Important Dates to Remember:

NEXT MEETING—December 10 2013 Lester B Pearson LRC