

Pacific Heights Community Association
EXECUTIVE MEETING, Tuesday December 10 2013 @ 7:30PM – Lester B Pearson LRC

In Attendance: Daryl Campbell, Hillary Chaika, Jan Cunningham

1. Meeting Called to order: @ 7:32 PM
2. Adopt Agenda
 - Motion to adopt agenda: H Chaika; 2nd: D Campbell; All in Favour **X**.
3. Adopt Minutes from Tuesday November 12 2013
 - Motion to adopt minutes: H Chaika; 2nd: D Campbell; All in Favour **X**.
4. Business arising from November 12 2013 minutes
 - No business arising
5. President's Report
 - ISC documents due December 31 2013
6. Correspondence
 - Kelly Block Holiday Party
7. City Councillors Report— Ann Iwanchuk
 - Unable to attend
8. Treasurer's Report
 - Motion to accept Treasurers Report: D Campbell; 2nd: H Chaika; All in Favour **X**
 - \$19,490.06 in bank account
9. Community Consultant Report—Jan Cunningham
 - Report-A-Rut program on City of Saskatoon website
10. Task Force Leaders Reports
 - Lester B. Pearson – Vacant
 - Father Vachon – Vacant
 - Newsletter – Vacant (Victor temp)
 - Winter newsletter delivered mid-December
 - Social Events—Vacant
 - Rink—Daryl
 - Indoor Programs—Hillary
 - Registration nights January 6 and 7
 - Soccer—Vacant
 - Fastball—Vacant
 - Volunteer—Vacant
 - Citizens on Patrol— Vacant
 - Webmaster—Victor
11. New Business
 - Holiday party - Jan 11 at Blue Diamond 7:00 pm (changed to Jan 25)
12. Adjournment @ 8:27 PM

Important Dates to Remember:

NEXT MEETING - Tuesday January 14 Father Vachon

INDOOR PROGRAM REG - Monday Jan 6/Tuesday Jan 7 @ LBP 7:00-8:30