

Pacific Heights Community Association  
Meeting Review Minutes for, Thurs June 21, 2018 7:00 PM –

In Attendance:

Amanda Guldiman \_\_\_\_\_, Ann Iwanchuk \_\_\_\_\_, Catherine Cameron \_\_\_\_\_,  
Cara Cuch  X , Daryl Campbell  X , Elaina Thorsteinson \_\_\_\_\_,  
Jennifer Ewert  X , Jan Cunningham  X , Kim Johnson \_\_\_\_\_,  
Laura Neiser \_\_\_\_\_, Michael Henry \_\_\_\_\_. Nairn Neiser  X ,  
Nikita King \_\_\_\_\_ Others:

1. Meeting Called to order: @  7:15  PM

2. Adopt Agenda

- Motion to adopt agenda:  Nairn ; 2nd:  Daryl ; All in Favour  X  .

3. Adopt Minutes from May, 2018 meeting

- Motion to adopt minutes:  Daryl ; 2nd:  Cara ; All in Favour  X

4. Business arising from May, 2018 minutes

- No business

5. Treasurer's Report

-Report Given, all in attendance approved, , issue of monies in GIC brought up, more discussion required

-create / store ledger for SLGA monies spent on rink repair items

6. President's Report

Confirm AGM meeting info. (oct 18<sup>th</sup>, at Lester B) 7pm

Ensure info in Newsletter

7. Correspondence

City of Saskatoon traffic notice / move license info.

8. City Councillors Report— Ann Iwanchuk

Not in attendance, no report given

9. Community Consultant Report—Jan Cunningham

Report given, all in attendance approved.

10. Task Force Leaders Reports

- Lester B. Pearson –  
-No member, no report to give
- Father Vachon – Jennifer Ewert ,  
-Upcoming windup and bottle drive for Fall 2018
- Newsletter – Nikita King  
-Communicate via email of schedule for newsletter
- Social Events – Amanda / Elaina  
(review / plan future events – list and dates for 2018 – 2019)  
discussed Halloween, movie night and poker night, discuss more in Sept

## 10. Continued Task Force Leaders Reports

- Rink—Daryl
  - Talk of getting members together sometime over summer to proceed on ring maintenance.
- Indoor Programs—Kim & Cara
  - Talk of Joint use agreement of 5\$/hr though schools will be covered by city of Saskatoon.
- Soccer— Nairn – temp (Spring equipment check)
  - Prepare for fall season, review equipment needs for soccer
  - Look for new member to take up soccer co-ordinator program
- Citizens on Patrol— Vacant
  - No report to give
- Webmaster— ( Nikita / Nairn)
  - More Review to set up online payment options
  -
- Softball - Michael Henry
  - Softball no longer apart of community association requirements.
  - Equipment to be dealt with via community executive members

## 11. New Business

motion put forward to :

update pacific heights community association bank account / cheque signing authority.

Add members, Nikita King, Nairn Neiser,

Remove members Hillary Chaika

Remove members Catherine Cameron

Motion put forward by Daryl, Seconded by Nairn, all in attendance in agreement.

## 12. Adjournment @ 8:36 PM

Important Dates to Remember: \_\_Sept 2018\_\_

(meeting night to be chosen closer to date