

Pacific Heights Community Association
EXECUTIVE MEETING
April 13, 2010 (LB Pearson Library @ 7:30PM)

In attendance: Victor Marsollier, Irene Schwalm, Liz Nahorney, Tannis Beattie, Myrna Huzan, David Godwin, Daryl Campbell

1. Call to order @731 pm
2. Adopt Agenda
 - Motion to adopt agenda: Irene; 2nd: Liz
3. Adopt Minutes from Mar 2010
 - Motion to adopt minutes: Tannis; 2nd: Irene
4. Presidents Report – Victor
 - Had a phone call from someone interested in joining the association—will follow up!
5. Correspondence – Victor
 - Consultant Notes
 - Possibly having a Citizens on Patrol display at Fun Night (Constable MacAvoy)
 - Meewasin valley newsletter
 - Go-girl football camp
6. City Councilors Report – Mo Neault (not in attendance)
7. Treasurers Report – Daryl
 - Profit and Loss sheets and Balance Sheets from previous months available upon request.
8. Community Consultant Report – David Godwin
 - David needs:
 - Cost as a barrier (new form)
 - Grant info to Daryl
 - Annual return from Dec. 2009
 - Insurance for 2009-2010
 - Outdoor sports 2009
 - Budget
9. Task Force Leaders Report
 - a. Lester B. Pearson – Daryl
 - b. Father Vachon – Liz
 - School-wide retreat today (positive feedback from students, looking forward to fun night)
 - Suggestion: seller name ticket on front of raffle books
 - c. Events
 - Fun Night – Irene (committee lead) & Liz
 - Do we want onions for concession? Myrna willing to cut onions and can get donation from Giant Tiger
 - Need to be at Wal-Mart May 1st @8am for Donations→Liz will do this
 - Need billboard sign set up
 - LBP's Grade 8's helping
 - @Father Vachon: snack concession, various games, face painting, bake sake, bingo, cookie decorating
 - @LBP: basketball throw, plinko, various games, jewelry spin, prize room, concession, magic man, bouncers (outside if nice weather), cotton candy and popcorn (Bianca doing)
 - Concession BBQ through Borski's \$100
 - Sign-up sheet to LBP for teachers
 - Thank you's for donations, helpers, etc.
 - Cake raffle?
 - Mac's store wanted to bring Froster truck, but it is too early in spring. They are looking for other ways to donate!
 - Informal meeting May 2 @3pm at Liz's house

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- Garage Sale—when would be a good date?
 - May 29th (sign will change after fun night)
 - Girl Guides will run BBQ
 - d. Softball – Vacant
 - Phantoms coach is getting equipment (we are lending) for this season
 - e. Soccer – Vic
 - Discuss cost of flags, pylons, soccer balls & pumps
 - New equipment was \$556.17 and we need to spend a bit more
 - Victor has been going through the equipment for teams
 - Coaches needed for 3 more teams
 - f. Indoor Programs – Vacant (Vic will substitute in position)
 - Discuss about what learned from IC seminar about getting volunteers
 - Providing an appreciation party for programs volunteers. Steak night
 - g. Rink – Daryl
 - h. Citizen Patrol – Vacant—talk about getting a display from city police to raise interest (and possibly have crime stats?)
 - i. Newsletter – Tannis
 - j. Volunteer – Vacant
 - k. Webmaster – Greg (if in attendance)
10. New Business
- a. Working bee for storage room @ 1 PM to 3 PM on Sat Apr 17
 - b. Discuss potential of changing banking institutions
 - Motion to change from RBC Bank in September: Daryl; 2nd: Liz
 - Daryl will look into best options for future banking
11. Adjournment @906pm

Important Dates to Remember:

NEXT MEETING – May 11, 2010 at Vachon School @ 7:30
May 7th Fun Night