

Pacific Heights Community Association
EXECUTIVE MEETING MINUTES
December 9th, 2008

In attendance: Liz Nahorney, Daryl Campbell, Victor Marsollier, Tannis Beattie, David Godwin

1. Call to order @ 7:45pm
2. Adopt Agenda
 - Motion to adopt agenda: Tannis; 2nd: Daryl
3. Adopt Minutes from November 4, 2008
 - Motion to adopt November minutes: Tannis; 2nd: Lydia
4. Presidents Report – Vic
 - Newsletter was mailed out & delivered
 - Storage room needs to be cleaned out. If you have access, please keep the room clean and organized.
5. Correspondence - Vic
 - Email about Winter Shine from city of Saskatoon—want to develop different activities with community associations (Jan. 24th – Feb. 8th)
 - Meewasin Valley newsletter
 - 4-H wants us to sponsor an Urban 4-H program—may be hard to fill...
6. City Councilors Report – Mo Neault (not in attendance)
 - Issues with school zone—vehicles going too fast and not stopping
 - David suggested writing letters
7. Treasurers Report – as provide by interim support
8. Community Consultant Report – David Godwin
 - Notes were sent out via email
 - Newsletters from other associations
 - Sample copy of Riversdale flyer for AGM
9. Task Force Leaders Report
 - a. Lester B. Pearson – Daryl
 - Need to get \$ out faster when owing schools
 - b. Father Vachon – Liz
 - Turkey Bingo went really well
 - c. Softball - Vacant
 - d. Soccer - Tammy
 - e. Fun Night – Irene
 - f. Indoor Programs – Victor/Lydia
 - Instructor contracts have been signed
 - Need to prepay for coop creative dance
 - Winter session programs are in newsletter and leisure guide
 - g. Rink – Daryl
 - Rink is starting to be flooded every night
 - Rink lights have NOT been upgraded yet
 - Need new rink helper
 - h. Social - Vacant

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- i. Citizen Patrol – Vacant
 - j. Newsletter – Greg
 - Newsletter went out last week
 - \$700 to mail and print
 - Talk to schools about doing folding and pay a class money to put towards year end activities (fundraiser)
 - k. Volunteer - Vacant
10. New Business
- a. Discuss grant document – what project can we work on...does support of 4H in community qualify
 - Grants for a special program (fun days in the park, young mothers program, etc.)
 - Money can be used for a program, event, cultural event, but not for food
 - b. Re-table for discussion -- Share cost of sign purchase with L.B.P. and L.B.P. Parent Assoc.
 - Tabled until more information available
 - c. Fill remaining positions left vacant...especially Treasurer
 - Daryl Campbell will be Treasurer and Liz Nahorney will be Social Coordinator
 - d. Plans for Exec. X-Mas party
 - The date will be Friday, January 23rd. Liz will look into details
11. Adjournment @8:55

Important Dates to Remember: NEXT MEETING – Jan 13th at Fr Vachon Teachers' Lounge @ 7:30PM (but Vic will not be there)
Jan 8 and 12 Winter Program signup...looking for volunteers