

Pacific Heights Community Association
Executive Meeting Minutes
November 4, 2008 7:30 pm

In attendance: Lydia Moss, Tannis Beattie, Liz Nahorney, Victor Marsollier, David Godwin

1. Call to order @ 740pm
2. Adopt Agenda
 - Motion to adopt agenda: Tannis; 2nd: Lydia
3. Adopt Minutes from September 2008
 - Motion to adopt minutes: Tannis; 2nd:” Liz
4. Presidents Report – Victor
 - Flyers were sent to houses but it seemed to be a hit & miss. It was advertising the need for volunteers.
5. Correspondence – Victor
 - 4-H urban version wants to do a presentation for us...maybe December meeting?
 - Notice from city re: proposal of hotel building—is it OK for city to give zoning permission
 - Grant information
 - See others attached to agenda.
6. City Councilors Report – Moe Neault (if in attendance)
7. Treasurers Report – Maureen (final report as treasurer)
 - See attachments
8. Community Consultant Report – David Godwin
 - Lottery grant application are out for 2009/10 year—David will email information (tabled until December meeting)
 - From David’s emailed notes (please review for more detail):
 - Newsletters
 - Online registration information
 - Movie in park blow up screen information
 - Financial education program
 - Need to get together for co-op programs
9. Task Force Leaders Report
 - a. Lester B. Pearson – Daryl
 - b. Father Vachon – Liz
 - Liz has given Victor #'s for 2007/08 and 2008/09 school years
 - Question: What were cheques for \$220 (October 16, 2007) and \$200.04 (August 19, 2007) for?
 - 2007/08 fun night cheque can now be written since we now have #'s

Pacific Heights Community Association

Executive Meeting Minutes

November 4, 2008 7:30 pm

- Question: Where do student allotments go? School or parent council?
 - Official Name of parent association: Catholic School Community Council:
Father Vachon
 - c. Softball – Vacant
 - d. Soccer – Tammy
 - e. Fun Night – Irene
 - Committee: Lydia & Liz
 - f. Indoor Programs – Victor/Lydia
 - Co-op programs see attachment
 - Programs are on the go. Information has been sent for winter session.
 - g. Rink – Daryl
 - h. Social – Vacant
 - i. Citizen Patrol – Vacant
 - j. Newsletter – Greg
 - Flyer costs:
 - \$123.62 for Canada Post
 - \$115.50 UPS for photocopying
 - Newsletter will be at the end of November. Deadline is November 22nd.
 - k. Volunteer - Vacant
10. New Business
- a. Share cost of sign purchase with LBP and LBP Parent Association?
 - Maybe not a good idea—not visible and hard to share billboard space
 - Decision will be made at December meeting
 - b. November Newsletter
 - See 9.j above
 - c. Fill remaining positions left vacant...especially Treasurer
 - Advertisement will be in school newsletters
 - Please pass information on...
11. Adjournment @835pm

Important Dates to Remember: NEXT MEETING – Dec.9/08 LBP @ 7:30
Jan. 8 & 12 Winter Program signup...need volunteers