

Pacific Heights Community Association
EXECUTIVE MEETING
December 14, 2010 @ 7:30PM
LB Pearson School

In Attendance: Victor Marsollier , Daryl Campbell , Andre Moss , Tannis Beattie , Caroline Farrell , Michelle Schmidt , Andrew Troyer , David Godwin , Mo Neault , Irene Schwalm , Lydia Moss , Hillary Chaika , Ali Gharini

1. Meeting Called to order: @ 7:35 PM
2. Adopt Agenda
 - Motion to adopt agenda: Victor; 2nd: Tannis; All in Favour .
3. Adopt Minutes from September 2010
 - Motion to adopt Minutes: Victor; 2nd: Tannis; All in Favour .
4. President's Report—Victor
 - Nothing to report
5. Correspondence—Victor
 - Meewasin Valley Newsletter
 - Have not received Ministry of Justice forms (non-profit status). Victor has called to inquire.
 - We have been invited to Andy Iwanchuk's open house on Thursday, December 16th, 430-630pm
6. City Councillors Report—Mo Neault (not attendance)
7. Treasurer's Report
 - Still need to go Victor, Andre and Daryl to go to Royal Bank to sign for changes to account.
 - GIC matures soon. Daryl's recommendation is to lock it in for a 1 year term.
 - Tannis motions to increase GIC to \$15 000 and to lock it in for a 1 year term. 2nd: Michelle; All in Favour .
 - Motion to adopt treasurer's report and financial statements as presented: Daryl; 2nd: Michelle; All in Favour .
8. Community Consultant Report—David Godwin
 - Wishing you the merriest for the season!
 - Notes were emailed
 - Community lotteries grant is due January 17th.
 - Learning, Leading, Living sessions have begun. The next one is January 27th— Recruiting Volunteers. David will email details when available.
 - Joint Family Swim-Sunday nights (10 weeks ~\$60) is in the works with other associations in this area.

9. Task Force Leaders Reports

- Lester B. Pearson—Daryl
 - Has completed gift certificate fundraiser
- Father Vachon—Victor
 - Has made \$3000+ from fundraisers and are getting smart boards in classrooms
- Newsletter—Tannis
 - Schools have delivered newsletters. Need \$100 cheque for both schools and cheque for UPS store.
 - Need to get receipts from schools for delivery payment for treasurer.
 - Correction: Social Events Committee should have Andrew's name, not Michelle's.
- Social Events—Irene/Caroline/Andrew/Andre
 - Need to plan something to do over Christmas break for next year. Family Skate?
 - Family Skate Day (Sunday in Feb)
 - Executive Christmas Supper. Andre will email details...
- Rink—Daryl
 - If you want to help out, call Daryl or Victor
 - Thanks to Denis Schell from All Inclusive Products & Services Inc. for the use of his time and Bobcat. We only had to pay for fuel!
- Indoor Programs—Victor/Hillary/Ali
 - Programs are good to go!
 - Arts and Crafts ages 7-9
 - We are always open to offering new programs, but we need instructors!
 - Need fall 2011 information to Leisure Guide by May 2011
 - Suggestion boards @sign-up (get from Cosmo)
 - Babysitting is a co-op with Parkridge—splitting expenses and profits evenly.
 - Winter Programs Sign up – Jan 6 and 10
- Soccer—Victor
- Softball—Ali (Vic Helper)
- Volunteer—Michelle
 - Has a list of 15-17 people
 - May try a door to door blitz in summer/early fall for 2011 memberships
- Citizens on Patrol—Vacant
- Webmaster—Greg

10. New Business

- Street Light – Pedestrian crossing update
 - Need Mo Neault to confirm/verify. Some information has been passed along to LBP school, but not PHCA or FV school...?

11. Adjournment @ 9:00 PM

Important Dates to Remember:

NEXT MEETING—Tuesday, January 11th, 2011 at Vachon School @730pm

Indoor Program Sign Up – Thursday Jan 6 and Monday Jan 10 from 7 to 9 (7:30PM to 8:30PM) in the LBP foyer.