

Pacific Heights Community Association

EXECUTIVE MEETING

March 8 @ 7:30PM

Fr. Vachon School

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

1. Meeting Called to order: @ 7:36 PM
2. Adopt Agenda
 - Motion to adopt agenda: Caroline; 2nd: Hillary; All in Favour .
3. Adopt Minutes from Feb 8, 2011
 - Did a verbal recap. Table until next meeting.
4. President's Report—Victor
 - Thanks for the help with soccer sign-ups
 - Andrew has stepped down
5. Correspondence—Victor
 - Consultant Notes
 - Mendel Art Gallery
 - Invitation to Saskatoon Speaks on Wednesday, March 16th
 - International Exchange for youth
 - Citizens on Patrol Information
6. City Councillors Report—Mo Neault (not in attendance)
7. Treasurer's Report
 - Not in attendance
8. Community Consultant Report—David Godwin
 - Indoor Coordinator training
 - Volunteer appreciation night on March 31st @Bethlehem Collegiate
 - Shaw Centre Family Swim
 - Joint Programming: we would be willing to think about joining with other communities. David will bring this up with other communities.
9. Task Force Leaders Reports
 - Lester B. Pearson—Daryl
 - Father Vachon—Victor
 - Newsletter—Tannis
 - Newsletter will be in mailboxes the week of March 14-17th.
 - Social Events—Irene/Caroline/Andrew/Andre
 - Family Skate Day—not a great turnout, need more advertising, maybe a “Winterfest” Idea
 - Need to do a Yearly Events Plan—dedicate June meeting to do this
 - Rink—Daryl
 - Indoor Programs—Victor/Hillary/Ali
 - Good Job Hillary! There are 8 programs running for the spring session. Cake decorating and pilates still need instructors
 - Soccer—Victor
 - Sign Up Nights: 22 enrolled

- Late sign-up is March 16 @630-830pm
- Softball—Ali (Vic Helper)
 - Status with Phantoms and Sign up nights: March 16 @30-830
- Volunteer—Michelle
- Citizens on Patrol—Vacant
- Webmaster—Vacant

10. New Business

- PHCA Garage Sale Weekend: June 4 @9-4
 - Victor will contact Scouts to see if they want to do a BBQ

11. Adjournment @ 845 PM

Important Dates to Remember:

NEXT MEETING—Tuesday, April 12th, 2011 at Pearson School @730pm

March 16 -- 6:30-8:30-- Late Soccer and Fastball Sign up

March 23 & 28 -- 7:00-8:30 – Spring Programs Sign-up – Pearson School

June 4 – PHCA Garage Sale Weekend