

Pacific Heights Community Association  
EXECUTIVE MEETING, June 14 @ 7:30PM  
LB Pearson 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: @ 7:32 PM
2. Adopt Agenda
  - Motion to adopt agenda: Daryl; 2<sup>nd</sup>: Andre; All in Favour .
3. Adopt Minutes from May 10, 2011
  - Motion to adopt minutes: Tannis; 2<sup>nd</sup>: Irene; All in Favour .
4. President's Report—Victor
  - Garage sale went well. Scouts BBQ was busy! Thanks to Andre for all the work done to secure Rider tickets.
5. Correspondence—Victor
6. City Councillors Report—Mo Neault (not in attendance)
7. Treasurer's Report
  - Motion to adopt report as presented: Daryl; 2<sup>nd</sup>: Andre; All in Favour .
8. Community Consultant Report—David Godwin
  - Emailed notes
  - Checking with city to add dog signs in the park
9. Task Force Leaders Reports
  - Lester B. Pearson—Daryl
  - Father Vachon—Victor
  - Newsletter—Tannis
  - Social Events—Irene/Caroline/Andrew/Andre/Lydia
    - PHCA Garage Sale Weekend Jun 4 → went well
    - Movie in the Park → not this year, too costly
    - Summer Event in the Park
      - August 20<sup>th</sup>
      - Afternoon of “Country in the City”
    - Rider Bus Day – Re-affirm E-Vote → majority vote was successful to pay Andre \$612.50 reimbursement.
      - Trip with bus and ticket = \$4025. Cost @\$85/ticket = \$4250. Profit = \$225
      - Need waitlist
      - Cash only
      - Events on trip down: 50/50 draw, prizes from Clark's Crossing, Labatt's and Great Western
      - Must be 19.
    - Discuss Event Dates for 2011-2012
      - Halloween Haunted house will happen, looking for a space to do it in
      - Please be thinking about dates for next year's activities

- Rink—Daryl
  - Need guards for lights
- Indoor Programs—Hillary
  - Leisure guide submissions are in.
  - Program sign-up Sept. 7<sup>th</sup> & 12<sup>th</sup>
- Soccer—Victor – Coach Appreciation (return of soccer fee)
  - Early sign-up on August 29<sup>th</sup> and 30<sup>th</sup>
- Softball—Ali (Vic Helper)
- Volunteer—Michelle
- Citizens on Patrol—Michelle
- Webmaster—Victor
  - Victor is re-working website

#### 10. New Business

- Executive and Task force BBQ
  - July 23 @6pm @ Tannis'
  - Irene motions to spend up to \$200 for food for executive BBQ; 2<sup>nd</sup>: Daryl; All in favour.
- Social committee access to funds
  - Caroline motions for a pre-determined amount of up to \$300 as sundries for discretionary use by social committee; 2<sup>nd</sup>: Irene; all in favour.
  - Irene motions to accept email motions/votes via email “reply all” for budget for August 20<sup>th</sup> event; 2<sup>nd</sup>: Tannis; All in favour.

#### 11. Adjournment @ 8:45PM

#### Important Dates to Remember:

Rider Ticket day June 16

Executive and Task force BBQ—July 23@6pm

NEXT MEETING—Tuesday, Sept 13th, 2011 at Vachon School @730pm