

Pacific Heights Community Association
September 9, 2008

1. Call to order @ 7:35pm
2. Adopt Agenda
 - a. Motion to adopt: Daryl; 2nd: Victor; All in Favor
3. Adopt Minutes from June 2008
 - a. Discussion from June minutes:
 - i. Discussion around Westgate Building project
 - ii. New playground equipment is built
 - iii. Budget meeting was Aug. 20 and a budget has been created
 - b. Motion to adopt: Victor; 2nd: Daryl; All in Favor
4. Presidents Report – Terry
 - a. Welcome back! Hope everyone had a great summer.
5. Correspondence – Terry
 - a. Ian Burst-Superintendent of Urban Forestry
 - i. 4 trees were vandalized in Pacific Park. They were removed and the city isn't replacing because it is not in the budget.
 - ii. Contact Wayne Bryant-manager parks branch to get our names in for trees
6. City Councilors Report – Mo Neault
 - a. Box center
 - i. They are scraping the ground and will begin construction in April/May 2009
 - ii. 2 huge anchors—Wal-Mart and a home store
 - iii. 2 major restaurants
 - iv. box stores will be across the street
 - v. gas center
 - vi. 5 story hotel between schools and box stores
 - vii. purchasing confederation mall and will go 12-14 stories for condo units
 - viii. Zellers is interested in taking the current Wal-Mart space.
 - b. Shaw Center
 - i. Will be turned over to city June 2009
 - ii. Open Aug/Sept 2009
 - iii. Hoping for library announcement 2009
 - iv. It will be the first fully accessible park on the west side
 - v. Are building a skateboard park
 - c. Residential
 - i. Parkridge extension is almost complete
 - ii. West of pacific height development will be on the go 2009. Development will be in 2011 because Hampton village needs to be 60% sold. There will NOT be access from Centennial or Diefenbaker drives to the new areas. 22nd and 33rd street access only.
 - d. Speed readers were up on centennial for 2 weeks
7. Treasurers Report – Maureen

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- a. June-Sept. we were balanced.
 - b. Income \$3586.83; Expenses \$1157.64
 - c. Motion to adopt: Irene; 2nd: Mark; All in Favor
8. Community Consultant Report – David Godwin
- a. Safety complaint was made with people “living” in Atlantic Park. Trees along the pathway have been pruned.
 - b. Coop programs are ready to go.
 - c. Shaw Center—gyms can be rented
 - d. David needs a rink budget and scheduled programs
 - e. Leisure Guide deadline is Oct. 8th for winter programs
 - f. Tip sheets on Financial policies (handout)
9. Task Force Leaders Report
- a. Lester B. Pearson - Vacant
 - b. Father Vachon – Vacant
 - c. Softball - Ryan
 - d. Soccer – Tammy
 - e. Fun Night – Irene
 - i. Irene wishes this to be a team effort with at least 2 other people to form a committee. We will bring this up at the AGM as the “Fun Night Project.” Hopefully people will want to commit to a short term project.
 - f. Indoor Programs – Victor/Lydia
 - i. Programs are finalized and are on the website.
 - ii. Registration is 7:30-8:30pm September 11th & 15th
 - g. Rink – Daryl
 - h. Social - Sheila
 - i. Citizen Patrol – Vacant
 - j. Newsletter – Greg
 - k. Volunteer - Vacant
10. New Business
- a. Resignations via letter
 - i. Terry Stribbell-President
 - ii. Corinne Stribbell-2nd Vice President
 - iii. Sheila Herbers-Social Coordinator
 - b. Positions Available @ AGM
 - i. President
 - ii. 1st Vice President
 - iii. 2nd Vice President
 - iv. Treasurer
 - v. 2 members at large
- Task Force Leaders
- vi. LBP School
 - vii. Father Vachon
 - viii. Softball
 - ix. Social Coordinator
 - x. Citizens on Patrol
11. Adjournment @ 8:45pm

Important Dates to Remember:

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- INDOOR PROGRAM REGISTRATION - Sept 11 & 15 @ 7:30 LBP Gym
- NEXT MEETING – October 14th LBP @ 7:30 AGM

Social Coordinator's Report

Sept. 9/08

Welcome back to a new year. I hope everyone had a safe and eventful summer. As, you well know I am still stepping down as SOCIAL COORDINATOR, as of October 14/08 it will be official. I do not have someone to take over the position as of yet. I will do all I can to help assist anyone that comes forward to accept this position. As, one of my last duties I have taken it upon myself to book the P.H.C.A. Meetings at both schools; they are as followed:

	September 9/08- Father Vachon School
	October 14/08- A.G.M.- Lester B. Pearson
School	
	November 4/08- Father Vachon School
	December 9/08- Lester B. Pearson School
	January 13/09- Father Vachon School
	February 10/09- Lester B. Pearson School
	March 10/09- Father Vachon School
	April 21/09- Lester B. Pearson School
	May 12/09- Father Vachon School
	June 9/09- Lester B. Pearson School

The reason the meeting on November 4/08- Father Vachon School is a week early is because of REMEMBRANCE DAY and the meeting on April 21/09- Lester B. Pearson School is a week later is because of EASTER BREAK and SCHOOL COUNCIL MEETING. If these dates do not suit the needs of the member PLEASE fill free to change them. I have not planned any events for this up coming year as I had hopes that I would be able to assist the new member in taking over.

**Sincerely Yours,
Sheila Herbers
Social Coordinator**

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Pacific Heights Community Association Profit and Loss June 9 through September 9, 2008

Jun 9 - Sep 9, '08	
Income	
City of Saskatoon Grants	
Operating Grant	4,744.29
Total City of Saskatoon Grants	4,744.29
Interest Revenue & Sundry	0.18
Total Income	4,744.47
Expense	
Bank Charges	
Bank Service Charges	14.50
Total Bank Charges	14.50
Fundraising Expenses	
Other Expenses	
Volunteer Appreciation	81.87
Total Other Expenses	81.87
Total Fundraising Expenses	81.87
Newsletter	666.81
Office & Sundry	
Miscellaneous	82.68
Volunteer Development	217.28
Total Office & Sundry	299.96
Supplies	
Marketing	94.50
Total Supplies	94.50
Total Expense	1,157.64
Net Income	3,586.83

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Pacific Heights Community Association Transaction Detail by Date June 9 through September 9, 2008

Type	Date	Num	Name	Memo	Account	Ctr	Split	Amount	Balance
Jun 9 - Sep 9, '08									
Cheque	2008/06/10	3163	ew Image Advertisi...	balance on sh...	Royal Bank	X	Volunteer Deve...	-217.28	-217.28
Cheque	2008/06/10	3163	ew Image Advertisi...	balance on sh...	Volunteer Developm...		Royal Bank	217.28	0.00
Cheque	2008/06/10	3167	erbers, Sheila	ad for garage ...	Royal Bank	X	Miscellaneous	-82.68	-82.68
Cheque	2008/06/10	3167	erbers, Sheila	ad for garage ...	Miscellaneous		Royal Bank	82.68	0.00
Cheque	2008/06/10	3169	askatoon Portable ...	sign rental May	Royal Bank	X	Marketing	-94.50	-94.50
Cheque	2008/06/10	3169	askatoon Portable ...	sign rental May	Marketing		Royal Bank	94.50	0.00
Cheque	2008/06/18		oyal Bank	service fees	Royal Bank	X	-SPLIT-	-5.00	-5.00
Cheque	2008/06/18		oyal Bank	service fees	Bank Service Charges		Royal Bank	6.00	-2.00
Cheque	2008/06/18		oyal Bank	service fees	Bank Service Charges		Royal Bank	2.00	0.00
General Journal	2008/06/18			Balance Adju...	Royal Bank	X	Opening Bal E...	-42.00	-42.00
General Journal	2008/06/18				Opening Bal Equity		Royal Bank	42.00	0.00
Cheque	2008/06/20	3170	UPS Store	photocopy of ...	Royal Bank	X	Newsletter	-495.00	-495.00
Cheque	2008/06/20	3170	UPS Store	photocopy of ...	Newsletter		Royal Bank	495.00	0.00
Cheque	2008/06/20	3171	eg Schwalm - VE...	mailbox and fil...	Royal Bank	X	Newsletter	-171.81	-171.81
Cheque	2008/06/20	3171	eg Schwalm - VE...	mailbox and fil...	Newsletter		Royal Bank	171.81	0.00
Deposit	2008/07/02				Royal Bank	X	Interest Reven...	0.09	0.09
Deposit	2008/07/02				Interest Revenue & ...		Royal Bank	-0.09	0.00
Cheque	2008/07/18		oyal Bank	service fees	Royal Bank	X	-SPLIT-	-4.50	-4.50
Cheque	2008/07/18		oyal Bank	service fees	Bank Service Charges		Royal Bank	2.00	-2.50
Cheque	2008/07/18		oyal Bank	service fees	Bank Service Charges		Royal Bank	2.50	0.00
Deposit	2008/08/01				Royal Bank	X	Interest Reven...	0.09	0.09
Deposit	2008/08/01				Interest Revenue & ...		Royal Bank	-0.09	0.00
Cheque	2008/08/18		oyal Bank	service fees	Royal Bank	X	-SPLIT-	-2.00	-2.00
Cheque	2008/08/18		oyal Bank	service fees	Bank Service Charges		Royal Bank	2.00	0.00
Cheque	2008/08/18		oyal Bank	service fees	Bank Service Charges		Royal Bank	0.00	0.00
Cheque	2008/08/26	3172	ribbel, Terry & Cori...	executive barb...	Royal Bank		Volunteer Appr...	-81.87	-81.87
Cheque	2008/08/26	3172	ribbel, Terry & Cori...	executive barb...	Volunteer Appreciation		Royal Bank	81.87	0.00
Deposit	2008/09/06			Deposit	Royal Bank		Operating Grant	4,744.29	4,744.29
Deposit	2008/09/06			Deposit	Operating Grant		Royal Bank	-4,744.29	0.00
Jun 9 - Sep 9, '08								0.00	0.00

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