

Pacific Heights Community Association
EXECUTIVE MEETING, Thurs Apr 12, 2018 7:00 PM – Father V
MINUTES

In Attendance:

Amanda Guldiman _____, Ann Iwanchuk _____, Catherine Cameron _____,
Cara Cuch __X__, Daryl Campbell __X__, Elaina Thorsteinson _____,
Jennifer Ewert __X__, Jan Cunningham __X__, Kim Johnson _____,
Laura Neiser _____, Michael Henry _____. Nairn Neiser __X__,
Nikita King __X__

Others:

1. Meeting Called to order: @ __7:15__ PM
2. Adopt Agenda
 - Motion to adopt agenda: __JENN__ ; 2nd: __NIKITA__ ; All in Favour __X__ .
3. Adopt Minutes from Mar, 2018 meeting
 - Motion to adopt minutes: __DARYL__ ; 2nd: __NIKITA__ ; All in Favour __X__
4. Business arising from Mar, 2018 minutes
 - Nothing outstanding
5. Treasurer's Report
 - Discuss monies held in GIC, Suggest / put forward motion on how to allocate funds, - no solutions - this was pushed forward to May meeting
 - Motion to accept – Nikita , 2nd – Jenn all in attendance in favor
6. President's Report
nothing to report
7. Correspondence
meewasin valley brochure
8. City Councillors Report— Ann Iwanchuk
not in attendace – no report
9. Community Consultant Report—Jan Cunningham
supplied report on various issues, park bench, lighting, new school zone, website based payment system. Refer to monthly report.
10. Task Force Leaders Reports
 - Lester B. Pearson – no APR meeting
 - Father Vachon – Jennifer Ewert , - general events, Father V was open to having Gr8's volunteer for community cleanup
 - Newsletter – Nikita King
 - produce newsletter (community cleanup set for June 9th, Garage sales Set for May 25th / 26th, possible spring activites

- Social Events – Amanda / Elaina – nothing to report

10. Continued Task Force Leaders Reports

- Rink—Daryl
 - Working on Final submission of all costs for winter 2017-2018,
- Indoor Programs—Kim & Cara
 - Continuation of programs (yoga / bootcamp)
 - Fall signup, look at Sept 5-9th as online, Sept 4th as in person
- Soccer— Nairn – temp (Spring equipment check)
 - Motion to spend 250\$ on upgrading equipment, First - Jenn, Second - Cara
 - Discuss email from Kim / Steven Steper (no additional info was available)
- Citizens on Patrol— Vacant
- Webmaster— (Nikita / Nairn)
 - Review of web fee's, service charges to be paid.
 - Look into fee's (pick a tick / paypal / get apparatus.com)
- Softball - Michael Henry – not in attendance, nothing to report

11. New Business

12. Adjournment @ _9:00__ PM

Important Dates to Remember: _May 10th_____