

Pacific Heights Community Association
EXECUTIVE MEETING MINUTES
, Mon Jan 22, 2019 7:00 PM –

In Attendance:

Amanda Guldiman _____, Ann Iwanchuk _____, Daryl Campbell __X__,
Jan Cunningham __X__, Nikita King __X__
Nairn Neiser _____, Mohammad Azad _____
Devyn Gregoire __X__

1. Meeting Called to order: @ __7:05__ PM

2. Adopt Agenda

- Motion to adopt agenda: _Nairn_ ; 2nd: _Daryl_ ; All in Favour _X_ .

3. Adopt Minutes from Dec, 2018 meeting

- Motion to adopt minutes: _Nairn_ ; 2nd: _Daryl_ : All in Favour _X_

4. Business arising from Dec, 2018 minutes

- No new buisness

5. Treasurer's Report (Daryl)

Report given, , Motion to accept, 1st _Nairn_, 2nd, Nikita, all in attendance approve _X_

6. President's Report: (open)

No report

7. Correspondence :

Mewasin Explorer

8. City Councillors Report— Ann Iwanchuk: no attendance: no report

9. Community Consultant Report—Jan Cunningham:

-Report Given, (look into organizing meeting with Kensington to generate interest)

-best to give follow-up reports for activities, for better financial overview.

-IT summit,

10. Task Force Leaders Reports

- Lester B. Pearson – no, member, No report

- Father Vachon – no member, No report

Newsletter – Nikita King,

- Social Events – (Amanda)
 - For Halloween budget, Daryl has asked for a better breakdown, members to review and revise budget items as needed.
 - use movie night as a draw for Kensington members.
 - look to joining activities
10. Continued Task Force Leaders Reports
- Rink—Nairn, Daryl, no issues, all is continuing well, good participation rates.
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 - Indoor Programs—Nikita
 - Good turnout for online signup. (10-12 in person / 40 online)
 - Drop in pass created for 80\$ / 10 session pass (3) were sold, continue with sales – develop as needed.
 - Possible to add more programs, some were dropped due to low numbers.
 - Soccer— (Find spring soccer co-ordinator)
 - Actively look for new soccer co-ordinator,
 - Citizens on Patrol— Vacant
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 - Webmaster— (Nikita / Nairn)
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 - Softball - is no longer apart of PHCA mandate, equipment is be discussed possible sale / dispersal for early spring

11. New Business

12. Adjournment @ 8:35 PM

Important Dates to Remember: Feb 11 2019 – 7pm location Father V