

Pacific Heights Community Association
EXECUTIVE MEETING Minutes
Mon Feb 11, 2019 7:00 PM –

In Attendance:

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

1. Meeting Called to order: @ __7:04__ PM
2. Adopt Agenda
 - Motion to adopt agenda: _Nikita_; 2nd: _Nairn_ ; All in Favour __X__ .
3. Adopt Minutes from Jan, 2019 meeting
 - Motion to adopt minutes: _Nairn_ ; 2nd: _Nikita_ ; All in Favour __X__
4. Business arising from Jan, 2019 minutes
 - No new business
5. Treasurer's Report (Daryl)
 - Not in attendance, no report
6. President's Report: (open)
 - No president, No report
7. Correspondence :
 - None received
8. City Councillors Report— Ann Iwanchuk:
 - Not in attendance, no report
9. Community Consultant Report—Jan Cunningham:
 - Great report give as always
10. Task Force Leaders Reports
 - Lester B. Pearson – no, member
no report / no member
 - Father Vachon – no member,
Popcorn sales went well
Turkey bingo arp – 11th?

Newsletter – Nikita King,

- Social Events – (Amanda)
Movie night details set, volunteer numbers low, 15min dance intermission, try and grab free to view NFB videos at start. Posters for school advertising were free.
10. Continued Task Force Leaders Reports
- Rink—Nairn, Daryl
Lots of snow, lots of help from volunteer Chad Cuch. Rink going well despite some colder weather.
 - Indoor Programs—Nikita
 - Spring –activities will proceed, Mar 18th signup night. Programs to continue till may
 - Soccer— (Find spring soccer co-ordinator)
 - Actively look for new soccer co-ordinator, spring session cancelled through phca, lack of volunteers, look to start drop in
 - Alternative community offering soccer, their info was added to email and website so participants could find alternate teams
 - Citizens on Patrol— Vacant
 - No report
 - Webmaster— (Nikita / Nairn)
 - No report.
 - Softball - is no longer apart of PHCA mandate, equipment is be discussed possible sale / dispersal for early spring

11. New Business

12. Adjournment @ __8:30__ PM

Important Dates to Remember: _Mar 11 2019 – 7pm location _Cosmo meeting room_