

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

In Attendance:

Amanda Guldiman____, Ann Iwanchuk _____, Daryl Campbell _X_,
Jan Cunningham_X_, Nikita King_X_____
Nairn Neiser__X___, Mohammad Azad _____
Devyn Gregoire __X__

1. Meeting Called to order: @ _7:10_ PM

2. Adopt Agenda

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

3. Adopt Minutes from Feb 2019 meeting

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

4. Business arising from Feb, 2019 minutes

No new business

5. Treasurer's Report (Daryl)

- Report Given,
- Additional report (social events summary) report given
- Motion to accept 1st_Nikita_ 2nd_Nairn_ all in attendance approve _yes_

6. President's Report: (open)

- No report

7. Correspondence :

- none

8. City Councillors Report— Ann Iwanchuk:

- not in attendance, no report

9. Community Consultant Report—Jan Cunningham:

- report give, Great report

10. Task Force Leaders Reports

- Lester B. Pearson – no, member
no member, no report
- Father Vachon – no member,
turkey bingo, no other items of note
- Newsletter – Nikita King,
Added online newsletter of upcoming spring events.
- Social Events – (Amanda)
Review movie night data (completed with treasurers report)
Items brought forward from other communities
Snowman challenge.
Milk jug bowling / curling

Sled bowling, (using sled as ball) - kids

10. Continued Task Force Leaders Reports

- Rink—Nairn, Daryl
Current 2018-2019 budget expenses (minimal spent to date, get pricing for upgrades snow blower / rink chain link netting
Summary of hours compiled. Est 96 hrs spent at rink total 155 man hours, to clean, flood, and maintain rink 2018-19 season
- Indoor Programs—Nikita
In person sign up night Mar 18 / Lester B pearson– Nikita / Daryl, online to close mar 30th
- Soccer— (Find spring soccer co-ordinator)
Continue to develop drop in, info placed on website for info on other communities running sysi soccer programs.
- Citizens on Patrol— Vacant
No report / no member
- Webmaster— (Nikita / Nairn)
Continue to look to re-develop site.
- Softball - is no longer apart of PHCA mandate, equipment is be discussed possible sale / dispersal for early spring

11. New Business

Community cleanup, try and pin down date – june 15 or 22nd
Start to advertise PHCA garage sale date, set same as Chea cres. Try and lock in with Kensington neighbourhood.

Community room equipment room organize and inventory check
Check with mike on baseball equipment. Keep some for beer league.

12. Adjournment @ _8:37_ PM

Important Dates to Remember: _ (apr 8th)_ – 7pm location _Father V__