

Pacific Heights Community Association
EXECUTIVE MEETING Minutes
, Mon May 13, 2019 7:00 PM –

In Attendance:

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

1. Meeting Called to order: @ __7:08_____ PM

2. Adopt Agenda

- Motion to adopt agenda: ___Amanda___; 2nd: ___Nairn___; All in Favour __x__ .

3. Adopt Minutes from Apr, 2019 meeting

- Motion to adopt minutes: ___Nairn___; 2nd: ___Daryl___; All in Favour __x__

4. Business arising from Apr, 2019 minutes

- No new business

5. Treasurer's Report (Daryl)

Motion to accept Treasury report as presented. 1st _nairn_, 2nd _Amanda_, all in attendance in Favor

Try and confirm transfer of funds from online account (ticket spice) to main again for year end close out,

6. President's Report: (open)

No report

7. Correspondence :

Meewasin explorer / report

8. City Councillors Report— Ann Iwanchuk:

Not in attendance, no report

9. Community Consultant Report—Jan Cunningham:

Report given, items of importance (

10. Task Force Leaders Reports

- Lester B. Pearson – no, member
no report
- Father Vachon – no member,
Picnic / primary play day / carnival

Newsletter – Nikita King,

- Social Events – (Amanda)
Booking Halloween for Oct 23rd New location – Lester B Pearson school
Booking Nov 28th for Christmas light tour
Set movie night for Feb 7th, 2019

10. Continued Task Force Leaders Reports

- Rink—Nairn, Daryl
 - Submitted Grant application
 - Repair more boards, prep for paint.
- Indoor Programs—Nikita
 - (current online penetration)Not in attendance – no report.
Check with Nikita on submission of fall youth Grant and Leisure guide info
- Soccer— (Find spring soccer co-ordinator)
 - Actively look for new soccer co-ordinator, add position to web
- Citizens on Patrol— Vacant
 - Included in report from Jan
- Webmaster— (Nikita / Nairn)
 -
- Softball - is no longer apart of PHCA mandate, equipment is be discussed possible sale / dispersal for early spring

11. New Business

Spring Cleanup June 15th – set hours, set to 10am – 2 pm
(500\$ for BBQ if to proceed on Cleanup Day approved) city park permit required
Bin location and approval from principal – rental of a trailer approved.
AGM Oct 7th- Newsletter delivery set date

12. Adjournment @ 8:50 PM

Important Dates to Remember: June 10, 2019 – 7pm location Cosmo Civic Center