

Pacific Heights Community Association
EXECUTIVE MEETING minutes
Mon Nov 19, 2018 7:00 PM –

In Attendance:

Amanda Guldiman____, Ann Iwanchuk____, Cara Cuch____,
Daryl Campbell __X__, Jan Cunningham____, Nikita King__X____
Nairn Neiser__X____, Mohammad Azad _____

Others:

1. Meeting Called to order: @ __7:00__ PM
2. Adopt Agenda
 - Motion to adopt agenda: __Daryl____; 2nd: _Nairn__ ; All in Favour __X_ .
3. Adopt Minutes from Oct, 2018 meeting
 - Motion to adopt minutes: __Nikita __ ; 2nd: __Daryl__ ; All in Favour _X__
4. Business arising from Oct, 2018 minutes
 - No new business
5. Treasurer's Report
Report given, motion to accept as presented 1st _nairn _ 2nd _Nikita_
all in Fav _X_
6. President's Report
No report
7. Correspondence
Meewasin Valley
8. City Councillors Report— Ann Iwanchuk
Not in attendance, No report
9. Community Consultant Report—Jan Cunningham
report supplied via email read to members. (double booked, late attendance)
10. Task Force Leaders Reports
 - Lester B. Pearson –
No report
 - Father Vachon –
no report

Newsletter – Nikita King,
report given, newsletter (2 sided) to be printed and delivered by 26th
to schools

Social Events – Amanda

Motion to approve gift card purchases for Christmas Light Comp (75\$max).

1st _ Nikita_, 2nd _Nairn_ all in Fav _X_

10. Continued Task Force Leaders Reports

- Rink—Nairn, Daryl
 - Motion to budget 250\$ for winter rink day to encourage use / community participation. 1st _Daryl_, 2nd _Nikita_, all in fav _X_
- Indoor Programs—Nikita
 - Ticket spice went live on website, in person signup dec 10th @ 6:30
 - Beach volleyball / soccer drop in, on hold until volunteers found.
 - Motion to place 50\$ on account for ticket spice for possible refunds
 - 1st _Nairn_, 2nd _Nikita_, all in fav _X_
 - Continue to invite discussion on more kids activates
- Soccer— (Find spring soccer co-ordinator)
 - Contact parkride for soccer receipt
- Citizens on Patrol— Vacant
 -
- Webmaster— (Nikita / Nairn)
 - Look to contact web developer to revise website.
- Softball - is no longer apart of PHCA mandate, equipment is be discussed possible sale / dispersal

11. New Business

Try and find common dates around lester B for PHCA meeting nights

12. Adjournment @ __9__ PM

Important Dates to Remember: __Dec 10 – 7pm location T.B.D__