

Pacific Heights Community Association
EXECUTIVE MEETING Minutes
, Mon Dec 17, 2018 7:00 PM –

In Attendance:

Amanda Guldiman , Ann Iwanchuk _____, Cara Cuch _____,
Daryl Campbell , Jan Cunningham , Nikita King
Nairn Neiser _____, Mohammad Azad _____

Others:

Devyn Gregoire

1. Meeting Called to order: @ 7:02 PM
2. Adopt Agenda
 - Motion to adopt agenda: Nairn ; 2nd: Nikita ; All in Favour .
3. Adopt Minutes from Nov, 2018 meeting
 - Motion to adopt minutes: Nairn ; 2nd: Daryl ; All in Favour
4. Business arising from Nov, 2018 minutes
 - No new business
5. Treasurer's Report
Requested, on back of monthly report, side "2" shows year over year ongoing review
Motion to approve report, 1st Amanada , 2nd Nairn , all in attendance approve
6. President's Report: No report
7. Correspondence : No correspondence
8. City Councillors Report— Ann Iwanchuk: no in attendance, no report
9. Community Consultant Report—Jan Cunningham: Report Given, volunteer appreciation Mar 28th
10. Task Force Leaders Reports
 - Lester B. Pearson – no, member, no report
 - Father Vachon – no member, no report

Newsletter – Nikita King,

- Social Events – Amanda / Elaina

Halloween dance well attended, concession did well

Movie night – tentative Feb 8th - Father V, proceed on booking, get Facebook voting started on movie suggestion.

Christmas light competition, only had 5 entries, look to supply Christmas cards

To try and drive competition next year, cross connect with Kensington Facebook, Winner was chosen and picked.

10. Continued Task Force Leaders Reports

- Rink—Nairn, Daryl
 - Season underway,
- Indoor Programs—Nikita
 - Winter Signup Review / activities. (current online penetration / signup going well, review in Jan 2019)
 - Considering a “drop in pass” 10 pass punch for 8\$ each / transferable between programs. Must end before new season starts, non refundable
- Soccer— (Find spring soccer co-ordinator)
 - Actively look for new soccer co-ordinator, get parkridge receipt
- Citizens on Patrol— Vacant
 -
- Webmaster— (Nikita / Nairn)
 - Continue Review online payment Pic a tick
- Softball - is no longer apart of PHCA mandate, equipment is be discussed possible sale / dispersal for early spring

11. New Business

12. Adjournment @ __8:50__ PM

Important Dates to Remember: __Jan__ 14__ 2019 – 7pm location __Father V__