

Pacific Heights Community Association
EXECUTIVE MEETING, Wens Oct 17, 2018 –

In Attendance:

Amanda Guldiman X , Ann Iwanchuk _____, Cara Cuch X ,
Daryl Campbell X , Elaina Thorsteinson _____, Jennifer Ewert _____,
Jan Cunningham X , Kim Johnson _____, Laura Neiser _____, Nairn
Neiser X ,
Nikita King X , Mohammad Azad _____

Others:

1. Meeting Called to order: @ 8:36 PM

2. Adopt Agenda

- Motion to adopt agenda: Amanda ; 2nd: Nairn ; All in Favour X .

3. Adopt Minutes from Sept, 2018 meeting

- Motion to adopt minutes: Daryl ; 2nd: Nikita ; All in Favour X

4. Business arising from Sept, 2018 minutes

- No new business

5. Treasurer's Report

Report Given, Motion to accept 1st Nairn , 2nd Amanda , All in Favor X
Table discussion on use / options for monies in GIC for future meeting

6. President's Report

Begin Review incorporations and bylaws for future AGM

7. Correspondence

Mewasin Valley newsletter

8. City Councillors Report— Ann Iwanchuk
not in attendance, no report given

9. Community Consultant Report—Jan Cunningham
Report was Given,

10. Task Force Leaders Reports

- Lester B. Pearson –
no report to give

- Father Vachon –,
no report to give

Newsletter – Nikita King,
no report to give

- Social Events – Amanda
Halloween Dance set and ready. (volunteers and DJ set)
Budget for of 1000\$ for:
Payment of DJ (\$200) , (300\$) for Concession, 300\$ on decorations, \$200 misc.
Motion to accept 1st _Daryl_, 2nd _Nikita_ all in attendance in favor _X_

Christmas light competition, (possible price 40/20/15\$) use face book to promote.
Further Discussion at next meeting.

10. Continued Task Force Leaders Reports

- Rink—Daryl
 - Prep for coming season to continue
- Indoor Programs—Nikita
 - Motion to Trial online payment system “Ticket Spice”
 - 2\$ fee will be added to all transactions, for participant fee’s to offset bank fee’s and continue to investigate other processing options (pic a tic / PayPal)
 - Motion Approved 1st _Amanda_, 2nd _Daryl_ all in attendance approve _X_
- Soccer— (No winter / spring soccer teams)
 - Actively look for new soccer co-ordinator
- Citizens on Patrol— Vacant
 -
- Webmaster— (Nikita / Nairn)
 - Look into seeking website designer / update
- Softball - is no longer apart of PHCA mandate, equipment is be discussed at next meeting for possible sale / dispersal

11. New Business

Booking gym for PHCA executives for kids night

12. Adjournment @ __9:37__ PM

Important Dates to Remember: __Nov 19 - 7pm (next meeting)__