

Pacific Heights Community Association  
EXECUTIVE MEETING MINUTES,  
Weds June 24, 2020 7:00 PM –

In Attendance:

, Daryl Campbell \_\_X\_\_, David Godwin \_\_X\_\_, Nikita King \_\_X\_\_, Nairn Neiser \_\_X\_\_, Mohammad Azad \_\_\_\_\_, Devyn Gregoire \_\_X\_\_

Others:

1. Meeting Called to order: @\_6:57\_\_\_\_\_ PM

2. Adopt Agenda

- Motion to adopt agenda: \_\_Daryl\_\_ ; 2nd: \_\_Nikita\_\_ ; All in Favour \_\_X\_\_.

3. Adopt Minutes from May, 2020 meeting

- Motion to adopt minutes: \_\_Nairn\_\_ ; 2nd: \_\_Nikita\_\_ ; All in Favour \_\_X\_\_

4. Business arising from May, 2020 minutes

-no new business

5. Treasurer's Report

Motion to accept Treasurer report

1<sup>st</sup> \_\_Nairn\_\_ 2<sup>nd</sup> \_\_Nikita\_\_ , all in attendance approval \_\_X\_\_

Phca to produce Un-reviewed year end financial report, to be presented at AGM, reviewed report to be completed by Tara Quick, and presented once complete.

6. President's Report - no report

7. Correspondence – Next door app discussed, PHCA at this time not to participate.

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

9. Community Consultant Report—David Godwin

-school booking dates to be reviewed, spray parts opening, organized sport can start July 1<sup>st</sup>.

-fall cleanup dates to come

10. Task Force Leaders Reports

- Lester B. Pearson – No member – no report - Covid
- Father Vachon –. No member – no report - Covid
- Newsletter – Nikita King,
  - Quick review AGM newsletter for Aug 2020, Agm set Oct 7<sup>th</sup>, (location T.B.D)
  - List of items (membership fee's or other bylaw changes)
  - Check with Sask Abilities and other printing vendors – Canada post delivery Costs.

- Social Events –
  - Review Covid restrictions – proceed with Sept Activities when possible
  - Fall cleanup – Further info to come from David at later time

#### 10. Continued Task Force Leaders Reports

- Rink—Daryl / Nairn
  - Try and organize alternate summer programs to use Rink
  - Proceed on summer maintenance
- Indoor Programs-Nikita
  - Review Covid restrictions – possible summer programming to resume with outdoor /park use
- Soccer - Vacant (Actively look for new soccer co-ordinator )  
- no report
- Citizens on Patrol— Vacant
  - no report
- Webmaster— ( Nikita / Nairn)
  - continue to develop re-design
- Softball - is no longer apart of PHCA mandate

#### 11. New Business

- Look forward to Sept 2020 – Startup of programming / activities

#### 12. Adjournment @ \_\_\_ 8:35 \_\_\_ PM