

Pacific Heights Community Association
EXECUTIVE MEETING MINUTES,
Weds Sept 23, 2020 7:15 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: @ __7:14__ PM

2. Adopt Agenda

- Motion to adopt agenda: __Nikita__; 2nd: __Daryl__; All in Favour __X__.

3. Adopt Minutes from May, 2020 meeting

- Motion to adopt minutes: __Daryl__; 2nd: __Devyn__; All in Favour __X__

4. Business arising from June, 2020 minutes

-no new business

5. Treasurer's Report

Motion to accept Treasurer report

1st __Nairn__ 2nd __Devyn__, all in attendance approval __X__

Daryl 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 – No mail

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

9. Community Consultant Report—David Godwin

-Great report on current City activities, city trying to align services for Community use (snowshoe rentals and other idea's)

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 requirements, send out electronic filers to schools / web and facebook

- Social Events –
 - Review Covid restrictions – present possible Idea's at AGM

10. Continued Task Force Leaders Reports

- Rink—Daryl / Nairn
 - Try and seek approval to expand outdoor rink to north & requirements to do so
- Indoor Programs-Nikita
 - Review Covid restrictions - outdoor rink utilized for Activates
- 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

12. Adjournment @ ___8:37___ PM

Important Dates to Remember: Oct 7th Location SHAW__, Time: 7:15pm