

Pacific Heights Community Association
EXECUTIVE MEETING, Thurs Mar 8, 2018 7:00 PM – Father V
MEETING MINUTES

In Attendance:

Amanda Guldiman _____, Ann Iwanchuk _____, Catherine Cameron _____,
Cara Cuch X __, Daryl Campbell X __, Elaina Thorsteinson X __,
Jennifer Ewert X __, Jan Cunningham X __, Kim Johnson _____,
Laura Neiser _____, Michael Henry _____. Nairn Neiser X __,
Nikita King X _____

Others:

1. Meeting Called to order: @ 7:00 PM
2. Adopt Agenda
 - Motion to adopt agenda: _____ Cara _____ ; 2nd: Jenn ; All in Favour X .
3. Adopt Minutes from Feb, 2017 meeting
 - Motion to adopt minutes: Cara ; 2nd: Elina ; All in Favour X _____
4. Business arising from Feb 15, 2018 minutes
 - Nothing noted
5. Treasurer's Report
 - Discuss monies held in GIC, Suggest / put forward motion on how to allocate funds,
 - All in attendance, agreed to discuss more options / solutions for GIC in Apr meeting.
6. President's Report
 - Recommend that Kids sport applications be pre-filled out for future kids activities, and available ahead of time for parents to use / submit
7. Correspondence
 - Creative face painting brochure
8. City Councillors Report— Ann Iwanchuk
 - not in attendance, no report.
 - Members brought up issues with new school zone signage, locations and visibility appeared to be poor
9. Community Consultant Report—Jan Cunningham
 - Verify that AGM notes for Oct 2017 are on website
 - try to ensure ICS requirements are completed by Mar 16th
10. Task Force Leaders Reports
 - Lester B. Pearson – not in attendance / no report supplied
 - Father Vachon – Jennifer Ewert , Future turkey bingo
 - Newsletter – Nikita King

- Should look into newsletter for, community cleanup, garage sale, future spring activities.
- Social Events – Amanda / Elaina
 - Movie night had low turnout 35 – 40 patrons (not sure if what played role, movie selection? Was lego batman)
 - Interest still in holding poker night
 - outdoor movie night?

10. Continued Task Force Leaders Reports

- Rink—Daryl
 - Order signage, look into socket sets for community room for general tools
 - Daryl Donated Jerry can for Snowblower fuel
- Indoor Programs—Kim & Cara
 - Spring session of Yoga – looking into continuing
 - look to develop green space for activates
- Soccer—Nairn -temp (Spring equipment check)
 - soccer signup review for apr / equipment check should start
- Citizens on Patrol— Vacant
 - (no report)
- Webmaster— (Nikita / Nairn)
 - (no report)
- Softball - Michael Henry
 - Not in attendance, no report

11. New Business

- Action item, look into end of year activity for volunteers for executive members

12. Adjournment @ __9:10__ PM

Important Dates to Remember: ___Apr 12 - 2018 ___