

Pacific Heights Community Association
EXECUTIVE MEETING Minutes
,Weds Oct 07, 2020 __ PM –

In Attendance:

, Daryl Campbell __X__, David Godwin_____, Nikita King __X__, Nairn Neiser__X__, , Devyn Gregoire __X__ Others: _Jan Cunninham_, _____, _____

1. Meeting Called to order: @ __8:20__ PM

2. Adopt Agenda

- Motion to adopt agenda: __Nairn __; 2nd: _Daryl__; All in Favour __X__.

3. Adopt Minutes from Sept, 2020 meeting

- Motion to adopt minutes: __Nairn __ ; 2nd: _Daryl _ ; All in Favour __X__

4. Business arising from Sept, 2020 minutes
no new business

5. Treasurer's Report

Motion to accept Treasurer report

1st __Nairn ____ 2nd __Devin__, all in attendance approval __X__

6. President's Report (no pres. No report)

7 . Correspondence (no mail)

8. City Councillors Report— Election year – No representative

9. Community Consultant Report—

10. Task Force Leaders Reports

- Lester B. Pearson – No member - Covid restrictions no report
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- Father Vachon –. No member – Covid restrictions no report
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- Newsletter – Nikita King,
 - .continue to push info via facebook / electronic newsletter
- Social Events –
 - Review activities that may be possible
 - inflatable movie night, watch for restrictions and adjust.
 - Halloween contest and Christmaslight contest. Gather giftcards for prizes.
 - (halloween gift cards \$100 total approved)

10. Continued Task Force Leaders Reports

- Rink—Daryl / Nairn
 - Proceed on winter prep / maintenance
- Indoor Programs-Nikita
 - Review Covid restrictions – possible programming resume with new year
- 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

11. New Business

- Set New Meeting Nights currently set at every 3rd Wensday,
- (Nov 18th and Dec 16th)
- continue with physicall meeting location as possible, Continue to provide meeting virtualy
- via video confrancing software.
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12. Adjournment @ _8:48 __ PM

Important Dates to Remember: Nov 18 , Location: __Shaw / Vitural _ Time: __7:00__ pm