

Pacific Heights Community Association  
EXECUTIVE MEETING Minutes  
,Weds Nov 18, 2020 7:00 PM –

In Attendance:

, Daryl Campbell \_\_X\_\_, David Godwin \_\_X\_\_, Nikita King \_\_X\_\_, Nairn Neiser \_\_X\_\_, ,  
Devyn Gregoire \_\_X\_\_ Others: \_\_David Kirton\_\_, \_\_\_\_\_, \_\_\_\_\_

1. Meeting Called to order: @ 7:07 PM

2. Adopt Agenda

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

3. Adopt Minutes from Oct, 2020 meeting

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

4. Business arising from Oct, 2020 minutes

-new new buisness

5. Treasurer's Report

Motion to accept Treasurer report

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

6. President's Report

-no active president, no report

7. Correspondence

-no mail

8. City Councillors Report— David Kirton

Welcomed to Phca meeting, new to office, not much to report as of yet

9. Community Consultant Report—

Talked through Nov paperwork, Grant application for Fee coverage (documents to submit)  
for some fee coverage.

10. Task Force Leaders Reports

- Lester B. Pearson – No member , no active report
- Father Vachon –. No member , no active report
- Newsletter – Nikita King,
  - discussed as to whether paper newsletter needs developing/delivering due to covid restrictions.
- Social Events –
  - Review activities that may be possible, try use of Zoom for activities

10. Continued Task Force Leaders Reports

- Rink—Daryl / Nairn

- Proceed on winter prep / maintenance – snow removal
- Indoor Programs-Nikita
  - Review Covid restrictions – possible programming resume with new year
  - (attempting to use zoom for bootcamp)
- 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, ensure all links to meetings are active.

## 11. New Business

- ISC – board members update
- Review Meeting Nights (all meetings into 2021 will be first Wens of every month
- Zoom cost, Nikita picked up license, cost of 222\$ to be footed by PHCA due to fact that zoom is being used for her activities. 1<sup>st</sup> \_Nairn, 2<sup>nd</sup> Daryl, all in Fav \_\_X\_\_
- look into alternate options for insurance.

12. Adjournment @ \_\_8:16\_\_ PM

Important Dates to Remember: Dec 16th , Location: \_\_Shaw Center / zoom\_\_ Time: \_7pm