

Minutes of PCA Board of Directors Meeting
Tuesday, July 17, 2018
held at the home of Robyn Switzer

Present: Allison Evans, Coline Morrison, Garvey Chi, Lori Zucchiatti O'Neill (telephone), Rebecca Nelson, Robyn Switzer, Susan McMurray (Chair), Trish O'Reilly-Brennan

Regrets: Dalreen Fobler, Gemma Parker

Approval of Minutes of May 8, 2018: Moved by Allison and agreed.

Treasurer's Report: Treasurer's report was presented by Coline.

Motions Raised Prior to July 17, 2018:

- June 5: A motion to spend up to \$2,000 for expenditures on the Pocket Change project related to general project and Eco Fun Fair expenses while awaiting arrival of the City of Toronto grant funds, including general insurance, permit and insurance for the Eco Fun Fair at Phin Park, payments for two artists, purchase of a large event tent, printing and materials, and honoraria for poster and flyer distribution. Raised by Allison, seconded by Lori, and agreed.

Roundtable/Committee Updates:

- **First Nations School of Toronto Annual Pow Wow:** The PCA supported the FNST as trustee for this important event. A PCA representative will attend the event debrief in late July.
- **Energy & Environment Committee (Pocket Change project):** General liability insurance will be required and funding was approved as part of the June 5 motion.
- **Events:** Movie nights are underway during the summer. Thanks again to all volunteers.
- **AGM Debrief:** Despite the wind storm which may have impacted attendance, the AGM provided a good forum for community updates and discussions. The Board will consider scheduling the next AGM earlier in the spring. The Nominations & Election Committee community representative was not selected at the AGM and Susan will solicit interest with potential candidates.
- **Art in the Park for 2018:** Regrettably, Toronto Arts Council denied funding that would have supported a full summer program. The Board discussed potential opportunities to host a couple of art events in August during the daytime and/or evenings. Trish will explore potential opportunities.
- **Neighbourhood Support:** Monthly "Sip and Chats" continue.
- **PCA Bylaws:** The Board agreed that the PCA bylaws should be reviewed. A committee will be established.

Next Meeting: August 23 at Rebecca's house.

Minutes prepared: on August 11, 2018 by Rebecca Nelson.