

Minutes of PCA Board of Directors Meeting
Wednesday, May 1, 2019
held at the home of Allison Evans

Present: Allison Evans, Dalreen Fobler, Garvey Chi, Gemma Parker, Lori Zucchiatti O'Neill, Rebecca Nelson, Robyn Switzer, Susan McMurray (Chair)

Regrets: Coline Morrison, Trish O'Reilly-Brennan

Approval of Minutes of March 26, 2019: Moved by Lori and agreed.

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

Business Arising:

- **Nominations & Elections committee:** Signs are posted throughout the neighbourhood and door to door canvassing will start in May.
- **AGM:** The AGM will be on Monday, June 10, from 7:00 p.m. – 9:00 p.m at the Wandering Spirit School (formally First Nations School of Toronto). Susan, Lori and Robyn will brainstorm options for a keynote topic. The bakeoff ingredient will be strawberry, and complimentary childcare will be available for members. A motion to spend up to \$350 for the AGM was raised by Robyn, seconded by Allison and agreed.
- **Events:** The committee will canvas neighbours for ideas on potential structures for a clubhouse.
- **Fundraising:** Lori will obtain two gifts-in-kind for prizes for the AGM bakeoff.
- **Constitution & By-Laws Review:** Dalreen raised a motion to approve the revised constitution and by-laws, seconded by Lori and agreed.
- **Pathway in Phin Park:** The board discussed issues raised to date regarding the pathway in Phin Park, and opportunities for the role of the PCA to keep the community informed, including the idea of finding a liaison with the TDSB and Wandering Spirit School.
- **Pow Wow:** The PCA was invited to planning discussions for the annual Pow Wow in June. A motion to support the Pow Wow with a donation of between \$200 to \$2000, and to act as the trustee (if requested) and be a partner for the event was raised by Allison, seconded by Garvey and agreed.
- **Website:** Dalreen raised a motion for spending \$600 per annum to upgrade the PCA online communication and data collection tools, seconded by Garvey and agreed. The Pocket Change Committee, in coordination with Garvey and Gemma, will proceed to develop the new website design and maintenance processes.
- **Art in the Park:** Pending decision on funding

Next Meeting: end of May, date TBC

Minutes prepared on Monday, May 6, 2019 by Rebecca Nelson.