

**Minutes of PCA Board of Directors Meeting
Monday, July 31, 2017
held at the home of Lori Zucchiatti O'Neill**

Present: Allison Evans, Garvey Chi, Gemma Parker, Jeff Otto, Lori Zucchiatti O'Neill, Rebecca Nelson, Robyn Switzer, Susan McMurray (Chair), Trish O'Reilly-Brennan.

Regrets: Coline Morrison, Dalreen Fobler

Approval of Minutes of May 3, 2017 and June 13, 2017: Moved by Gemma Parker and agreed.

Treasurer's Report: deferred to next meeting.

Committee Updates:

- **Events:** Appreciation to all volunteers for recent Pocket events including the Pocket Street Sale, Movie Night and Project X / Community Herb Garden. Upcoming events include our second Movie Night and the Neighbourhood (Street) Party.
- **Energy & Environment Committee:** Unfortunately, the application to Environmental Defense for community outreach support was not approved. The committee is continuing to pursue the expression of interest to seek an engineering/consulting firm to work with on the Pocket Change Project.
- **Friends of Phin Park:** The board discussed an opportunity to find out if the First Nations School of Toronto is interested in getting neighbourhood support to build and maintain a school garden – providing reciprocal learning for both the community and the school. Susan and Jeff will explore requirements to develop a proposal.
- **Safety:** Trish advised the board that she will be stepping down from the role of Chair. The board thanked Trish for her leadership, and will begin next steps to identify a new candidate to chair the committee.

Business Arising:

- **Art in the Park:** Thank you to all supporters in raising funds to continue Art in the Park this summer. The program will run for 5 weeks during the month of August in Phin Park. A total of \$2,020 was raised through the GoFundMe campaign, with the remaining costs to be funded by the PCA (motion agreed at June 13/17 meeting). There were close to 40 attendees at the first event.
- **Neighbourhood (Street) Party:** Planning is underway for the Party on September 23. There was a discussion about ways in which to encourage more volunteer support and how to make the event less labour-intensive without sacrificing quality.

- **AGM Feedback:** The board received good feedback. Attendees provided creative ideas for “Pocket Dreams”. The board will issue a survey to members to identify the priority initiatives.

Next Meeting: date in September to be confirmed.

Minutes prepared on Wednesday, August 9, 2017 by PCA Secretary Rebecca Nelson.