

**Minutes of PCA Board of Directors Meeting  
Monday, September 19, 2017  
held at the home of Allison Evans**

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

**Regrets:** Coline Morrison, Gemma Parker, Rebecca Nelson, Trish O'Reilly-Brennan

**Approval of Minutes of July 31:** Moved by Lori Zucchiatti O'Neill and agreed.

**Treasurer's Report:** Treasurer's report was presented by Susan, based on the summary provided by Coline.

**Roundtable/Committee Updates:**

- **Neighborhood Support:** "Sip and Chat" pilot has been successful with a good mix of regular and new attendees. Sessions will continue into 2018, and are held on the first Tuesday of the month. The committee is also considering the option for evening events.
- **Events:** Movie night held in the park. Neighborhood Street Party is this Saturday.
- **Energy & Environment Committee (Pocket Change initiative):** Expression of Interest response received from Rivercourt. Meetings are underway to develop MOU. Outreach activities – such as Environment Day at Jack Layton Way, Paula Fletcher newsletter and upcoming Pocket Party – allow the committee to inform community about the initiative and solicit volunteers. A motion to approve spending of \$250.00 for Pocket Change promotional material and expenses was raised by Allison, seconded by Lori and agreed.
- **Friends of Phin Park:** Preliminary discussions underway with FNST for community participation in school garden.
- **Fundraising:** Collected numerous items for upcoming Pocket Party Silent Auction.
- **Pocket Newsletter:** Committee meeting soon.
- **Safety Committee:** Activities underway to improve traffic/pedestrian safety in the community.
- **Nominating Committee:** Committee requires Board member. For discussion at next Board meeting.

**Business Arising:**

- **Neighbourhood (Street) Party:** Final event planning is underway and everyone is looking forward to a great party.
- **Art in the Park:** Great turnout for both daily sessions and evening Drum Circle event.
- **Pocket Dreams Survey:** Drafting a survey to gauge community interest in activities and solicit volunteers.

**Next Meeting:** date in November to be confirmed, possibly November 16th.

Minutes prepared on Tuesday September 19, 2017 by Robyn Switzer.