

**Minutes of PCA Board of Directors Meeting  
Thursday, November 16, 2017  
held at the home of Coline Morrison**

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

**Approval of Minutes of September 19, 2017:** Moved by Allison and agreed.

**Treasurer's Report:** Treasurer's report was presented by Coline and approved.

**Roundtable/Committee Updates:**

- Congratulations to Jeff Otto, recipient of the Lifetime of Service – Exceptional Volunteer Award (presented by MP Julie Dabrusin on October 21st 2017 at the East York Civic Centre).
- **Phin Park Pathway:** The PCA will proactively engage in discussions with the TDSB to understand potential changes to the pathway in Phin Park and recommend TDSB hold a public meeting as soon as possible.
- **Energy & Environment Committee (Pocket Change initiative):** Town Hall planning underway for January 2018 to discuss progress of Pocket Change initiative.
- **Neighbourhood (Street) Party:** Thank you to all volunteers for another exceptional party.
- **Neighborhood Support:**
  - "Sip and Chat" event continues on the first Tuesday of the month – next events are December 5 and January 2.
  - A staff member of the City of Toronto's emergency planning department accepted an invitation to advise us on community emergency planning and will attend the next committee meeting.
- **Nomination & Election Committee:** Nomination planning will begin in January. Allison will consider representing the Board on the committee.

**Business Arising:**

- **Pocket Newsletter:** The newsletter is planning pub weekend events at The Only every month or two. Stay tuned for event invitations beginning in January.
- **Art in the Park:** Dalreen will lead the submission to apply for 2018 funding.
- **Pocket Dreams Survey:** Finalizing survey to gauge community interest in activities and solicit volunteers.
- **Neighbourhood Outreach:** On behalf of the PCA, Coline and Lori will reach out to the École élémentaire catholique du Bon-Berger (343 Jones Avenue) to introduce our Association to the school and ask if we can assist the school community in any way.

**Next Meeting:** January 16<sup>th</sup> at Garvey's home.

**Motions Raised Prior to November 16, 2017:**

- Nov 6, 2017: Motion to spend up to \$100 for a PCA advertisement in the next Pocket Newsletter. Moved by Allison, seconded by Robyn, and agreed.

Minutes prepared on January 7, 2018 by Rebecca Nelson.