

Minutes of PCA Board of Directors Meeting
Wednesday, October 3, 2018
held at the home of Rebecca Nelson

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

Regrets: Robyn Switzer, Trish O'Reilly-Brennan

Approval of Minutes of August 23, 2018: Moved by Lori and agreed.

Treasurer's Report: Treasurer's report was presented by Coline and approved. A motion to invest \$10,000 in a short term GIC was raised by Allison, seconded by Gemma and agreed.

Roundtable/Committee Updates:

- **Energy & Environment Committee (Pocket Change project):** Planning for community outreach continues. A motion to purchase insurance for \$350/year + taxes was raised by Allison, seconded by Lori and agreed.
- **Membership:** The Pocket Party generated several new members and renewals.
- **TTC Committee:** Update deferred to next meeting.
- **Events:** The annual Pumpkin Parade is scheduled for Nov. 1, followed by Frozen Santa.
- **Neighbourhood Support:** The committee continues to distribute Welcome Bags to new Pocket residents. Monthly "Sip and Chats" will continue to the end of the year. Lori will step down from the Chair position at the end of the year; the committee is seeking a new Chair as of January 2019. The Board thanked Lori for her leadership of this committee.
- **First Nations School of Toronto Annual Pow Wow:** Debrief is still to be scheduled. Pathway work is underway.

Business Arising:

- **Pocket Party:** The Pocket Party was a great event. Highlights included the fire truck, mounted police, afternoon tea, and a delicious dinner for over 240 people sponsored by Pocket neighbours connected with the Madinah Mosque. Thank you to over 100 volunteers who helped make the party a success!
- **Nominations & Election Committee:** Nina Littman-Sharp and Darlene Haywood will represent the community on this committee. Rebecca will represent the Board. Planning to start in January 2019.
- **Governance – Constitution & By-Laws review:** The working group to undertake preliminary review of constitution and by-laws and recommend changes to PCA members will include Don Smith (past Secretary), Robyn, Coline and Rebecca.

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New Business:

- **PCA Executive Terms of Reference:** The Board members reviewed the PCA Executive Terms of Reference. A discussion regarding term limits is pending for Susan, Diane Smith and Garvey. The Board recommended the Constitution & By-Laws review to include process to select committee chairs and the number of Members at Large.
- **Town Hall opportunities:** Ideas for the next Town Hall were discussed, including Pocket Change and Neighbourhood Support. Discussion to continue for next meeting in November.

Next meeting: Nov. 15 at Gemma's house.

Minutes prepared: on Nov. 5 by Rebecca Nelson.