

**Minutes of PCA Board of Directors Meeting
Wednesday, January 9, 2019
held at the home of Coline Morrison**

Present: Allison Evans, Coline Morrison, Dalreen Fobler, Garvey Chi, Lori Zucchiatti O'Neill, Rebecca Nelson, Robyn Switzer, Susan McMurray (Chair), Jeff Otto

Regrets: Gemma Parker, Trish O'Reilly-Brennan

Approval of Minutes of November 15, 2018: Moved by Coline and agreed.

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

Roundtable/Committee Updates:

- **Pocket Change initiative:** The committee submitted the application for funding for a Natural Resources Canada (NRCan) two year grant. The committee is busy planning community outreach initiatives.
- **TTC Committee:** The PCA received formal notification that the MOU is cancelled as of April 1, 2019. This information has been shared with the dog owners group and with City Councillor Paula Fletcher.
- **Events:** The committee is creating a group to provide more support and structure for planning activities. The next event is the Easter Egg Hunt in April.
- **Neighbourhood Support:** "Sip and Chats" continue into 2019.
- **Pub Nights:** The board discussed potential events such as a Pocket pub crawl and restaurant crawl.
- **First Nations School of Toronto:** The board discussed the progress of the new pathway work which is underway.

Business Arising:

- **Pocket Party summary:** The board debriefed on the successful Pocket Party event. Ideas for 2019 include a 2 p.m. start, portable toilet, and potential to include the Eco Fun Fair. The dinner was very successful and should be considered for 2019. Fundraising net approximately \$600, driven mainly by proceeds from the silent auction.
- **Art in the Park:** The grant application was declined. The board is brainstorming next steps for discussion at the next meeting.
- **AGM:** The board is considering early June for the Annual General Meeting and will discuss potential themes and locations at the next meeting.
- **Nominations & Elections:** The committee will schedule their first meeting towards the end of January. Nina Littman-Sharp and Darlene Haywood will represent the community on this committee. Rebecca will represent the board.

- **Governance – Constitution & By-Laws review:** Rebecca presented the recommendations from the working group review. The board will continue discussion at the next meeting.
- **Website:** Garvey presented the considerations and options for the website design. The board will continue discussion at the next meeting.
- **Financial priorities:** Jeff Otto joined the meeting to present a proposal for a shipping container installation in Phin Park to support community activities. Allison, Robyn and Coline can provide advice to explore opportunities and concerns.

Next Meeting: February 6 or 7, or a date during the week of February 25.

Minutes prepared on Saturday February 2, 2019 by Rebecca Nelson.