

**Minutes of PCA Board of Directors Meeting
Wednesday, February 6, 2019
held at the home of Susan McMurray**

Present: Allison Evans, Coline Morrison, Dalreen Fobler (telephone), David Langille, Gemma Parker, Garvey Chi, Jerry Silverberg, Lori Zucchiatti O'Neill, Rebecca Nelson, Robyn Switzer, Susan McMurray (Chair)

Regrets: Trish O'Reilly-Brennan

Approval of Minutes of January 9, 2019: Moved by Coline and agreed.

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

Roundtable/Committee Updates:

- **First Nations School of Toronto:** Susan and Gemma attended a debrief meeting for the Pow Wow and discussed options for this year's event.
- **Events:** The committee is working on a proposal for a Phin Park Clubhouse. The next event is the Easter Egg Hunt in April. The committee is also considering hosting a restaurant crawl night.
- **Neighbourhood Support:** For the recent snow storms, the committee posted messages on Facebook and Twitter to encourage neighbours to be mindful of others who may need support.

Business Arising:

- **Art in the Park:** With substantial support from Jerry Silverberg, the PCA submitted an application to Toronto Arts Council for a grant to fund the 2019 program; a decision is expected in May.
- **Nominations & Elections:** The committee held their first meeting to develop the dates and key activities leading up to the AGM, which will likely be in June.
- **Constitution & By-Laws review:** The board discussed the proposed revisions, and will continue the review at the next meeting.
- **Website:** The committee presented options for website design. The committee has identified options which satisfy requirements from both a website and membership perspective, while providing a much more user-friendly design framework. The current website is built on dated, complex technology. The options for the new site will require setup fees and an ongoing monthly fee. The board will continue the review 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.

Next Meeting: End of March, date TBC.

Minutes prepared on Monday, February 18, 2019 by Rebecca Nelson.