



PCA Executive Committee

MINUTES

7:00-8:00 p.m. February 18, 2025 – The Only

Attendees: Mali Docuvixen, Gail James, Gina Binetti, Leah Pollock, Meredith Kushir, Sullivan Dymont

Regrets: Martin Pollak, Peter Fancombe

Minutes:

Agenda Item	Summary
1. Land Acknowledgement and call to order	Mali made acknowledgement and called meeting to order at 7:10
2. Approval of Jan 18 Minutes	Gina 1st Mali 2 nd approved
3. Updates from Leah re: events	Leah sent out 2 eblasts so far. Next membership is door to door in April On track to reach same numbers as last year. Mali needs to talk to Julie at pocket change and establish relationship because there was no response to the minutes that she prepared and sent to them.
4. Updates from Mali re: Jeff memorial	Jeff memorial team will meet again on Sunday Feb 23. Mali tried Paula at city but no response yet. Need a permit for celebration of life – maybe fundraising for event separately



Agenda Item	Summary
5. Planning upcoming events	<p>Skating party on March 2 with hot cider and cookies. Maybe get volunteers by putting a poster near the rink Bring your own mug Battery lights for hockey net Eblast out by the end of the week and include reminder for memberships</p> <p>Leah to contact Donna about the spring fling If we work without her there would be an egg hunt Meredith will contact Lori about park clean up around end of April maybe the 26th</p> <p>Street sale May 31</p> <p>Mali to reach out to pocket change when they are having eco fair</p> <p>AGM June 4th</p>
6. Treasurer's report	



Agenda Item	Summary
7. Other Business	<p>New merch 2 designs Meredith to send out an email to test if people are interested</p> <p>Need another member for an event coordinator</p>
8. Next meeting date	<ul style="list-style-type: none"> March 24th
9. Motion to Adjourn	<ul style="list-style-type: none"> Mali adjourned at 7:52

Open Action Items:

#	Date Raised	Action Item	Assigned To	Updates	Status	Due Date
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26	2024-Jan-09	Inquire with Scotiabank re: Benevity legitimacy.	Desiree/Martin	<p>24-Apr-23: Martin informed that the Benevity application is still in progress. They need 30 days to process. He will provide an update when it is done.</p> <p>24-Mar-14: Martin to send Des information that is sent to him from Rebecca</p> <p>24-Mar-08: Email info etc. is requested on the site. Des to check with the Exec Committee to see what info should be used.</p> <p>24-Feb-26: Motion to register was made by Des. All in attendance approved. Des will look into getting the PCA registered.</p> <p>24-Jan-16: Benevity has an account with Scotiabank but does not collaborate with them under that name. They look to be part of the Spark program with Scotiabank. If we register with them, then the employee from Scotiabank that they informed us of can donate to the PCA. Not sure any additional checking can be done. Will need a motion to register or not.</p>	Open	2024-May-31
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