



PCA Executive Committee

**MINUTES**

7:00-8:00 p.m. March 24, 2025 – The Only

**Attendees:** Mali Docuvixen, Gail James, Gina Binetti, Leah Pollock, Meredith Kushnir, Martin Pollak, Sullivan Dymont,

**Regrets:** Peter Fancombe

**Minutes:**

Agenda Item	Summary
1. Land Acknowledgement and call to order	Leah and Gina made acknowledgement and called meeting to order at 7:12
2. Approval of Jan 18 Minutes	Gina 1st Leah 2 <sup>nd</sup> approved
3. Updates and schedule of events	Leah meeting with Linda and Ellen re: membership drive Date for AGM is June 4 <sup>th</sup> – will announce at the beginning of May Linda and Desiree struck the nomination committee Instead of an Event Co Ordinator who does all events, it might be better to strike a committee for event planning so less intimidating Leah not coming back Meredith prefers not to come back Mali may not run Gail to stay with member at large Martin to stay Sullivan to stay with member at large Gina to stay as secretary Gina to take on working with Linda and Desiree for nomination committee



Agenda Item	Summary
	<p>June 21<sup>st</sup> for the Jeff memorial at Phin Park</p> <p>community pot luck dinner and bike rally Gina can make the photo montage video</p> <p>Membership drive mid April Leah to get back</p> <p>April 6<sup>th</sup> pocket change social</p> <p>April 19<sup>th</sup> spring fling</p> <p>Paula taking care of permits for spring fling</p> <p>Mali working on Jeff special event permit</p> <p>TRCA 26<sup>th</sup> of April to clean up park event</p> <p>May 7<sup>th</sup> pocket change evening webinar</p> <p>May 29<sup>th</sup> Wandering Spirit Pow Wow</p> <p>May 31<sup>st</sup> street sale</p> <p>June 1<sup>st</sup> eco fun fair</p> <p>June 4<sup>th</sup> PCA AGM. Shout out by May 9<sup>th</sup> Indoor option at Eastview</p>



Agenda Item	Summary
4. Next meeting date	<ul style="list-style-type: none"><li>• May 5th</li></ul>
5. Motion to Adjourn	<ul style="list-style-type: none"><li>• Mali adjourned at 8:00</li></ul>



### Open Action Items:

#	Date Raised	Action Item	Assigned To	Updates	Status	Due Date
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