



PCA Executive Committee

MINUTES

7:00-8:00 p.m. May 5, 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 March 24 Minutes	Martin 1st Leah 2 nd approved
3. Updates from Leah re: events	Leah membership drive going well but need to get more members Between now and June 4th targeting email blasts to people who have not signed up Postering is done Susan is taking over street captain and membership table and new homeowners Push between now and AGM to get more members Meredith is back into twitter account Lots of eblasts going out at least once a week June events coming: Eco fun fair , AGM , street sale , Jeff Memorial Mali will communicate to the pocket change that we will publicize the clothing swap but residents planned the street sale for the 31 st Meredith will eblast all upcoming events Gina to send Meredith minutes that are final



Agenda Item	Summary
4. Updates from Mali re: Jeff memorial	Mali put in for a permit for the memorial Mali will call a meeting in the next month for planning the details of the memorial
5. Updates from Nomination committee	Nomination committee met and we have no volunteers A poster was released and Linda, Desiree, Gina and Mali met for strategy Ellen has resigned as street captain head Can we be looking for people every year? Do we move to a committee structure? Serious questions to be discussed at the AGM To run events we must distribute the work across many people
6. Treasurer's report	See email attached Pocket change will break even because the pocket change will fund itself is the plan going forward
7. Other Business	A dog trainer wants to run an event about aggressive dogs in the dog park she just needs us to advertise it



Agenda Item	Summary
8. Next meeting date	<ul style="list-style-type: none"> AGM June 4 2025
9. Motion to Adjourn	<ul style="list-style-type: none"> Mali adjourned at 8:26

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

