



PCA Executive Committee

MINUTES

6:30-8:30 p.m. March 14, 2024 – The Only

Attendees: Mali Docuvixen, Gail James, Desiree de Barros, Leah Pollock, Martin Pollak, Peter Farncombe

Regrets: Meredith Kushnir, Eadit Rokach,

Minutes:

Agenda Item	Summary
1. Land Acknowledgement - Mali	<ul style="list-style-type: none"> • Land acknowledgement was provided.
2. Call to order - Mali	<ul style="list-style-type: none"> • Done by Mali
3. Pocket Change Budget Presentation – Julia Morgan & David Langille	<ul style="list-style-type: none"> • Julia is the co-chair and David the Chair. • Julia gave an overview on the Pocket Change, including the Change Makers homeowners sign indicating greening of each home. • Sustainable efforts include the request for bike share stations. • Last year’s Eco Funfair was successful with various eco friendly vendors. • The Retrofit Committee is now chaired by Julia. • Change Makers program is seeing a lot of movement. Last year there were 21 homes registered and this year there is 36. The success is due to varying efforts: <ul style="list-style-type: none"> ○ One is the Change Makers Socials that include presentations and networking for all that are interested. ○ Major outreach projects included an electronic survey in the summer and door knocking in the fall (1100 homes). Received 204 survey responses for data such as how old is your ac/furnace, are you planning a renovation, will you be buying a new car. ○ There were also a series of ePub meetings totalling about 30 people. ○ There are new city of Toronto small grants. The committee is focusing on equity projects this year and provided support to two low-income families that have done retrofits. This is a new goal for the Change Committee and they have extended their coverage to west of Jones in the Blake area.



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	<ul style="list-style-type: none"> ○ \$7800 of grant money has been received. ● The following are some details regarding the Pocket Change budget. Some of the details are as follows: <ul style="list-style-type: none"> ○ A hard copy of the budget was provided during the meeting – total requested is \$2,628. ○ Change Maker social events \$227 – food and name tags. ○ Eco Funfair – permit and food \$930, which is typically recovered during the event and repaid. ○ Survey - \$235 for printing. ○ Google workspace emails and website domain. ○ Change signs \$949 – this is a one-off. Funds will be requested as the signs are replaced. ○ Other miscellaneous ○ The attendees of this meeting discussed completing both budgets together next year as membership fees are approximately \$2000 per year so we all need to remain cognizant of this to ensure we do not deplete the account over time. <p>PCA Executive Committee points of discussion for budgeting</p> <ul style="list-style-type: none"> ● Can the PCA bank account hold the Pocket Change Committee’s grant money as it is currently held elsewhere? ● Recommendation is that both Committees complete their budgets together each year in September – Chairs and Treasurer. ● There is approx. \$2000/year in membership, therefore this will need to be considered for both budgets. ● Julia confirmed the cost for the Change Makers signs going forward will be much less as only those that are replaced will have a cost. This year was a one-off as they needed to replace them all and print additional signs.
4. Open Action Items – As Assigned	<ul style="list-style-type: none"> ● Reviewed and updated per the Agenda
5. Spring Fling Planning/Confirmations – All a. Reminder that the volunteers are Leah, Gail, Desiree, Jeff and Donna Lee	<ul style="list-style-type: none"> ● Leah informed that Donna Lee has additional volunteers to clean up the park and set-up the refreshments. ● Linda and Jeff are posting the posters. ● March 30th 10-10:45 am parents will hide the eggs. 11 am-noon is the hunt. ● The PCA Exec Committee volunteers will set up a table for membership and help Donna Lee as needed.



Agenda Item	Summary
6. Membership Renewal Drive - Leah	<ul style="list-style-type: none"> • Leah informed additional work is underway and more updates will be provided at the next meeting.
7. Identification of Potential Executive Committee Members for 2024 – All	<ul style="list-style-type: none"> • Peter will speak to some of his neighbours. • No others were identified.
8. Pocket Welcome Bags Discussion - Gail	<ul style="list-style-type: none"> • Gail spoke with Ellen (Street Captain), who informed no additional bags are needed due to administrative challenges.
9. Treasurer's report - Martin	<ul style="list-style-type: none"> • No further updates from February
10. Set the Jun'24 AGM date and details – All	<ul style="list-style-type: none"> • June 5th • 6 pm – 7:30 pm, in Phin Park • This will need to be communicated in May
11. Other business	<ul style="list-style-type: none"> • Nothing further
12. Next meeting date and Agenda	<ul style="list-style-type: none"> • Potential dates for the next meeting are Apr 17 or 24. • Agenda items: <ul style="list-style-type: none"> ○ Street Sale ○ AGM org ○ Membership Update ○ Treasurer's Report ○ Nomination & Election eblast inclusion
13. Motion to Adjourn	<ul style="list-style-type: none"> • Mali motioned to adjourn and Des seconded.