



PCA Executive Committee

MINUTES

7:00-9:00 p.m. Monday May 6, 2024 – The Only

Attendees: Mali Docuvixen, Meredith Kushir, Gail James, Leah Pollock, Peter Farncombe, Desiree de Barros

Regrets: Martin Pollak

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. Open Action Items - Updates from all that are assigned	<ul style="list-style-type: none">Action Item Log was reviewed and updated.
4. Membership Update	<ul style="list-style-type: none">90 neighbours have renewed their membership.Another membership drive will start again Thu May 9th – 25th. Captains are meeting at Leah's house – will do "knock-on" canvassing and flyer drop-offs. Some captains will send an eblast with a flyer drop-off.
5. Treasurer's Report	<ul style="list-style-type: none">Martin sent the Profit and Loss and Treasurer Reports for April'24. Key points<ul style="list-style-type: none">\$2,972 in expenses including those related to the Pocket Change committee of \$1,652.\$19,000 has been received from the TDSB on behalf of the Pow Wow event to be held at the end of May. It will be fully drawn down by then for this event.Membership subscriptions are down. 2023 - \$3,600 vs. 2024 year to date of \$960. Please reference the efforts of the membership drives to bring this back up.There may be a need to draw down on part of the term deposit if memberships do not increase.
6. Feedback from Julia Morgan (Pocket Change)	<ul style="list-style-type: none">Grant Money – Bank account: Julia informed we cannot hold the Pocket Change grant money as there is a condition with the City directing the grant money be managed by an organization they have contracted as their trustee to handle this for all grantees, which is The Neighbourhood Organization (TNO).Annual Budgeting: September is early for the Pocket Change Committee since they will still be in the thick of 2024 activity in September, and they plan to have their elections for the next committee team in the fall



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	<p>(maybe Sept/Oct). Julia is recommended Oct/Nov but is flexible. Mali will speak with Martin when he returns from vacation and connect with Julia and David.</p> <ul style="list-style-type: none"> • Budget Constraints: The constraint of membership money was acknowledged. It has the Pocket Change group thinking of new ways to raise more funds for their activities.
7. Street Sale	<ul style="list-style-type: none"> • The Posters have been posted. There are no further tasks needed. • Another eblast and social reminder will be sent.
8. AGM Organization/Coordination	<ul style="list-style-type: none"> • Reviewed list of tasks and confirmed the agenda – see task list below.
9. Nomination & Election Eblast	<ul style="list-style-type: none"> • The eblast was sent to Meredith to coordinate circulation. • Eblast was sent Fri May 3rd. • A reminder communication will be sent before May 21st.
10. Other business	<ul style="list-style-type: none"> • Previous minutes were approved by all.
11. Next meeting date and Agenda	<ul style="list-style-type: none"> • Next meeting will be the AGM – Jun 5th <ul style="list-style-type: none"> ○ The Exec Committee will arrive at 5:30 pm ○ Registration begins at 6 pm ○ Meeting call to order at 6:30 pm • Next non-AGM Meeting Agenda inclusions: <ul style="list-style-type: none"> ○ Potential for seniors gathering ○ Meet and greet for the new executive committee members ○ Des will send some potential dates to meet at the end of June
12. Motion to Adjourn	<ul style="list-style-type: none"> • Mali motioned to adjourn, Des and Leah seconded.