**Parkdale Village B.I.A**

**Board Meeting**

**May 15,2023 @ 6:00-8:00**

**In person Parkdale Hall 1650 Queen Street West**

**Closed to the public for camera session interview for final two candidates for PVBIA Manager position from 6:00 pm to 7:00 pm**

1. **Call to order/welcome** – Isis (Chair)
2. **Attendance and confirmation of Quorum**: Isis Portillo, Elizabeth Muskala, Jenna Iacutone, Indra Morrison, Kyle Jackson, Michelle Davis, Tsering Phuntosk, , Dice Kono, Estella Velasco, Ron Nash. **Guests:** Emma (From Tammy’s), Alex Chang (Parkdale Hall), Hartley (Parkdale Hall) and Corriane

**Regrets**: Marya Duplaga and Gord Perks

1. **Declaration of conflict of interest**: none
2. **Closed and confidential session**: concerning discussing and voting on our PVBIA Manager Position.
3. **Welcome members and guests**: to PVBIA board meeting open session from 7:00pm-8:00
4. **Approval of the Minutes** – Motion Kyle second Elizabeth, Estelle, Michael approved.
5. **Approval of Agenda** – Motion moved by Kyle second Elizabeth approved.
6. **Treasurer’s report**: Jenna -No changes from last month, invoice from Green Thumb, KGK cleaning floral arrangement.
7. **Priority Objective subcommittee**: -Michelle– Pride support with funding after looking into the budget (by Indra and Isis) to see what funds can be moved around, Motion moved by Indra Second by Kyle, Elizabeth all in favor.
8. **Vote on T.O.360 shared signage** – – ¼ of the cost to be paid by PVBIA and ¼ of cost to be paid by RVBIA, the remaining ½ of the cost to be paid by the City of Toronto. Motion moved by Kyle 2nd by Jenna approved by all board members to proceed with T.O. 360 shared signage.
9. **Summer Job Grant** – Isis – 240 hours - $15.50 and hour - $4296 total age 15-30 years
10. **Social Media** – Raised motion for a subcommunity. Agree to wait util we have a manager in place.
11. **Pride 2023** -Motion moved by Elizbeth 2nd by Kyle and Michelle, Motion passed to reach out to member to support them for Pride – Instagram-website – social media.
12. **Greenthumb** – have not heard back them, Motion made by Michelle 2nd by Elizabeth for Isis and Indra to set up a meeting with them. Board agreed.
13. **New Business** – I Heart Parkdale- reached out to event coordinator- has refused to give any details about event. Amy is reaching out to get support from a small film group for space. Estella -security issues in the area, business break in, assault of staff. Reaching out to 11 & 154 division and PARC, to get training on how to deescalate aggressive individuals.
14. **Adjourn**