



Board of Directors Meeting
Wednesday, February 26, 2014
Meeting Begin: 7:05 PM
Meeting End: 9:10 PM

Board Members Present: Jon Adler (Treasurer), Kristen Albee (Controller), Christopher Durham (Corporate Secretary), Nia Fresnel, Matt Monroe, Jennifer Leupold (Vice-Chairperson), Greg Lugones, Michael Showell (Recording Secretary), Paul Toner, Lauren Vidas (Chairperson)

Board Members Absent: Megan Gray, Jocelyn Hill, Valarie Howard, Christopher Stromberg, Geoff Kees Thompson

Others Present: Andrew Dalzell

Ms. Vidas called the meeting to order at 7:05 PM.

Approval of January 29, 2014 Board Meeting Minutes

Ms. Albee made a motion to approve the January 29, 2014 Board of Directors Meeting minutes, as amended. Mr. Monroe seconded the motion. The motion was approved unanimously, with no abstentions.

Treasurer's Report

Mr. Adler presented the Program Coordinator's Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

Mr. Adler made the motion, Resolution 2014-5, to allocate \$4200.00 to pay Golder+Associates, LLC., to prepare SOSNA's 2013 income tax return and to authorize Lauren Vidas and Jon Adler to sign the engagement letter with the Golder+Associates, LLC. Mr. Lugones seconded the motion. The motion passed unanimously, with no abstentions.

Fundraising Coordinator's Report

In light of Ms. Gray's absence, Ms. Vidas presented the Fundraiser's Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

Program Coordinator's Report

Mr. Dalzell presented the Program Coordinator's Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

INITIATIVE REPORTS

Clean & Green

Ms. Vidas presented the Clean & Green Coordinator's Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

Community Impact

Mr. Dalzell presented the Community Impact Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

Economic Development

Mr. Durham presented the Economic Development Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

Mr. Durham made the motion, Resolution #2014-6, to allocate the \$6000.00 donated to SOSNA by the Tutor Family Foundation to purchase a Big Belly Trashcan at 20th and Fitzwater Street and the wrap for the Big Belly Trashcan. Ms. Albee seconded the motion. The motion passed unanimously, with no abstentions.

Safety

Ms. Albee presented the Safety Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

Washington Avenue Litigation Update

Mr. Toner presented the Washington Avenue Litigation Update. Board members reviewed and discussed the update.

Zoning

Mr. Lugones presented the Zoning Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

Strategic Planning

Ms. Fresnel presented the Strategic Planning Update, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

Calendar – General Meetings

- March 2014 - General Meeting
- April 2014 - Pew Charitable Trust
- May 2014 - PlazaPalooza
- June 2014 - Candidate Meeting

Mr. Lugones made the motion, Resolution #2014-7, to allocate \$2000.00 toward expenses incurred in the planning and execution of the May 3rd, 2014 PlazaPalooza Event. Mr. Monroe seconded the motion. The motion passed unanimously, with no abstentions.

Bylaws

The Board agreed by consensus to table the Bylaws update.

New Business

Mr. Adler informed the Board of the status of the Cross-town Coalition update. The Board discussed the update.

Mr. Dalzell presented an update for the Board/Volunteer Party, Triangles Committee and Neighborhood initiatives.

Mr. Monroe made the motion, Resolution #2014-8, to allocate \$67.38 for refreshments and gift cards for the Board/Volunteer party in December 2013, to be reimbursed to the community impact volunteers. Ms. Albee seconded the motion. The motion passed unanimously, with no abstentions.

Ms. Albee made the motion, Resolution #2014-9, to allocate \$439.43 of Triangles funding to pay Diamond Tool, for tool rentals, to erect snowflake lights and to reimburse, Brad Dakake for expenses. Mr. Monroe seconded the motion. The motion passed unanimously, with no abstentions.

Mr. Monroe made the motion, Resolution #2014-10, to allocate \$50.00 to purchase mattress disposal bags for the disposal, by neighborhood residents, of mattresses. Mr. Showell seconded the motion. The motion passed unanimously, with no abstentions.

Adjournment

Mr. Showell made the motion to adjourn at 9:10 PM. Mr. Adler seconded the motion. The motion passed unanimously, with no abstentions.

2014-2

RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

NOW, this 20th day of February, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

Executive Committee of the

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:

To purchase mattress bags disposal bags for the disposal of the ~~SOMIA~~ of by neighborhood residents of mattresses

upon vote, 4 member(s) voted in favor and 0 member(s) were opposed.

NOW THEREFORE, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$ 50.00 is allocated in furtherance of this resolution, which shall expire within 30 days.

FURTHER RESOLVED that _____

FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

1. Andrew Datzell
2. Lauren Vidas
3. _____

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

I hereby certify that this is a true and correct copy of the Resolution adopted by the South of South Neighborhood Association at its meeting held on February 26, 2014.

Ratified by [Signature]
Corporate Secretary

8-0
Vote on 2/26/14

RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

NOW, this 26th day of February, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows: Golder + Associates, LLC
to allocate \$4200.00 to pay the account
to prepare SOUNA's 2013 income tax return and
to authorize Lauren Vidas and Jon Adler to
sign the engagement letter with the account
Golder + Associates, LLC

WHEREAS, upon vote, 9 member(s) voted in favor and 0 member(s) were opposed.

NOW THEREFORE, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$ 4,200.00 is allocated in furtherance of this resolution, which shall expire within 90 days.

FURTHER RESOLVED that _____

FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

1. Jonathan Adler
2. Lauren Vidas
3. _____

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

I hereby certify that this is a true and correct copy of the Resolution adopted by the South of South Neighborhood Association at its meeting held on February 26, 2014.

[Signature]
Corporate Secretary

RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

NOW, this 26th day of February, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:

to allocate the \$6,000.00 donated to SOSNA
by the Tuter Family Foundation to purchase
a Big Belly at 2012 + Fitzwater on the way
for the Big Belly

upon vote, 9 member(s) voted in favor and 0 member(s) were opposed.

NOW THEREFORE, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$ 6,000 .00 is allocated in furtherance of this resolution, which shall expire within _____ days.

FURTHER RESOLVED that _____

FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

1. Jon Adler
2. Andrew Dalzell
3. _____

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

I hereby certify that this is a true and correct copy of the Resolution adopted by the South of South Neighborhood Association at its meeting held on February 26 2014.

[Signature]
Corporate Secretary

RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

NOW, this 26th day of February, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:

to allocate \$2,000.00 toward expenses incurred in the planning + execution of the May 3, 2014 Plaza Plaza Event

_____ ; WHEREAS, upon vote, _____ member(s) voted in favor and _____ member(s) were opposed.

NOW THEREFORE, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$ 2,000 .00 is allocated in furtherance of this resolution, which shall expire within 75 days.

FURTHER RESOLVED that _____

FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

1. Andy Datzell
2. Greg Lugones
3. _____

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

I hereby certify that this is a true and correct copy of the Resolution adopted by the South of South Neighborhood Association at its meeting held on February 26 2014.

[Signature]
Corporate Secretary

RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

NOW, this 26th day of February, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:

to allocate \$67.38 for refreshments & gift cards for Board/Volunteer party on December 2013 to reimburse community impact volunteers.

upon vote, 9 member(s) voted in favor and 0 member(s) were opposed.

NOW THEREFORE, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$ 67.38 .00 is allocated in furtherance of this resolution, which shall expire within _____ days.

FURTHER RESOLVED that _____

FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

1. Andrew Dalzell
2. _____
3. _____

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

I hereby certify that this is a true and correct copy of the Resolution adopted by the South of South Neighborhood Association at its meeting held on February 26, 2014.

[Signature]
Corporate Secretary

RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

NOW, this 26th day of February, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:

to allocate ~~\$366.50~~ of Triangles fund to pay Pinned Tool for tool repairs to erect snowflake light, & (reidance) Brad Datzel for similar expenses. \$439.43

WHEREAS, upon vote, 8 member(s) voted in favor and 0 member(s) were opposed.

NOW THEREFORE, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$ ~~366.50~~.00 is allocated in furtherance of this resolution, which shall expire within 90 days. 2439.43

FURTHER RESOLVED that _____

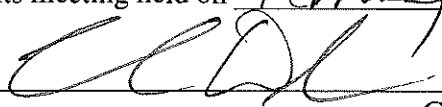
FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

1. Andrew Datzel
2. _____
3. _____

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

I hereby certify that this is a true and correct copy of the Resolution adopted by the South of South Neighborhood Association at its meeting held on February 26, 2014.


Corporate Secretary