



Board of Directors Meeting

Wednesday, September 25, 2013

Meeting Begin: 7:00 PM

Meeting End: 9:05 PM

Board Members Present: Jon Adler (Treasurer), Kristen Albee, Christopher Durham, Jennifer Leupold (Vice-Chairperson), Greg Lugones, Gus Scheerbaum, Betty Seymour (Controller), Michael Showell (Recording Secretary), Christopher Stromberg, Paul Toner (Chairperson), Lauren Vidas

Board Members Absent: Aaron Cohen, Megan Gray, Jocelyn Hill (Corporate Secretary), Peg Talbott-Lane

Others Present: Andrew Dalzell

Mr. Toner called the meeting to order at 7:00 PM.

Approval of August 28, 2013 Board Meeting Minutes

Mr. Durham made a motion to approve the August 28, 2013 Board of Directors Meeting minutes. Ms. Albee seconded the motion. The motion was approved unanimously, with no abstentions.

Treasurer's Report

The Board reviewed the Treasurer's report presented by Mr. Adler.

Ms. Vidas made the motion to approve resolution #2013-63 to allocate \$2000.00 for the 2012 accounting services. Ms. Leupold seconded the motion. The motion passed unanimously, with no abstentions.

Mr. Adler made the motion to approve resolution #2013-64 to approve any allocations with that fixed date of expenditure shall expire ninety (90) days after said date, unless otherwise indicated. Ms. Vidas seconded the motion. The motion passed unanimously, with no abstentions.

Fundraising Coordinator

In light of Ms. Gray's absence, Mr. Durham presented an update for the SOSNA/FoCA 50/50 event. The Board 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 Initiative update, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the initiative report.

Ms. Leupold made a motion to approve Resolution #2013-65 to authorize Paul Toner, chairperson, to sign the Urban Garden Agreement (attached) between SOSNA & the Philadelphia Redevelopment Authority (RDA) for Carpenter Green, terms as attached. Mr. Adler seconded. The motion passed unanimously, with no abstentions.

Ms. Vidas made a motion to approve Resolution #2013-66 to allocate \$1000.00 for the cleaning and fencing of Carpenter Green, at 17th & Carpenter Streets. Mr. Lugones seconded. The motion passed unanimously, with no abstentions.

Community Impact

Ms. Seymour presented the Community Impact Initiative update, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

Economic Development

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

Safety

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

Zoning

Mr. Lugones presented the Zoning Initiative update, as written and enclosed in the SOSNA Board packet. The Board discussed the Zoning initiative update.

The Board agreed by consensus to provide parking resources for our constituency on the SOSNA website.

Mr. Toner removed himself during the discussion pertaining to the August SOSNA Zoning meeting presentations.

Executive Committee

Ms. Leupold presented the Executive Committee update. Board members discussed and reviewed the update.

Strategic Planning

In light of Ms. Gray's absence, the Board discussed the Strategic Planning Initiative. The Board resolved to table the strategic planning update until after the 2013 SOSNA Board of Directors Election at the October 30th 2013, SOSNA Board of Directors Meeting.

General Meetings

The Board discussed and reviewed the 2013 General Meeting schedule and meeting topics.

AVI Update

Mr. Adler presented the AVI Update. The Board discussed the update.

October 2013: Carpenter Green/Bylaws/Board Elections

Royal Theater

The Board discussed the Royal Theater update.

New Business

The Board discussed the lease for the SOSNA office at 1901 Christian Street. The Board resolves to vet the possible market for office rental space in the SOSNA catchment area.

The Board discussed the CDC grant renewal, due October 15, 2013.

Ms. Vidas made the motion to approve resolution #2013-67 to allocate \$110.00 for the purchase of a new computer monitor for the SOSNA office. Mr. Lugones seconded the motion. The motion passed unanimously, with no abstentions.

Acknowledging Outgoing Board Members

The Chairperson and the Board formally acknowledged Mr. Cohen, Mr. Scheerbaum, Ms. Seymour, Ms. Talbot-Lane, and Ms. Vidas for their term(s) of service. The Board formally offered gratitude for their tireless dedication to the SOSNA Board of Directors and our community.

Mr. Scheerbaum and Ms. Seymour offered their collective encouragement to the Board, to continue to stride forward in inclusivity, transparency, organizational efficiency and overall excellence in standards of practice in all organizational initiatives. Mr. Scheerbaum and Ms. Seymour reminded the Board to utilize our past to continue to strive to ensure an exemplary future as a community stakeholder. Mr. Scheerbaum and Ms. Seymour offered their continued services as mentors, volunteers and initiative participants in our community.

Mr. Lugones made the motion to approve resolution #2013-68 to allocate \$200.00 for outgoing board members celebration and refreshments. Mr. Adler seconded the motion. The motion passed unanimously, with no abstentions.

Adjournment

Mr. Scheerbaum made the motion to adjourn at 9:05 PM. Ms. Seymour seconded the motion. The motion passed unanimously, with no abstentions.