**COMMUNITY BOARD MEETING**

 **Tuesday, April 10, 2018 @ 6:30 PM**

**Mt. Moriah (410 Wharton Street)**

 **MINUTES**

1. **6:30 Call to Order**
2. **6:30 Vice President Heather Davis welcomed all**
3. **6:35 Roll Call: Heather Davis, Josephine O. Rivera, Ted Savage, Courtney Bieberfeld, Jacki Mowery, Jamie McCrone Absent: Jeff Boettcher and Chris Brick**
4. **6:35 Committee Reports**

**Beautification Committee**

1. **2018 Philly Spring Meetup and Cleanup, Saturday, 4/14/18**

 **9:00 am - 2:pm 5th & Moore and 5th & Federal**

 **Courtney reported approximately $100.00 spent on**

**supplies and requested a volunteer to take photos.**

**Also requested remainder of sponsored funds be allocated**

**towards the purchase of 40 safety vests in the amount of**

**$382.00. Both Heather and Ted asked for the vote to be**

 **placed on hold until the Finance Committee can provide an**

**update.**

1. **Philly Yard Tree Giveaway Friday, April 20th - Need volunteer to take photos**

 **Fundraising Committee - Plan to meet. Members can make a**

**donation towards the Civic thru Amazon Smile**

 **Finance Committee - No Report**

 **Zoning Committee - No Report**

 **5. 6:40 Director’s Vacancy**

**Matt Scheller, Nominee - Resident of 2 years. Currently, volunteers for a multi-million dollar corporation. Well versed on event planning. Organized DSWCA’s Christmas Photo Contest.**

**Lily Goodspeed, Nominee - Resident of 5 years. Volunteered on various neighborhood committees (Bok, QVCA Summer Camp, EPX Zoning). Notary Public.**

 **6. 6:45 Approval of Minutes of March Community Board Meeting**

**7. 6:45 Raincheck Workshop presented by Zach & Rosemary of PHS**

**8. 8:00 Adjournment**