**COMMUNITY BOARD MEETING**

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

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

 **MINUTES**

1. **6:30 Call to Order**
2. **6:30 Acting President’s Welcome - Jacki Mowery**
3. **Greet Neighbors**
4. **Ask all in attendance to to sign up for email at the welcome table if they are not currently on our mailing list**
5. **Introduce Officers and Directors**
6. **6:35 Roll Call: Josephine O. Rivera, Chris Brick, Ted Savage, Courtney Bieberfeld, Jamie McCrone, Lily Goodspeed. Absent: Heather Davis, Matt Scheller**
7. **6:35 Approval of Minutes June 12th Meeting - Ted motioned, Lily seconded. Minutes approved unanimously.**
8. **6:35 Jacki opened the meeting with Heather’s temporary leave of absence thru 9/30/18 and the reorganization of O&D: Heather Davis, President (Maternity Leave); Jacki Mowry, V.P. now serving as Acting President; Josephine Rivera, Secretary (Agenda, Minutes, Speakers); Chris Brick, Treasurer (Finance Committee); Courtney Bieberfeld, Director (Beautification Committee); Ted Savage, Director (Dispatch); Jamie McCrone, Director (Website); Matt Scheller, Director (Social Media) and Lily Goodspeed, Director (Social Media)**
9. **6:45 Committee Reports:**
10. **Beautification: Clean up scheduled for Saturday, July 14th @ 9:00 am located at 5th & Moore and 5th & Dickinson. Ted, Jamie, Josephine and Courtney volunteered to assist. $60.50 was raised by Courtney thru the program sponsored by Clean PHL called “ Illegal Signs Round Up”. PA State Representative Sims office has donated $250.00 in grant funds towards Safety Vests. Courtney proposed a contest wherein members send in their design for the vests.**
11. **Fundraising: To be discussed offline.**

 **c. Zoning: To meet and discuss to determine if we should coordinate any new**

 **developments**

 **d. Finance: RCO application filed on time.**

 **e. Social Media: DSWCA’s Promotion schedule for events - Depending on the event,**

 **30 days out, Save-the Date posts, etc.**

 **7. 7:00 Administrative Items: Website - $179.00 approved to maintain newly designed**

 **platform. Amend ByLaws. Membership meeting October, 2018 will**

 **include a vote from our membership. Advertise in local newspaper as well as our**

 **social media platform, etc.**

 **8. 7:30 Adjournment**