**COMMUNITY BOARD MEETING**

 **Tuesday, June 12, 2018 @ 6:30 PM**

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

 **MINUTES**

1. **6:30 Call to Order**
2. **6:30 President Heather Davis welcomed all**
3. **6:35 Roll Call: Heather Davis, Josephine O. Rivera, Jacki Mowery, Ted Savage, Courtney Bieberfeld, Jamie McCrone, Lily Goodspeed, Matt Scheller. Absent: Chris Brik**
4. **6:35 Approval of Minutes May 8th Meeting - Ted motioned, Jamie seconded. Minutes approved unanimously.**
5. **6:35 Heather opened the meeting with Jeff’s resignation and the reorganization of the Board. Heather Davis has been appointed President, Jacki Mowery has been appointed Vice President. 2 new Directors have been appointed Lily Goodspeed and Matt Scheller.**
6. **6:40 Committee Reports:**
7. **Beautification: Courtney reported up to 58 signs collected to date. The program ends Saturday, June 16. If anyone finds a sign and rips it down, please contact** **info@dswca.or****g and Courtney will personally come to your home to collect. (Illegal Signs Round Up - Clean PHL will donate $0.50 per sign, up to $250.00 for illegal signs that have been taken down.)**

 **b. Fundraising: Jamie reported that the newly designed DSWCA website will most**

 **likely launch in the next 4-6 weeks. Jacki put together a proposed plan for**

 **business advertisements on our web page which includes size, costs, length of ad, etc.**

 **c. Zoning: 515 Sigel Street is seeking a variance for a proposed deck. Zoning Meetings**

 **are held the 4th Tuesday of every month (if needed) at the Parson’s Bldg. at**

 **Dickinson Square Park @ 7 pm. Meeting space at Park offered to Beautification**

 **Committee to conduct meetings when no zoning meetings are scheduled.**

 **d. Finance: Chris reported thru email - $300.00 was received from TreePhilly Yard**

 **Tree Giveaway and DSWCA’s RCO application is due by June 30 which he will**

 **complete and submit. Josephine requested financial statement and budget**

 **projections for July’s meeting.**

 **e. Social Media: The Dispatch (weekly e-newsletter) submission deadline every**

 **Tuesday evening. Facebook, Twitter and Instagram will be administered by Matt**

 **with assistance from Lily. DSWCA web page to be administered by Jamie.**

 **DSWCA’s Promotion schedule for events - Depending on the event, 30 days out,**

 **Save-the Date posts, etc. Social Media Protocol Guidelines were distributed to the**

 **Board. Religious and political concerns regarding posts and events were raised. To**

 **be determined case by case.**

 **7. 6:55 Administrative Items: Amend ByLaws to include expansion of boundaries as well as**

 **correct omissions and grammatical errors. Membership meeting October, 2018 will**

 **include a vote from our membership regarding expansion of boundaries, amendments**

 **to ByLaws, remove newspaper ad announcing Board Elections and advertise via our**

 **social media platform, etc. Upcoming Clean Up dates 7/14 @ 5th McClellan,**

 **Sept./Nov. @ 5th Pierce. Farmer’s Market - Heather will contact vendor in charge to**

 **discuss DSWCA’s interest in hosting a table.**

 **8. 7:15 Guest Speaker: Captain Frank Milillo addressed the community and distributed**

 **contact information and PSA2 meeting dates at EOM.**

 **9. 7:40 Adjournment**