**COMMUNITY BOARD MEETING**

 **Tuesday, October 17, 2017 @ 7:30 PM**

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

 **MINUTES**

1. **Call to Order**Ted called the meeting to order at 7:30 p.m.
2. **President’s Welcome**
3. **Approve Minutes** Chris moved, and Jeff seconded. The motion passed unanimously (5-0-0).
4. **Election Committee Announce Results of Election**

The independent DSWCA Election Committee certified the following results of the election:

President: Jeff Boettcher; Vice President: Heather Davis; Secretary: Josephine Rivera; Treasurer: Chris Brick; Directors: Courtney Bieberfeld, Jacleen Mowery Farrell. Samantha Mayo, James McCrone, and Ted Savage.

1. **Roll Call of New Officer and Board Members -** All present.
2. **Committee Reports:**
3. **Finance Committee:** Chris reported that $163.00 was spent to place the advertisement for the election in *South Philly Review*. Chris proposed that the Board continue to engage TruMark as the Association’s financial institution. The Board agreed to continue with TruMark.
4. **Zoning Committee:** Larry Reigel reported that 508 Moore was purchased and a proposal to convert the building into 16 apartments was made. The Zoning Committee will be meeting with the individual in November.

 **7. Administrative Items for Reorganization**

1. **Newspaper Publication:** Chris proposed that the Association continue with South Philly Review. The Board agreed.
2. **Board Meeting Schedule:** The Board discussed the current schedule and timing of monthly meetings. Due to scheduling challenges in May, the Board agreed to meet the 2nd Tuesday of every month at 6:30 p.m. at Mt. Moriah.
3. **Appoint persons responsible:** The following was agreed upon:
	1. Mailchimp/Dispatch: Ted Savage.
	2. Website: Jamie would maintain the current website until the Board can meet with Jason O’Mara regarding a new website.
	3. Facebook & Twitter: Jacleen agreed to maintain both of these accounts.
	4. Instagram: Courtney agreed to continue to maintain the Instagram account.
	5. Google Drive: Josephine is uploading and organizing the documents for the Association.
	6. Crime Bulletins: Larry Reigel will post the weekly crime bulletins to the website.

 **8. Expanding Civic Boundaries to Include Hoffman to Synder Avenue, 4th to 6th**

Ted explained the process for expanding the Association. Jeff recommended Mariel continue to gather community support, bringing the documentation to the November Association meeting to discuss next steps.

 **9. Comments from the Community -** There were no comments.

**10. Adjournment**