

## Minutes

### 1. 6:30 pm Call to Order & Roll Call

Members of the Board present: Heather, Jamie, Courtney, Chris, Evan, Ted

Not present: Lily, Matt

Community members present: 4

### 2. *Chris motioned to approve the February Community/Board Meeting minutes.*

*Jamie seconded the motion. No board members objected. Motion passed with unanimous consent.*

### 3. Committee Reports

#### a. Marketing/Communications

The committee will meet after the website goes live. Jamie reported the website was scheduled to launch tomorrow (3/13/19).

#### b. Beautification

- The Philly Spring Cleanup is scheduled for 4/6 from 9-2. Our table will be set up at 5th & Moore. Larry Reigel expressed frustration that the table would be located at Moore St, instead of Dickinson St. He was reminded that the location had been previously decided at a previous meeting. Courtney suggested we move on. Larry became angry. Another neighbor got up and left the meeting. Larry continued to shout and told Heather "Go f\*\*k yourself" and "F\*\*k you." It was noted by members of the board that his behavior was unacceptable and would not be tolerated.
- Courtney noted that she will pick up our tables, chairs, and tape recorder from Josephine. Courtney asked all individuals present to register at [psc.philadelphiastreet.com](http://psc.philadelphiastreet.com).
- *Courtney motioned to approve spending \$50 on fliers that would include information for both the Spring Cleanup and the Happy Hour fundraiser. Chris seconded. No board members objected. Motion passed with unanimous consent.*
- The yard tree giveaway is scheduled for 4/20 from 10-12. There were be a cleanup at 9 am and a SWEEP officer present to give away 25 recycle bins. D'Emilio's Iced Treats and the Mural Arts Trash Academy trashmobile have also been invited, but have not yet responded.
- Courtney met with 2 Pennsport Civic members who requested that DSWCA serve as their fiscal sponsor for the Community Cans program. Courtney suggested DSWCA wait to make a decision until they determine their 501(c)(3) status. No board members objected.
- Courtney shared information about a [Home Depot Grant](#) for up to \$5000 and expressed interest in applying to fund the Community Cans program. Evan suggested that the application might be stronger if I had interest from the businesses we hope will maintain the cans.

#### c. Zoning

No representatives were present to report on the Zoning committee.

#### d. Fundraising

- A happy hour fundraiser will take place at Moonshine after the Spring Cleanup on 4/6. It was suggested that Moonshine be given the next website Spotlight and that we see if Moonshine has a chalkboard or other place to advertise that 2-5 pm is a fundraiser.
- Courtney suggested that we start applying for grants. Chris noted that grants usually require a specific project. Courtney reported that both Fiedler's and Sim's office had compiled a list of potential grants for us. Mike Chau (neighbor) suggested we look at other civics' 990 tax forms to see what grants they're receiving.

### 4. Old Business

Heather stated that no one had expressed interested in filling the Board vacancy yet. Courtney suggested that future announcements include a statement that the commitment would only be until October 2019, when there will be another election.

### 5. New Business

The board agreed to offer advertising and volunteers if Fiedler's office hosts a shredding event. We are not in a position to donate money.

### 6. 7:30 pm Adjourn

*Ted motioned to adjourn. Chris seconded. No Board members objected. Motion passed with unanimous consent.*