

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.
- *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.