

**Dickinson Square West Civic Association**  
**Saturday, January 14, 2020**  
**410 Wharton St, Phila PA 19147**  
**Board Meeting**

*7:09 Call to order & roll call*  
*Matt open, then Morgan seconded*

***Attendees:***

- *President: Morgan Berman*
- *Vice President: Matt Scheller*
- *Secretary: Lily Goodspeed*
- *Treasurer: Erin Tyler*
- *Director: Walter Prusacki*
- *Director: Ken Bagley*
- *Director: Edward Drakhlis*
- *Director: Paul Fiorello*

***Organizational changes***

- Morgan – Bylaw changes will be called to a vote in February
- Still unclear when we will discuss the name change
- We need new members for the board! Some board members may need to resign this spring but want to pass the baton .

***Committee Updates***

- Finance
  - We need to pay for insurance again... where is that money coming from?
  - Each board member can donate a *non-required* \$20 for this round
- Beautification
  - April 4 – Spring Cleanup
    - Materials are in Lily's basement
    - Ken will be the main organizers this time
  - Garbage cans
    - Need some businesses to sponsor the costs
    - Ken is reaching out to local kids
- Marketing
  - The website certificate keeps expiring ☹ Working on it!
- Events
  - What about a fundraiser this spring?

*7:55 Adjourn, Matt first, Morgan seconded*