

Dickinson Square West Civic Association
Tuesday, March 10, 2020
Mt. Moriah Church
410 Wharton Ave, Phila. PA 19147

(Some details are missing because minutes were taken in Morgan's notebook which was taken/lost along with the ballots from the vote after the meeting. Minutes were rewritten using an audio recording of the meeting. We contacted Mt. Moriah and they had no idea where these items could be. All board members were asked, we also shared this news in the dispatch. No one stepped forward with information about the items that went missing.)

7:00 Call to order & roll call

Morgan calls, Matt seconds

Ballots on tables at the beginning of the meeting. Additional ballots handwritten due to the extraordinary number of people who showed up.

Attendees:

- *President: Morgan Berman*
- *Vice President: Matt Scheller*
- *Director: Edward Drakhlis*
- *Director: Paul Fiorello*
- *Director: Ken Bagley*

7:03 - Interruptions from attendee, saying there are people on the board who are couples and it violates the bylaws, causing confusion in the room. Morgan states it does not and we have copies of the bylaws that show this.

7:04 Organizational changes

- 7:05 Bylaw changes reviewed and printed materials shared
- 7:11 Elizabeth Fiedler visited and shared information about her office and services, coronavirus info, and took several questions as well.
- 7:25 Mark Squilla visited and shared information about his office and services, coronavirus info.
- 7:33 Minutes approved for Feb, Morgan calls, Paul seconds

7:34 Committee Updates

- Finance

Erin not here, Morgan updates. Corporate sponsor from Allstate

- Beautification

Spring Clean up April 4th - Edward shared Moonshine Fundraiser, trash can project update and timeline

- Governance

Morgan speaks and explains voting changes to bylaws. Interruptions at 7:41.

- Zoning

Zoning chair was asked to provide an update, had to look through phone for info - they eventually shared a few details about a couple zoning change requests in the civic, development project and the ZBA hearing.

- Fundraising

Edward, no new updates.

- Happy Hour with EPX

Matt gives info about the happy hour.

7:45 Community Comments and Questions

- Morgan passes out extra ballots, opens floor for questions. Questions taken and answered. Community member goes through each proposed bylaw change and says why it can't be done, that the board members could be sued. Morgan would like to be able to address these issues but they are never brought up beforehand and aren't brought to the board from a place of help and contribution. It's more of a fight between the board and certain individuals, as usual.

7:57 Ken speaks about beautification now since he was late.

8:00 Meeting adjourned

- Morgan calls, Matt seconds. Ballots picked up after meeting is adjourned, Feidler and Squilla stay and speak with constituents. Ballots and Morgan's notebook go missing.