



P.O. Box 63763, Philadelphia, PA 19147
Phone: 215-339-0975 • Fax: 215-701-4204
www.qvna.org • info@qvna.org

Board Meeting

Weccacoe Rec Room

April 5, 2018

Board Members Attending: Eleanor Ingersoll (President), Jordan Schwartz (Vice President), Justin Fishman (Treasurer), Maria Frizelle Roberts, Mark Grabarits, Latasha McKnight, Emily Perschetz.

Board Members Absent: Joe Felicetti, Melissa Donnelly, Jeff Hornstein, Dahvia Dalton, Inez Green, Liz Grimaldi

Executive Director: Lucy Erdelac

Office Assistant: Jake Peterson

Eleanor called the meeting to order at 7:15 p.m.

Motion to Approve the March 1, 2018 meeting minutes

Motion by: Eleanor

Seconded by: Justin

Motion passed unanimously.

Treasurer's report:

Justin:

The new money market account was opened at TD Bank with a deposit of \$80,000.

Revenue: QVNA revenue drop for March financials due to collections/timing issue.

Expenses: Hired Executive Director and Office manager

Continuing conversations with Bonnie (Accountant) about reporting budget versus actual results.

The financials reflect a positive net income, but there are grants outstanding.

Conversation regarding creating one account for grants. Justin will follow up with Bonnie for further input.

Motion to approve the March 2018 Financials

Motion by: Emily

Seconded by Jordan

Motion passed unanimously.

End of treasurer's report.

President's Report

Eleanor:

Executive Committee met with Lucy, the new Executive Director. Lucy had the opportunity to review procedures and processes.

Executive Committee (EC) reviewed the action plan. EC asks the Board members to review the objectives from 2/8 retreat to remind each Board member of their assigned responsibilities.

The By-laws are being reviewed for updating. The By-Laws would be put to the general membership for approval at the June general meeting. The required advance notice will be provided in accordance with the By-laws.

Jordan Schwartz is moving out of Queen Village and resigning his position to be effective in June. Jordan confirms his resignation. The Board will be looking to appoint a replacement board member.

Comfort Woman statute: Second community meeting held at For Pete's Sake on March 15. KAAGP representatives spent time engaging the community individually and with the Friends of Front Street: solicited comments at Java and on Front Street; leafleted 800 Block between Catharine and Queen. QVNA also solicited community feedback on its website and social media accounts. Majority of comments were positive. If QVNA does not oppose, the next step would be that KAAGP's project would proceed to the City's Arts approval process.

Motion: The Board of Directors of QVNA authorizes the President of the Board to submit a letter to the City indicating QVNA's position that it is not opposed to KAAGP moving forward in the City's review process for the installation of the Comfort Woman statute for placement on the 800 block of South Front Street.

Motion by Mark:

Seconded by: Emily

Motion passed unanimously. Jeff and Melissa voiced their support of the statute via e-mail.

General Meeting Schedule was reviewed:

- April 19: City Committee Person candidates
- May 17- Bainbridge Green & I-95 Cap
- June 14- By-laws Vote & Appreciation Party

QVNA Relocation Update- Parks and Recreation department is taking measurements at Shot Tower and the advisory Council weighing in.

Parking Lot

Mark:

Jake and Lucy will be reaching out to Parkway to request the 2017 and first 3 months of 2018 financial reports.

February 2018 Parking Lot Financials

- Revenue
 - Current Month: \$25,162
 - Current Month Budget: \$26,376
 - MTB: ↓\$1,215
 - Prior Year Current Month: \$24,834
 - YTD Budget Variance: ↓\$1,446
- Expenses
 - Current Month: \$4,401
 - Current Month Budget: \$4,736
 - MTB: ↓ \$335
 - Prior Year Current Month: \$4,236
 - YTD Budget Variance: ↓\$445
- Operating Income
 - Current Month: \$16,138
 - Current Month Budget: \$16,795
 - MTB: ↓\$657
 - Prior Year Current Month: \$16,060
 - YTD Budget Variance: ↓\$637

Safety-

Emily:

South Street/Head House clean and safe monthly meeting focused on “how can we proactively engage in safety concerns”.

PSA-1 meeting held at Santore library- PPD provided updates. Preparing strategy for summer policing. Reiterated that residents should Call 911 (not only for emergencies), also stressed the importance of lighting, cameras, and encouraged positive street activity.

Zoning: - Board will work closer with the Zoning Committee to ensure best practices aligning with the City’s zoning approval process.

Other business

Eleanor suggested a motion that would require Committee chairs to submit their reports in advance of each month’s board meeting. Lucy suggested this item be included as part of a board policy rather than a motion. The Board agreed.

Adjourned at 9:03 p.m.

Respectfully submitted on April 8, 2018