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Board Meeting

At Weccacoe, June 7, 2018

Board Members Attending: Eleanor Ingersoll (President), Melissa Donnelly (Exec Vice President) Jordan Schwartz (Vice President), Justin Fishman (Treasurer), Inez Green, Latasha McKnight, Dahvia Dalton, Emily Perschetz, Maria Frizelle Roberts. Staff: Lucy and Jake.

Board Members Absent: Liz Grimaldi (Secretary), Mark Grabarits, Jeff Hornstein.

Guests: None.

Eleanor called the meeting to order at 7:11 p.m.

Motion to approve the minutes as amended. Motion passed unanimously.

Motion to move notes on closed session portion of board meeting to separate document outside of the minutes that staff will maintain and is available for review as needed. **Motion passed unanimously.**

Treasurer's report:

Financially, an unremarkable month, most income as expected or slightly above.

Jake described how 20 spots at parkway are set aside. Moved that down to 14 spots. 11 spaces for Parkway and 3 for QVNA. There is currently a 60 person waiting list. This change allowed for 6 spaces to be opened up to the waiting list and additional revenue of \$5,000 per year.

Two checks hit in the same month for payment for staff so that is a change.

Donations are up a little this month, which is great to see.

No grants were pulled this month.

Friends of Nebinger are moving out of QVNA's restricted accounts and rolling into the Nebinger HSA.

Lucy will follow up with the Police South Street Mini Station to discuss our annual donations to them.

Lucy will follow up with CDAG and DRWC on their requests for donations.

Motion to approve May Financials. Motion passed unanimously.

End of treasurer's report.

Executive Director Report

Lucy presented the draft amendments of the QVNA by-laws and the board discussed each suggested change.

The Board will vote on the new by-laws in September and QVNA will hold a vote of its members shortly after.

President's Report

The City will not demolish the Weccacoe building until a plan is in place for the new design. The community meeting was well-attended and the feedback at that meeting helped to shape the decision to move the demolition to a later date.

Committee Reports

Zoning Committee

Emily described the most recent community meeting on the project proposed at 5th and Bainbridge. Some of the topics discussed included height and size, loading and parking entrance and exit, traffic and the overall ascetic. The zoning committee is meeting next week to discuss further. The ZBA meeting on June 13th is going to be postponed because the CDR recommendations have not been resolved.

Adjourned at 9:40 p.m.

Respectfully submitted on 7/12/18 by Melissa Donnelly.