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Board Meeting

At Joynture, October 3, 2018

Board Members Attending: Eleanor Ingersoll (President), Justin Fishman (Treasurer), Liz Grimaldi (Secretary), Inez Green, Latasha McKnight. Mark Grabarits, Emily Perschetz (by phone). Staff: Lucy Erdelac and Jake Peterson.

Board Members Absent: Melissa Donnelly, Jeff Hornstein, Maria Frizelle Roberts, Dahvia Dalton.

Eleanor called the meeting to order at 7:30 p.m.

President's Report

Motion to approve June & September minutes. Motion passed unanimously.

Bylaws

Eleanor and Lucy walked the board through the proposed amendments to the Bylaws. Minor edits were made to II, VIII.D, pg 6. F.1.b. Formatting was corrected on XIV A.1 (Make executive same as other standing cmtes), pg 7: bullets.

Motion to approve bringing Bylaws to the next general meeting. Motion passed unanimously.

Treasurer's report

September financials were presented to the Board by Justin, who reported that QVNA remains on track with budgeted expectations.

Motion to approve September Financials. Motion passed unanimously.

Action items requiring a Board quorum completed, Emily excused herself from the Board meeting.

President's report

Eleanor updated the Board on 413 Bainbridge (Bainbridge and Passyunk Parking lot development). There are two appeals against the ZBA's granting of a variance for the project. If the developer opts to build the project by right, it would reduce the number of apartments from 80 to 50; parking lots from 170 to 60 (30 for residents, 30 for Target); and the inability to have zoning variance for the originally planned height means loss of public parking and potentially on the Community Benefits Agreement (CBA).

Executive Director Report

Engagement metrics include:

- Web site visits
- Attendance at meetings
- Email subscriptions/open rates

A goal for this year was to look for a CRM; moved to 2019.

Liz suggested creating a dashboard for 2019, to set baseline metrics.

QVNA is in the process of revising fiscal sponsorship agreements.

Reminder: Please attend the Oct 24th “Mix & Mingle” event at QVNA’s office so that QVNA’s long-time volunteers (committee members, Chairs of committees and Friends Groups, and Board members) can introduce themselves and get to know one another.

Civic Association “Mix & Mingles” were discussed. QVNA has asked the event planners for these activities to talk with QVNA prior to finalizing future event dates so that dates do not conflict with planned Board activities.

Committee Reports

Nominating

Recruitment continues for more candidates for robust election.

Magazine

Brief discussion on the magazine’s editorial transition.

Action items

1. Send reminder to community on voting for Bylaws.
2. Community meeting is confirmed for October 18th at St. Philip Neri.

Adjourned at 9:02 p.m.

Respectfully submitted on 11/1/18 by Liz Grimaldi.