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Board Meeting

At Weccacoe, February 4, 2016

Board Members Attending: Lauren Leonard (President), Eleanor Ingersoll (Executive Vice President), Duncan Spencer (Vice President), Ben Schindler (Treasurer), Jeff Hornstein (Secretary), Melissa Donnelly, Maria Frizelle Roberts, Joe Felicetti, Sharnell Croom, Justin Fishman, Frank Tavani, and Inez Green

Staff: Yael Levin

Board Members Absent: Amy Grant

Guests: Andy Davenport – VP of Development for Michaels – the company that owns Courtyard housing.

Visitor Presentations

Andy Davenport presented on Michaels, the Interstate Management Corporation that manages Courtyard and the plans for upcoming renovations of the units at Courtyard. Michaels didn't build Courtyard but now owns it on Housing Authority land.

Treasurer's Report

Ben Schindler presented January financials to the Board.

Motion to approve December financials. Motion passed unanimously.

President's Report

The Executive Committee met and discusses how Yael's time should be used. They decided that her focus should mainly be to support Committees of the Board and time needs to be requested and approved to provide support to Friends Groups.

Lauren proposed that the new fee structure for renting Weccacoe should be as follows: \$275 in total, \$150 rental fee, and \$125 supervision, cleaning and maintenance. QVNA will get \$75 to be put toward a Building Maintenance Fund and Friends of Weccacoe will get \$50 to be put toward playground upkeep. **Motion to approve this proposal. Motion passed unanimously.**

Executive Director's Report

Yael Levin shared plans for a House Tour fundraising event.

Committee, Friend's Groups and Task Force Reports

Government Affairs Committee – Jeff Horstein

Mike Harris wants to assemble a South Street Nightlife Task Force. Other neighborhoods with commercial districts have something similar. QVNA will participate and determine who from the Board can represent.

Schools and Youth Committee – Eleanor Ingersoll

Superintendent William Hite complete a “Listening Tour” was complete with representatives from 7 Philadelphia public schools. It went very well. The Realtor Tour took place on February 2. It toured 5 East Passyunk schools.

There being no other business, the meeting was adjourned.