



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

Board Meeting

December 5, 2018

Board Members Attending: Eleanor Ingersoll (President), Melissa Donnelly (Vice President), Justin Fishman (Treasurer), Liz Grimaldi (Secretary), Maria Roberts, Inez Green, Emily Perschetz, Dahvia Dalton, Latasha McKnight, Mark Grabarits

Staff: Lucy Erdelac (Acting Executive Director) and Jake Peterson (Office Manager)

Board Members Absent: Jeff Hornstein

Guests: Kathy Conway, Kathy Dilonardo, Mike McPhilmly, Mike Seidenberg, Joseph Brin, and Heather Blakeslee

Magazine Presentation

Heather Blakeslee introduced herself and what she is planning for the Magazine moving forward. She is the new editor of the QVNA Magazine.

Grants Committee Presentation

Kathy Dilonardo presented on the grant review process, the proposals the committee received for the Fall grant cycle and which ones the committee is recommending. Discussed grants and questions around the recommending grants. Kathy went through the grants that were not funded. Those not selected will be notified.

Motion to approve grants recommended. Motion passed unanimously.

November Minutes

Liz did not submit yet. Will approve in January Board Meeting.

Treasurer's Report

Justin Fishman presented November financials to the Board. Nothing remarkable. Tracking well and on budget.

Motion to approve November financials. Motion passed unanimously.

Justin presented the 2019 proposed budget.

Motion to approve 2019 budget with two amendments to move the DRWC line item to "Sponsorships" and increase Legal Counsel to \$7,000. Motion passed unanimously.

President's Report

Eleanor presented on the consent agenda and why it would be helpful to the organization in 2019.

**Motion for policy to be added for consent agenda to be adopted for 2019.
Unanimously approved.**

Outgoing board members recognized – Jeff Hornstein and Maria Roberts Maria shared remarks.

Welcome to the 4 new board members.

Liz Grimaldi resigned from Secretary and Mark Grabarits has been appointed to secretary for the remainder of Liz's term to the end of 2019.

Executive Director's Report

In November, Current, Incoming and Emeritus Board Members were asked to participate in a six-question survey to provide opinions on three strategic business issues: programs/services, community challenges, and QVNA delivery on its founding purpose.

Purpose: identify opinions of each respondent prior to the Board's strategic discussion of all collected responses. Strategic discussion on these topics is anticipated to continue at the January and February Board meetings in preparation for the Board retreat.

Meeting discussion focused on current programs/services based on the collected responses and the office's ongoing neighbor requests (e.g., recycling bins, intervening to get city services such as vacant lot cleanup, homeless encampments, tree limb removal, etc.) Discussion ensued for almost an hour and will be continued at the January meeting.

There being no other business, the meeting was adjourned at 9:03 pm.

Respectfully submitted by Melissa Donnelly