

Board Meeting Minutes

Date: June 5, 2019	Location: Nora's Kitchen 248 South St.
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Attendance

Voting Officers	Name	Present	Absent	Voting Directors	Present	Absent
President	Eleanor Ingersoll	1				
Vice President	Melissa Donnelly		1	Joe Brin		1
Treasurer	Justin Fishman	1		Anita Brook Dupree	1	
Secretary	Mark Grabarits	1		Inez Green	1	
				Elizabeth Grimaldi	1	
Staff				LaTasha McKnight	1	
Acting Exec Director	Lucy Erdelac	1		Emily Perschetz		1
Office Manager	Jake Peterson		1	Mike Seidenberg		1
				Mike McPhilly	1	

Meeting Agenda

I. Call to Order

The meeting was called to order at 7:14pm. Eight voting Board Members were in attendance therefore a quorum existed, and Board action could be taken.

II. Minutes

Minutes from the May 2019 Board meetings were provided to the Board for review.

Motion:	A motion for the Board to approve the minutes of the May Board meeting was made by Mark Grabarits and seconded by Mike McPhilly.
Vote:	Unanimously approved.

III. Financial Statement

May financial statements were presented by Treasurer Justin Fishman, who also reviewed the status of restricted funds (QVNA funds earmarked for fiscally sponsored groups and outstanding community grant balances).

The Corporate Donations line item includes three new corporate sponsors for the Summer at Courtyard program. (Summer at Courtyard program fundraising totals \$14,000.).

The \$10,000 committed to Spring Community Grants have been transferred into temporarily restricted funds.

The parking lot earned \$18,000 in revenue. The open spots have been filled and 10 temporary spaces for the summer period. Year-to-date parking lot revenue is under plan due to prior months' expenses for repairs.

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Motion:	A motion for the Board to approve the April financial statements was made by Justin Fishman and seconded by Anita Brook Dupree.
Vote:	Unanimously approved.

IV. Fiscal Sponsorship

Eleanor presented three Fiscal Sponsorship Program Documents (Agreement, Policy, and Frequently Asked Questions) for Board approval. After discussion, it was agreed that online donations to be earmarked for Fiscally Sponsored Groups must be made through the QVNA website, and that anyone listed as a Steering Committee member has authority to request use of the funds.

Motion:	A motion for the Board to approve the three documents, subject to implementing the discussed changes, and updates to the FAQ can be approved by the Executive Committee was made by Eleanor Ingersoll and seconded by Justin Fishman.
Vote:	Unanimously approved.

V. Officer Appointments

VP Melissa Donnelly notified the executive committee of her intention to resign. Dahvia Dalton submitted her resignation to the Secretary on June 5.

Eleanor appointed Inez Green to the Vice President position, contingent on the Secretary receiving Melissa's resignation. The VP term ends on December 31, 2020.

Motion:	A motion for the Board to approve the appointment of Inez Green to VP, contingent on the Secretary receiving Melissa's resignation was made by Eleanor Ingersoll and seconded by Justin Fishman.
Vote:	Unanimously approved.

Eleanor appointed Mike Seidenberg to Treasurer, contingent on the Secretary receiving Justin Fishman's resignation. The Treasurer term ends on December 31, 2019.

Motion:	A motion for the Board to approve the appointment of Mike Seidenberg to Treasurer, contingent on the Secretary receiving Justin's resignation was made by Eleanor Ingersoll and seconded by Mark Grabarits.
Vote:	Unanimously approved.

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VI. Honorary Street Co-naming

LeRoy McCarthy has reached out to Councilman Squilla, QVNA and SSHD about his goal of co-naming the 600 block of East Passyunk, between South and Bainbridge, *Avenue of the Roots* (which would appear on the street size under the words "East Passyunk").

LeRoy described his goal as wanting to shine a light on the people and groups who have made their own success through Hip-Hop. He has been successful in having blocks named in honor of black musicians and performers in other major cities.

One of the drivers of this effort is to provide role models to children and teens -- that it is possible to "make it to the top" by believing in yourself and your own talent.

- The Roots management has shared their approval.
- Councilman Squilla's office has requested that QVNA and SSHD consider approval.

QVNA will send a letter of support to Councilman Squilla's office for the naming the 600 block of E. Passyunk Ave. as the Avenue of the Roots. Anita Brook Dupree, Latasha seconds. Unanimous

Motion:	A motion for the Board to approve QVNA sending a letter of support to Councilman Squilla for the – co-naming the 600 block of East Passyunk Ave. as Avenue of the Roots was made by Anita Brook Dupree and seconded by Latasha McKnight.
Vote:	Unanimously approved.

VII. Nominating Committee

Nominating Committee updates were discussed.

VIII. Meeting Adjournment

There being no other business, the meeting was adjourned at 9:15pm

Respectfully submitted by Secretary Mark Grabarits
September 6, 2019