



Board Meeting Minutes

Date:	April 1, 2020	Location:	Videoconference via Zoom
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Attendance

Voting Officers		Name	Present	Absent	Voting Directors		Present	Absent
President	Eleanor Ingersoll	X		Caroline Allen	X			
Vice President	Inez Green	X		Joe Brin	X			
Treasurer	Tom Bonney	X		Anita Brook Dupree	X			
Secretary	Meredith Piotrowski	X		Mark Grabarits	X			
				Rosamond Howard	X			
Ex Officio	Name			Mike McPhilly	X			
Executive Director	Lucy Erdelac	X		Mike Seidenberg	X			
Guest				Noah Swistak	X			
Meredith School President	Lauren Overton	X						

Meeting Agenda

I. Call to Order

The meeting was called to order at 7:04 p.m. All 12 Voting Board members were in attendance therefore a quorum existed, and Board action could be taken.

II. Guest Presentation – Lauren Overton, President of Meredith School, on CSPR

Lauren Overton presents on Comprehensive School Planning Review. School district will be closed at least until April 30th. There are some concerns about access to everyone who needs it. Recommendations will be presented to an advisory board who will then present to the School Board.

Motion:	Presentation only. No motion made.
Vote:	No vote taken.

III. Minutes

Secretary Meredith Piotrowski presents minutes (titled *Rev 2 – March 4 2020 Board Meeting Minutes Final.pdf*) from the March 2020 Board meeting that were also provided to the Board in advance of the meeting.

Motion:	MP motioned for the Board to approve the minutes of the March Board meeting and seconded by TB.
Vote:	Unanimously approved.

IV. Financials

Treasurer Tom Bonney presents February financials. March financials were not ready as the month just closed yesterday. They will be presented at the May meeting.

Discussion of whether QVNA is eligible for CARES Act support. Details to be presented at May meeting.

No unusual items appear in the February statement.



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Motion:	TB motioned to approve the February financials. CA seconded.
Vote:	Unanimously approval.

V. QVNA Business and Programs

Director Mark Grabarits presents on Zoning Task Force meeting. Board Members of the Zoning Task Force met for discussion. MG will share this information with the full Task Force and then present to the Board.

President Eleanor Ingersoll presents that Peter Piven recommends that zoning committee hearings should be suspended in light of the closure of the ZBA and the Mayor’s and Governor’s self-quarantine guidelines during the pandemic. Virtual meetings present an obstacle in terms of lack of access and inclusivity. RCO meetings are temporarily suspended.

Motion:	EI motioned to suspend RCO/Zoning committee hearings indefinitely. MS seconded motion.
Vote:	Unanimously approved.

EI presents on Spring Grant cycle: Grant Committee recommendation is to adhere to our standard cycle especially in terms of maintaining a sense of normalcy.

Motion:	EI motioned to proceed with the spring grant cycle as per usual. ABD seconds.
Vote:	11 approved. 1 abstention.

Courtyard

Vice President Inez Green presents on the outpouring of community support for the residents of Courtyard. Summer at Courtyard 2020 support to continue but on a more limited basis due to the current quarantine.

Motion:	No motion made.
Vote:	No vote taken.

June Quarterly Crier

Lucy Erdelac presents on the Spring Quarterly Crier. She has sold the advertising space for the Summer and Fall issues. June issue to be online only.

Motion:	No motion made.
Vote:	No vote taken.

Street Sweeping

LE presents on street sweeping and that ACAM staff is in good health. LE recommends that QVNA continues to employ ACAM to perform street sweeping.

Motion:	No motion made.
Vote:	No vote taken.



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Parking Lot

LE presents on parking lot which holds 180 spots. LE would like to bring in more renters to parking lot usage. She states that many renters park on the street.

Motion:	No motion made.
Vote:	No vote taken

VI. Board Conduct

EI presents on recent meeting of the Executive Committee to discuss board conduct guidelines. The Executive Committee voted unanimously to approve the guidelines from Robert’s Rules Chapter 15. EI suggests that the Board should consider voting on Robert’s Rules to be the governing policy and perhaps the vote should take place at the next Board meeting.

Further discussion to be had at future Board meetings.

Motion:	No motion made.
Vote:	No vote taken.

VII. Retreat Review and Covid-19 Community Support/Outreach

LE presents summary of the goals of the retreat and will issue a written summary to Board members.

EI reiterates proceeding with the grant cycle. EI asks for additional ideas to support the community.

Motion:	No motion made.
Vote:	No vote taken.

VIII. Meeting Adjournment

There being no other business, the meeting was adjourned at 8:56 p.m.

Respectfully submitted by Secretary Meredith Piotrowski
May 5, 2020
Revised May 6, 2020