Board Meeting Minutes

Date: November 4, 2020
Location: Videoconference via Zoom

Attendance

<table>
<thead>
<tr>
<th>Voting Officers</th>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>President</td>
<td>Eleanor Ingersoll</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Vice President</td>
<td>Inez Green</td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Tom Bonney</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Secretary</td>
<td>Meredith Piotrowski</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Ex Officio</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Executive Director</td>
<td>Lucy Erdelac</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Voting Directors</th>
<th>Present</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caroline Allen</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Joe Brin</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Anita Brook Dupree</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Justin Fishman</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mark Grabarits</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Rosamond Howard</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike McPhilmy</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Mike Seidenberg</td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Noah Swistak</td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

Meeting Agenda

I. Call to Order
The meeting was called to order at 7:07 p.m. 12 Voting Board members were in attendance therefore a quorum existed, and Board action could be taken.

II. Election Update
Director Caroline Allen presents an election update. She announced that the ballots are finished, voting will be in-person at the QVNA office, the hours when the office will be open for voting, and a call for volunteers to staff the office on the weekends to assist with extended voting hours.

Motion: Presentation only.
Vote: No vote taken.

III. Minutes
Secretary Meredith Piotrowski presents the October minutes.

Motion: MM motions to approve the October minutes. MG seconds.
Vote: Unanimous approval.

IV. Financials
Treasurer Tom Bonney presents September financials. The statements overall are as expected. TB also presents on moving the Association's accounts solely to TD Bank. TB recommends reallocating $254 earmarked for QV Dog Committee to QVK9. The Dog Committee was dissolved when QVK9 was established as a fiscally sponsored volunteer group.

Motion: TB moves to approve the September financials and reallocate the restricted fund for the now-defunct QV Dog committee to QVK9. MS seconds.
Vote: Unanimously passes.
V. 2021 Strategic View
Executive Director Lucy Erdelac presents the draft strategic plan for 2021.
1. Maintain 2020 levels of income, increase its diversification.
2. Develop QVNA membership benefits.
3. Leverage technology to increase Association efficiencies.
4. Recruit and retain volunteers.
5. Deliver community-relevant programs and services.

Motion: Presentation only.
Vote: No vote taken.

VI. 2021 Proposed Budget
Tom Bonney presents the proposed budget. Net income is projected to decrease as a result of the following factors:

- Increase in parking lot taxes that the Board voted to absorb, rather than pass on to neighbors who pay to use the parking lot.
- Anticipated increase in parking lot rental.
- The anticipated financial impact of COVID:
  o Expected reduction in Crier ad revenue by businesses.
- Necessary investment in web-based technology during first half of 2021. (A long-term investment required to support fundraising through memberships.)

Motion: Presentation only.
Vote: No vote taken.

VII. QVNA Business and Programs
President Eleanor Ingersoll presents:
1. Safety Committee
   a. QVNA will revive its Safety Committee and EI will appoint longtime Friends of the South Street Mini Station member Steve Iacobucci to chair the committee. Plans for the mission and outreach are in the works.
2. November Community Meeting
   a. The November meeting will end with an announcement of the elected slate of Board members for the 2021-2022 term, as the ballots will be counted during the meeting.

Motion: Presentation only.
Vote: No vote taken.

VIII. Zoning Committee Update
Director Noah Swistak updates the Board on the refusals for the following properties:
1. 520-522 Kaufman St.
2. 503-505 S. 6th St.

Motion: Presentation only.
Vote: No vote taken.
IX. **Zoning Task Force Update**
Director Mark Grabarits presents his summary of the ZTF's work-to-date, requesting feedback and direction from the Board. Discussion ensued.

Next Steps:
- EI will meet with the Zoning Committee members of the ZTF to discuss their summary of the work-to-date.
- EI will schedule a meeting of the ZTF to attempt to achieve consensus on a draft policy.
- If a special meeting of the Board is needed, it will be called but that need has yet to be determined.

CA departs at 8:51 p.m.
ABD departs at 9:05 p.m.

<table>
<thead>
<tr>
<th>Motion:</th>
<th>No motion.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vote:</td>
<td>No vote taken.</td>
</tr>
</tbody>
</table>

X. **Other Business**
There was no other Board business presented.

XI. **Meeting Adjournment**
There being no other business, the meeting was adjourned at 9:22 p.m.
Revised minutes respectfully submitted by Secretary Meredith Piotrowski on December 2, 2020.

Attachment: 2020.11.16-BoardBallot.pdf
QVNA Board of Directors Election Ballot - November 18, 2020

1. Place an X to vote for UP TO 1 Candidate for President
   - Eleanor Ingersoll

2. Place an X to vote for UP TO 1 Candidate for Vice President
   - Justin Fishman

3. Place an X to vote for UP TO 5 Candidates for Director
   - Khalid Ali
   - Cait Allen
   - Matt Atkins
   - Joe Brin
   - Anita Brook Dupree
   - Michelle Grimley
   - Mike McPhilmy
   - Mike Seidenberg

NOTE: Selecting more than 5 Director candidates will disqualify your Director vote.