

Board Meeting Minutes

Date:	December 2, 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			Justin Fishman	X	
Ex Officio					Mark Grabarits	X	
Executive Director	Lucy Erdelac	X			Rosamond Howard	X	
					Mike McPhilly	X	
Newly-elected Members					Mike Seidenberg	X	
Director	Caitlin Allen	X			Noah Swistak	X	
Director	Matt Atkins	X					
Director	Michelle Grimley	X					

Meeting Agenda

I. Call to Order

The meeting was called to order at 7:02 p.m. 12 Voting Board members were in attendance therefore a quorum existed, and Board action could be taken.

II. Emeritus Director Nomination

President Eleanor Ingersoll presents on the history of the position and previous holders of the title. Subsequently, she reviewed the body of volunteer work that Vice President Inez Green has contributed to the QV community for over a decade. Key points:

- A. Served as Courtyard Residents Council President for 15 years. The CRC represents more than 2,000 QV residents, helping to improve their quality of life.
- B. Co-founded and continues to co-lead the free Summer at Courtyard learning enrichment program
- C. Stepping down from the QVNA Board after five years but continuing to serve QVNA through the CRC.

EI nominates Inez Green, current Vice President of the QVNA Board, to be an Emeritus Director.

Motion:	EI motions for IG to be approved as Emeritus Director. JF seconds.
Vote:	Approved: 12. Non-Voting: 1.

IG joins at 7:09 p.m. after the vote was taken.

III. Minutes

Secretary Meredith Piotrowski presents the November minutes.

Motion:	MP moves to approve. MM seconds.
Vote:	Unanimous approval.

Board Meeting Minutes

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IV. Financials

Treasurer Tom Bonney presents October financials:

- A. Magazine ad revenue is significantly decreased due to Covid-19.
- B. Parking lot is at full capacity.
- C. Other expenses, including funds allocated to neighborhood tree planting projects, essentially as planned.

Motion:	MP motions to approve October financials. MM seconds.
Vote:	Unanimously passes.

V. 2021 Proposed Budget

TB presents the 2021 Budget for vote.

- A. \$10,000 investment into technology upgrades.
- B. Projected revenue is unchanged from last month's presentation of the projected budget. Parking lot revenue is projected to decrease due to increased expenses associated with the lot. (Unclear when the lot rental will increase.)

Motion:	TB motions to approve the 2021 proposed budget. MG seconds.
Vote:	Motion passes unanimously.

VI. 2021 Draft Action Plan

EI reviewed the key points of the draft action plan, presented in detail at the November Board meeting. She recommends that it be adopted unchanged for 2021 as QVNA's Strategic Plan

Motion:	EI motions to approve the 2021 action plan. MP seconds.
Vote:	12 vote to approve. 1 abstains.

VII. New Business

- A. Zip car letter: Zip Car has asked QVNA for a letter of support for Zip Car to assume the city's contract, cancelled by Enterprise Car Rental, for the dedicated car-share space on Catharine.
 1. EI to write letter of support that will also include language requesting for QVNA to be kept updated.
- B. The Grants Committee Fall 2020 recommendation to the board will be presented within the week as an electronic vote.
- C. QVNA partnered with Mutual Aid Philly and O'Neal's Pub to provide free meals. As a result, over 45 free meals were distributed on Thanksgiving Day to residents in need.
- D. Emeritus Announcement: Inez Green was informed that she has been approved as a QVNA Emeritus Director in recognition of her long-standing service and dedication to improving quality of life in Queen Village, and for facilitating a partnership between Courtyard Residents Council and QVNA.

VIII. Committees and Partnerships

- A. TB presents on South Street Mini Station.
 1. Update on toy drive: donations are lower than last year.
 - i. Donate an unwrapped toy and bring to the Mini Station through the 19th.
 2. Update on shooting of Fed Ex driver.

Board Meeting Minutes

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- B. Director Justin Fishman presents on Courtyard Mentoring Network, a program still in the planning stage:
1. Weekly meeting for 4-5 pm for 11-15 year old boys who reside at Courtyard. Food and beverages will be served at these meetings.
 2. Several adult mentors have been identified. It is anticipated there will be additional mentors added to the program.
 3. It fills a serious gap in programming and opportunity for this age group.
 4. The plan is for the program to start in the spring but the start date will be dependent upon the evolving Covid-19 situation.

Motion:	Presentation only.
Vote:	No vote taken.

IX. Zoning Committee Update

Director Noah Swistak updates the Board on the following zoning variance applications:

- A. 522 Kaufman St.
 1. Zoning Committee asked the applicant to submit new plans.
- B. 503-505 S. 6th St. – scheduled for next Zoning Committee meeting.
- C. 537 League St. – scheduled for next Zoning Committee meeting.

Motion:	Presentation only.
Vote:	No vote taken.

X. Zoning Task Force Update

EI presents a background of the zoning committee, the mission of the Zoning Task Force, and a review of the zoning task force proceedings. Lengthy discussion ensued.

CA left at 8:55.
 MG left at 8:59.
 ABD left at 9:13.

NEXT STEPS: Executive Committee will review this issue and formulate next steps for the Board within the next 60 days.

Motion:	No motion.
Vote:	No vote taken.

XI. Other Business

There was no other Board business presented.

XII. Meeting Adjournment

There being no other business, the meeting was adjourned at 9:24 p.m.

Respectfully submitted by Secretary Meredith Piotrowski on January 4, 2021.