



Board of Directors Meeting

Wednesday, April 30, 2014

Meeting Begin: 7:00 PM

Meeting End: 8:48 PM

Board Members Present: Jon Adler (Treasurer), Kristen Albee (Controller), Christopher Durham (Corporate Secretary), Nia Fresnel, Jocelyn Hill, Jennifer Leupold (Vice-Chairperson), Greg Lugones, Michael Showell (Recording Secretary), Christopher Stromberg, Geoff Kees Thompson, Paul Toner, Lauren Vidas (Chairperson)

Board Members Absent: Valarie Howard, Matt Monroe

Others Present: Andrew Dalzell, Paul Gondex

Ms. Vidas called the meeting to order at 7:00 PM.

Approval of March 26, 2014 Board Meeting Minutes

Mr. Durham made a motion to approve the March 26, 2014 Board of Directors Meeting minutes, as amended. Ms. Albee seconded the motion. The motion was approved unanimously, with no abstentions.

Treasurer's Report

Mr. Adler presented the Treasurer's Coordinator's Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

Program Coordinator's Report

Mr. Dalzell presented the Program Coordinator's Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

Mr. Dalzell presented the Arthur Bike Safety Grant reimbursement update.

Fundraising Coordinator's Report

In light of Ms. Gray's absence, Ms. Vidas presented the Fundraiser's Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

INITIATIVE REPORTS

Clean & Green

Mr. Dalzell presented the Clean & Green Report, as written and enclosed in the SOSNA Board packet. Board members reviewed discussed the update.

Mr. Durham made the motion, Resolution #2014-15, to allocate \$4500.00 to be paid to Fund for Philadelphia for a new Big Belly trash & recycling receptacle at 16th and Washington Avenue: money for this already donated and deposited from C&R Building Supply. Mr. Adler seconded the motion. The motion passed unanimously, with no abstention.

Community Impact

Mr. Dalzell presented the Community Impact Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

Economic Development

Mr. Durham presented the Economic Development Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

Mr. Durham made the motion, Resolution #2014-16, to allocate \$200.00 to be spent in support of the Economic Development website launch event at the May 14, 2014 General Meeting. Mr. Adler seconded the motion. The motion passed unanimously, with no abstentions.

Mr. Durham made the motion, Resolution #2014-17, to allocate \$4900.00 to pay Message Agency for the completion and launch of the Economic Development website. Ms. Hill seconded the motion. The motion passed unanimously, with no abstentions.

Ms. Leupold made the motion, Resolution #2014-18, to allocate \$1500.00 to renew our insurance for 2014-2015. Mr. Lugones seconded the motion. The motion passed unanimously, with no abstentions.

Safety

Ms. Albee presented the Safety Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

Zoning

Mr. Lugones presented the Zoning Report. Board members reviewed and discussed the update.

Mr. Lugones and Mr. Stromberg presented the CHOP update.

Ms. Leupold made the motion, Resolution #2104-19, to authorize an “off-Campus Agreement” with the University of Pennsylvania’s Federal Work Study Program that will enable hiring of a summer intern at SOSNA. Ms. Hill seconded the motion. The motion passed unanimously, with no abstentions.

Grays Ferry Triangles/PlazaPalooza

Mr. Dalzell presented the Grays Ferry Triangles/ PlazaPalooza update to the Board, as enclosed and written in the Board packet.

Ms. Hill recused herself from the Grays Ferry Triangles/ PlazaPalooza update.

Ms. Leupold made the motion, Resolution #2014-20, to execute the Pedestrian Enhancement Permit “Special Conditions for Pedestrian Plazas” document for the 6-month pilot installation of the pedestrian plaza at the Grays Ferry Triangles. Mr. Stromberg seconded the motion. The motion passed unanimously, with no abstentions

Mr. Durham made the motion, Resolution #2014-21, to allocate \$2000.00 additionally for PlazaPalooza 2014 expenses to be reallocated to SOSNA general fund from the event proceeds, with any additional general revenue from the Plazapalooza event to be earmarked for the SOSNA Triangles fund. Ms. Leupold seconded the motion. The motion passed unanimously, with no abstentions.

Mr. Durham made the motion, Resolution #2014-22, to allocate \$4000.00 for Triangles Pedestrians Plaza supplies; to be repaid to SOSNA General Fund. Mr. Showell seconded the motion. The motion passed unanimously, with no abstentions.

Strategic Planning

Ms. Fresnel presented the Strategic Planning Update, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

Cross-town Coalition Update

N/A

Commerce Department Update

Mr. Dalzell presented Commerce Department update.

Calendar – General Meetings/Events

May 2014 - General Meeting: TBD/ Events: PlazaPalooza

June 2014 - General Meeting: Candidate Meeting/ Strategic Plan Presentation

July 2014 - TBD

Aug. 2014 - TBD

New Business

N/A

Adjournment

Ms. Hill made the motion to adjourn at 8:48 PM. Mr. Lugones seconded the motion. The motion passed unanimously, with no abstentions.

RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

NOW, this 30th day of April, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:

to allocate \$4500 to finance a new Big Belly trash & recycling receptacle at 16th and Washington Avenue; money for this already donated and deposited from C&R Building Supply

_____ ; WHEREAS, upon vote, 10 member(s) voted in favor and 0 member(s) were opposed.

NOW THEREFORE, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$ 4500.00 is allocated in furtherance of this resolution, which shall expire within 60 days.

FURTHER RESOLVED that _____

FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

1. Andrew Dalzell.
2. _____.
3. Jon Adler.

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

I hereby certify that this is a true and correct copy of the Resolution adopted by the South of South Neighborhood Association at its meeting held on April, 2014.

Corporate Secretary

RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

NOW, this 30th day of April, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:

to allocate Two Hundred Dollars (\$200.00) to be spent in support of the Economic Development website launch event at the May 14, 2014 General Meeting;

WHEREAS, upon vote, 10 member(s) voted in favor and 0 member(s) were opposed.

NOW THEREFORE, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$200.00 is allocated in furtherance of this resolution, which shall expire within 30 days.

FURTHER RESOLVED that _____

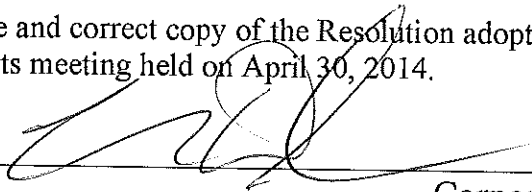
FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

- 1. Chris Durham.
- 2. Andy Dalzell.
- 3. _____.

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

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Corporate Secretary

RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

NOW, this 30th day of April, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:

to allocate \$4,090 to pay Message Agency for the completion and launch of the Economic Development website.

_____ ; WHEREAS, upon vote, 10 member(s) voted in favor and 0 member(s) were opposed.

NOW THEREFORE, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$ 4,090.00 is allocated in furtherance of this resolution, which shall expire within 60 days.

FURTHER RESOLVED that _____

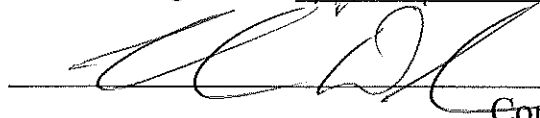
FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

1. Andrew Dalzell.
2. Chris Durham.
3. Jon Adler.

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

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Corporate Secretary

Ianncomm LLC DBA Message Agency
 1533 South Street
 Floor One
 Philadelphia, PA 19146

MESSAGE AGENCY

Invoice

(215)546-6496
 marcus@messageagency.com
 http://messageagency.com

Date	Invoice No.
09/18/2013	2154
Terms	Due Date
Net 60	11/17/2013

Bill To:
SOSNA 1901 Christian Street First Floor Philadelphia, PA 19146 USA

Date	Activity	Quantity	Rate	Amount
08/20/2012	Economic Development Template - 50% Balance	0.5	1,425.00	712.50
08/20/2012	Business Directory with Google Map API Integration - 50% Balance	0.5	6,555.00	3,277.50
			Total	\$3,990.00

Thank you for the opportunity to work with SOSNA!

RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

NOW, this 30th day of April, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:

to allocate \$1500 to renew insurance for 2014-2015.

_____ ; WHEREAS, upon vote, 9 member(s) voted in favor and 0 member(s) were opposed.

NOW THEREFORE, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$ 1500.00 is allocated in furtherance of this resolution, which shall expire within 60 days.

FURTHER RESOLVED that _____


FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

1. Andrew Dalzell.
2. Jocelyn Hill.
3. Jon Adler.

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

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Corporate Secretary

RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

NOW, this 30th day of April, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:

to authorize an "Off-Campus Agreement" with the University of Pennsylvania's Federal Work Study Program that will enable hiring of a summer intern at SOSNA.

_____ ; WHEREAS, upon vote, 7 member(s) voted in favor and 0 member(s) were opposed.

NOW THEREFORE, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$ 0.00 is allocated in furtherance of this resolution, which shall expire within 120 days.

FURTHER RESOLVED that _____

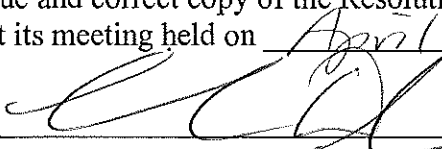
FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

1. Andrew Dalzell.
2. Lauren Vidas.
3. Jon Adler.

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

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Corporate Secretary

services of the Institution's students furnished under this Agreement, and furnish the Institution with complete information, as requested by the Institution, regarding students' services to the Organization under the aforesaid Federal Work-Study Program.

(b) Submit time report forms, fully attested to by an authorized official of the Organization, to the Institution of the time worked by students under this Agreement, which shall be forwarded to the Institution at or prior to the end of each pay period, a schedule of which is to be provided to the Organization by the Institution.

(c) Not allow students working for the Organization under this Agreement to work (i) for more than 20 hours per week during periods when classes in which they are enrolled are in session, and (ii) for more than 40 hours per week when such classes are not in session.

(d) Be deemed the employer of each student furnished by the Institution under this Agreement, assure proper working conditions; comply with all federal, state, and municipal laws, ordinances and regulations relating to employment and provide and maintain at its own expense such Workers' Compensation and other insurance covering each student employed under this Agreement as may be required by law. The Organization will provide to the Institution a certificate of insurance evidencing its workers compensation and employers' liability insurance, in accordance with the minimum standards as set by the Organization's home state. As employer, the Organization will be solely responsible for injuries occurring in the course of a student's employment with the Organization.

4. The parties further agree that the Institution will be responsible for:

(a) The determination of the need of students furnishing services to the Organization hereunder in accordance with the rules and regulations of the U.S. Department of Education.

(b) The determination of students' academic and other eligibility;

(c) The withholding of income taxes from the wages paid each student as required by federal, state and city regulations, and the withholding of the employee's contribution as provided for under the Federal Insurance Contribution Act;

(d) Payment and returns of aforementioned taxes as are required by law.

5. Compensation to be paid to students for work performed for the Organization under this Agreement will be paid by the Institution providing the Organization agrees that it will partially reimburse the Institution for the compensation paid as follows:

(a) The Organization will reimburse the Institution a percentage of the total wages earned by each student, which will cover the matching funds required, the social security contributions, and associated payroll costs. The percentage is 30% for the academic year, and 50% for the summer.

(b) Such reimbursement will be made to the Institution at such times as the Institution issues documented invoices calculated from the time reports submitted by the Organization.

(c) The Institution will notify the Organization of each student's maximum amount of

2014-20

RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

NOW, this 30th day of April, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:

to execute the Pedestrian Enhancement Permit "Special Conditions for Pedestrian Plazas" document for the 6-month pilot installation of the ped plaza at the Grays Ferry Triangles

_____ ; WHEREAS, upon vote, 8 member(s) voted in favor and 0 member(s) were opposed. *and Jocelyn Hill abstained.*

NOW THEREFORE, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$ 00.00 is allocated in furtherance of this resolution, which shall expire within 60 days.

FURTHER RESOLVED that _____


FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

1. Andrew Dalzell.
2. Lauren Vidas.
3. Chris Durham.

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

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Corporate Secretary

D. Approvals by City. Unless otherwise stated in this Agreement or in accordance with Applicable Law, any review, approval, permission, or consent that Permittee is required to obtain from the City under this Agreement shall not be valid or effective unless obtained from the Commissioner of the Department of Streets or the Commissioner's designee (the "Commissioner"). The review, approval, or consent by the Commissioner of any plans, specifications, work or materials submitted or performed by Permittee under this Agreement does not constitute any representation, warranty, or guarantee by the City as to the quality or substance of the matter reviewed or approved or its compliance with Applicable Laws. Permittee must use its own independent judgment as to the accuracy and quality of all such matters and its compliance with Applicable Laws. Review, approval, or consent by the Commissioner under this Agreement does not constitute any review, approval, consent, Permit or permit otherwise required under Applicable Laws by any City department, board, commission, or official.

3. Compliance with Applicable Laws. Hazardous Substances.

A. Applicable Laws. "Applicable Laws" shall mean all applicable present and future Federal, State and City laws, ordinances, orders, rules, regulations, guidelines and requirements.

B. Hazardous Substances. "Hazardous Substance" shall mean: (a) asbestos, flammables, volatile hydrocarbons, industrial solvents, explosives, chemicals, radioactive material, petroleum, petroleum products and by-products, natural gas, synthetic gas, and shall include but not be limited to, substances defined as "hazardous substances", "hazardous wastes", "toxic substances", "pollutants" or "contaminants" as those terms are defined in any of the Applicable Laws; and (b) any and all other materials or substances that any government entity shall determine from time to time are harmful, toxic, or dangerous.

4. Entry on Pedestrian Plaza Location By City: City Inspection. The City may enter the Pedestrian Plaza at any time, for any reason, including inspecting the Pedestrian Plaza and/or Pedestrian Plaza Area. Nothing contained in this Section shall create a duty on the City to make any repairs or do any work on the Pedestrian Plaza Location. City inspections shall not be a representation, guaranty, or warranty by the City to Permittee, as to Permittee's compliance with the terms of this Agreement or Applicable Laws.

5. Insurance. At all times during the Term of this Agreement, the Permittee shall maintain procure and maintain insurance in the types and amounts as specified below.

Permittee shall, at its sole cost and expense, procure and maintain in full force and effect, for the Term of the Permit Agreement, covering its obligations under this Agreement, the types and minimum limits of insurance specified below. All insurance shall be procured from reputable insurers authorized to do business in the Commonwealth of Pennsylvania and acceptable to the City. All insurance required herein shall be written on an "occurrence" basis and not a "claims-made" basis.

(i) WORKERS COMPENSATION AND EMPLOYERS LIABILITY

(a) Workers Compensation: Statutory limits

(b) Employers Liability: \$100,000 each Accident - Bodily Injury by Accident; \$100,000 Each Employee - Bodily Injury by Disease; and \$500,000 Policy Limit -Bodily Injury by Disease.All States coverage and Pennsylvania Endorsement.

(ii) GENERAL LIABILITY INSURANCE

(a) Limit of liability: \$1,000,000 per occurrence combined single limit for bodily injury (including death) and property damage liability;

for Permittee's its contractors, and invitees and all persons claiming through any of them (collectively, including Permittee the "Releasing Parties") do hereby remise, quitclaim, release and forever discharge, the City, its departments, commissions, boards, officers, employees or agents, from any and all, and all manner of, actions and causes of action, suits, claims, and demands whatsoever in law or in equity which the Releasing Parties may have against the City its departments, commissions, boards, officers, employees or agents, relating in any way whatsoever to any condition on the Pedestrian Plaza Location, or relating in any way to Permittee's entry onto the Pedestrian Plaza Location, or Permittee's use of the Pedestrian Plaza Location. Permittee voluntarily assumes all risk of loss, damage, or injury, including death that may be sustained by the Permittee, its contractors, or invitees, while in, on or about the Permitted Property. This Section 8 shall survive the expiration or earlier termination of this Agreement.

7. Relocation: Termination of this Agreement.

A. Relocation. Permittee understands and agrees that it shall, upon request of the City, remove the Pedestrian Plaza Location, property including chairs, tables, or other structures, either publicly or privately owned, and that Permittee will absorb all costs and expenses necessary for the performance of such relocation work.

B. Termination.

i. Both the City and Permittee may terminate this Agreement upon thirty (30) days written notice to the non-terminating party at any time, with or without cause. Permittee shall further agree that upon receipt of such notice from the City, Permittee shall vacate the Pedestrian Plaza and leave it in a clean condition, clear of all property and debris and restore the Pedestrian Plaza Area to the satisfaction and approval of the City within thirty (30) days after receiving such notice. The City shall not be liable to Permittee for any compensation, reimbursement or other expenses related to this Agreement.

ii. Permittee agrees that in the event the Pedestrian Plaza is not removed from the Pedestrian Plaza Area and/or if the Pedestrian Plaza Area is not restored to its original condition, the City shall have the right and privilege, at its option, of removing said Pedestrian Plaza, and restoring the footway to its original condition and in event of the City so doing, Permittee shall pay to the City, within thirty (30) days written notice or demand, the costs expended by the City in such removal and/or restoration.

8. Miscellaneous.

A. Governing Law. This Agreement shall be governed in accordance with the laws of the Commonwealth of Pennsylvania. The parties to this Agreement agree to submit to the jurisdiction of the courts, whether federal or state, located in Philadelphia, Pennsylvania.

B. Assignment. Permittee must not transfer, assign, hypothecate, or sub-permit all or any part of its interest under this Agreement without the prior written consent of the City. Subject to the preceding sentence, this Agreement will be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns. Nothing in this Agreement may be construed to mean that the City gives its consent to Permittee to sub-permit this Agreement to another party.

C. Amendment. This Agreement may only be amended, modified or supplemented by an agreement in writing signed by City and Permittee.

D. Headings. The headings in this Agreement are for convenience only and are not a part of this Agreement. The headings do not in any way define, limit, describe or amplify the provisions of this Agreement or the scope or intent thereof.

E. Survival. Any and all agreements set forth in this Agreement which, by its or their

RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

NOW, this 30th day of April, 2014, being the members of the Board of Directors of the South of South Neighborhood Association, Inc., do hereby adopt the following Resolution:

WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:

to allocate \$2,000.00 additionally for PlazaPalooza 2014 expenses to be repaid to SOSNA. *reallocated to the SOSNA General Fund, ~~from the~~ from the*; WHEREAS, upon vote,

8 member(s) voted in favor and 0 member(s) were opposed.

NOW THEREFORE, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$ 2,000.00 is allocated in furtherance of this resolution, which shall expire within 60 days.

FURTHER RESOLVED

that _____

FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

1. Andrew Dalzell.
2. Jon Adler.
3. Kristen Albee.

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

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Corporate Secretary

So event proceeds, with any additional ~~of~~ general revenue from the PlazaPalooza event to be earmarked for ~~expenditure~~ the Triangles

Triangle Debits & Credits - Costs

Implementation Costs - 6-Month Pilot					
Category	Type	Cost Per	Quantity	Cost	Status
Traffic Barriers	Planter - Step - 33" high	\$559.31	7	\$3,915.20	6 received; 1 arriving in June
	Flex Hit Posts - 46" high + Install Kits	\$26.85	10	\$368.54	received
	Flex Posts - Pads	\$19.85	10	\$198.50	received
	Flex Hit Posts Implementation Hardware	\$1.88	10	\$18.80	received
Furniture	Ikea - Malaro Chair	\$29.00	32	\$928.00	still need 11 more red chairs
	Ikea - Malaro Table	\$60.00	8	\$480.00	received
	Home Depot - Adirondaack	\$17.98	8	\$155.35	received
Plants	Plants	\$0.00		\$0.00	pledged by Pure
	Soil - Lowe's			\$617.54	
Lights	330' Wire Support	\$50.00	1	\$50.00	TBD
	Wire Clasps	\$1.00	50	\$50.00	TBD
	Cable Ties (to attach Cable to Wire)	\$0.25	100	\$25.00	TBD
	Support Poles	\$60.00	2	\$120.00	pending 4/29 meeting with MOTU
	330' Lighting Cable	\$295.00	1	\$295.00	order
	100' Lighting Cable	\$89.95	1	\$89.95	order
Fencing	LED Lightbulbs (pack of 25)	\$161.00	9	\$1,449.00	order
	Shipping	\$42.23	1	\$42.23	order
	Fence Repair & Expansion	\$3,000.00	1	\$3,000.00	TBD
	Cameras	\$15.99	2	\$31.98	
	Plaques (18 of 23)			\$153.00	
	Big Belly Trash Bin	\$5,000.00	0	\$0.00	moved from Dollar General
	Spray Paint - 1 can	\$5.00	5	\$25.00	comer to Triangle?
					TBD
Grand Total				\$11,834.44	

<http://www.noveltylights.com/Suspended-Commercial-Grade-Light-stringer-Black-330-Feet.html>
<http://www.noveltylights.com/Suspended-Black-Commercial-Grade-stringer-e27-Base.html>
<http://www.noveltylights.com/Warm-White-S14-Bulb-Medium-Base-e27.html>

Ikea Contacts
 Bill Bahr, Manager : 215-551-4215, ext 1365
 Samantha Eisenman : samantha.eisenman@ikea.com
 215-551-4215, ext ???
 800-209-6122
 denis@noveltylights.com

RESOLUTION OF BOARD OF DIRECTORS OF THE SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

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WHEREAS, a quorum was present at a duly noticed meeting of the Board of Directors on the date provided above;

WHEREAS, a Motion was made, and seconded, as follows:

to allocate \$4,000.00 for Triangles Pedestrian Plaza supplies; to be repaid to SOSNA, General Fund; WHEREAS, upon vote, 8 member(s) voted in favor and 0 member(s) were opposed.

NOW THEREFORE, be it resolved as follows:

RESOLVED, that the Board of Directors approves the Motion as written above.

FURTHER RESOLVED that \$ 4,000.00 is allocated in furtherance of this resolution, which shall expire within 60 days.

FURTHER RESOLVED

that _____

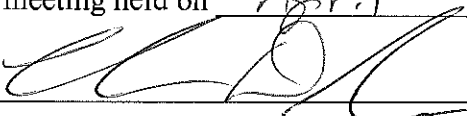
FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

1. Andrew Dalzell.
2. Jon Adler.
3. Kristen Albee.

FURTHER RESOLVED, that the efforts of the staff, employees and volunteers of the South of South Neighborhood Association to implement the actions authorized herein are hereby ratified, approved, and confirmed.

SOUTH OF SOUTH NEIGHBORHOOD ASSOCIATION, INC.

I hereby certify that this is a true and correct copy of the Resolution adopted by the South of South Neighborhood Association at its meeting held on April 30, 2014.



Corporate Secretary