



Board of Directors Meeting

Wednesday, January 29, 2014

Meeting Begin: 6:00 PM

Meeting End: 6:20 PM

Board Members Present: Jon Adler (Treasurer), Kristen Albee (Controller), Bradley Dakate, Christopher Durham (Corporate Secretary), Nia Fresnel, Jocelyn Hill, Valarie Howard Matt Monroe, Jennifer Leupold (Vice-Chairperson), Greg Lugones, Michael Showell (Recording Secretary), Christopher Stromberg, Gus Scheerbaum, Betty Seymour, Geoff Kees Thompson, Paul Toner, Lauren Vidas (Chairperson)

Board Members Absent: Megan Gray

Others Present: Andrew Dalzell

Ms. Vidas called the meeting to order at 6:00 PM.

Approval of November 26, 2013 Board Meeting Minutes

Ms. Leupold made a motion to approve the November 26, 2013 Board of Directors Meeting minutes, as amended. Ms. Albee seconded the motion. The motion was approved unanimously.

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. Lugones made the motion, Resolution 2014-1, to allocate \$500.00 for the Board of Director Retreat at the Bainbridge Club, on January 29, 2014. Ms. Hill seconded the motion. The motion passed unanimously, with no abstentions.

Ms. Fresnel made the motion, Resolution 2014-2, to allocate \$400.00 to pay for Friends of Catharine Park non-profit filing status. Mr. Durham seconded the motion. The motion passed unanimously, with no abstentions.

New Business

Mr. Stromberg informed the Board of the non-monetary partnership with the Supporters of Stanton Elementary School for the SIMP Grant. The Board discussed the update.

Adjournment

Mr. Showell made the motion to adjourn at 6:20 PM. Mr. Adler 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 22nd day of January, 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:

Friends of Catharine Park was established last year as a business entity to maintain and create programming for the park located on the south west corner of 22nd and Catharine streets. The FOCP board is requesting \$400 to pay for non-profit filing fees. FOCP's pro-bono attorney (Philip Ainoa, McCarter English) will file on FOCP's behalf. This status will enable FOCP to solicit broader community support.

; WHEREAS, upon vote, _____ member(s) voted in favor and _____ 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 \$400.00 is allocated in furtherance of this resolution, which shall expire within _____ 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. Nia Fresnel.
2. Jon Adler.
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.

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 January 22, 2014.

Corporate Secretary