



Board of Directors Meeting

Wednesday, July 30, 2014

Meeting Begin: 7:00 PM

Meeting End: 9:00 PM

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

Board Members Absent: Jocelyn Hill, Valarie Howard, Greg Lugones

Others Present: Andrew Dalzell, Abby Rambo, Larry Schaefer

Approval of June 25, 2014 Board Meeting Minutes

Ms. Leupold made a motion to approve the June 25, 2014 Board of Directors Meeting minutes, as amended. Mr. Monroe 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. Monroe made the motion, Resolution #2014-32, to allocate \$250.00 for storage shed for backyard. Mr. Showell seconded the motion. The motion passed unanimously, with no abstentions.

INITIATIVE REPORTS

Zoning

Mr. Stromberg presented the Zoning Report, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the update.

SOSNA Board of Directors Meeting Minutes – July 30, 2014

Mr. Monroe presented and the board discussed the PCPC update regarding the RCO zoning remapping meeting.

Ms. Vidas presented the Royal Theater update.

Clean & Green

No Clean & Green update was submitted for this month's Board packet.

Mr. Showell made the motion, Resolution #2014-33 to allocate \$4500.00 to be paid to the Fund of Philadelphia for the purchase of a Big Belly to be placed at 19th & Washington Street. Mr. Monroe seconded the motion. The motion passed unanimously, with no abstentions.

Community Impact

No Community Impact update was submitted for this month's Board packet.

Mr. Dalzell presented the SOSNA Social update. The board 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.

Safety

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

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, including discussing the initiative leaders' "wish lists" and the initiative leaders' meeting.

Staff Transition

The Board formally recognized the transition from former SOSNA Program Coordinator, Andrew Dalzell, to the new SOSNA Programs Coordinator, Abby Rambo as of August 1st 2014.

New Business

The Board discussed the vacant Board of Directors position and the appointment process to fill the position, prior to the 2014 SOSNA General Election.

Mr. Dalzell presented the 2014 SOSNA General Election process and the appointment of the SOSNA Election Committee members.

The Board entered Executive Session at 8:45 PM.

SOSNA Board of Directors Meeting Minutes – July 30, 2014

Mr. Adler made the motion to adjourn executive committee session at 8:59 PM. Ms. Albee seconded the motion. The motion passed unanimously, with no abstentions.

Adjournment

Mr. Adler made the motion to adjourn at 9:00 PM. Mr. Stromberg seconded the motion. The motion passed unanimously, with no abstentions.