



Board of Directors Meeting

Wednesday, November 26, 2013

Meeting Begin: 7:05 PM

Meeting End: 10:20 PM

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

Board Members Absent: Michael Showell (Recording Secretary), Megan Gray, Jocelyn Hill, Valarie Howard

Others Present: Andrew Dalzell

Ms. Vidas called the meeting to order at 7:05 PM.

Mr. Dalzell took the minutes in the absence of the Mr. Showell.

Approval of October 30, 2013 Board Meeting Minutes

Ms. Leupold made a motion to approve the October 30, 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. He updated the Board on the status of Act 135 action at 814-816 South 19th Street and the court proceedings regarding the water main break at 21st and Bainbridge Streets.

Initiative Reports

Clean & Green

Mr. Durham made the motion, Resolution 2013-77, to allocate \$10,000 for two Big Belly trash and recycling receptacles at Grays Ferry Avenue and Fitzwater Street, and 20th and Carpenter Streets, \$8,830 to be reimbursed by Bloktoberfest Inc. Mr. Monroe seconded. The motion passed unanimously.

Mr. Thompson made the motion, Resolution 2013-78, to allocate \$3,780 to remove 10 pawlonia trees from Carpenter Green to be reimbursed by Bloktoberfest Inc. Mr. Lugones seconded. The motion passed unanimously.

Community Impact

Mr. Toner made the motion, Resolution 2013-79, to ratify the \$100 allocation of the Executive Committee to pay the deposit to the Art Sanctuary for the Volunteer Party on December 11, and to allocate an additional \$400 to pay for the balance of the party. Ms. Albee seconded. The motion passed unanimously.

Economic Development

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

Next Event: SOSNA Dines Out - 12/17/13 at Roberto's Café.

Safety

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

Next Event: None.

Zoning

Mr. Lugones presented the Zoning Initiative update, as written and enclosed in the SOSNA Board packet. Board members reviewed and discussed the Zoning initiative update.

The Board discussed the zoning remapping process, particularly in relation to Washington Avenue, and how it relates to currently proposed projects on Washington Avenue. The SOSNA Zoning Committee will work to get neighbors to attend the Philadelphia City Planning Commission on December 10 regarding 1601 Washington Avenue.

Mr. Lugones, Ms. Vidas and Mr. Stromberg updated the Board on the Royal Theater project and recapped the meeting on November 11. Mr. Stromberg outlined alternative ideas, crafted by the ARC at the applicant's behest, for how the Kater Street side of the development could be laid out differently. The ARC will be submitting these ideas to the applicant for consideration.

Mr. Lugones discussed the RCO legislation pending in City Council. Mr. Dalzell testified about this in November. The bill is being held in Committee in Council.

Mr. Toner inquired about the status of 2400 South Street and their pending application for L&I's administrative review process. Ms. Vidas is drafting a letter to Alan Greenberger requesting standards for providing notice to neighbors of administrative review applications.

Treasurer's Report

Mr. Adler presented the report as written. SOSNA's taxes were filed for 2012 and done so for at least \$4,000 cheaper than last year.

Triangles Group

Mr. Dalzell updated the Board on the effort by the Triangles to engage Councilman Johnson to help with a six-month trial street closure in 2014 of Grays Ferry Avenue between South and 23rd Streets.

Mr. Thompson made a motion, Resolution 2013-80, to release \$500 in Triangles funding to provide for holiday lights at the Triangles. Ms. Leupold seconded. The motion was approved, with Mr. Toner objecting.

Strategic Planning

Ms. Fresnel presented an update of the Strategic Planning process, to commence with Drexel students in January 2014. Board members were asked to submit names for a Strategic Planning Committee in the next week to Ms. Fresnel.

Calendar - General Meetings, Retreat, December 2013 Meetings

The Board reviewed and discussed the November and December Board of Directors Meeting date(s) and the annual SOSNA Board of Directors Retreat date.

New Business

Mr. Dalzell will keep Personnel updated on scope of work for WAPOA.

Adjournment

Mr. Toner made the motion to adjourn at 10:20 PM. Ms. 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 26th day of November, 2013, 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 \$10,000.00 for two Big Bellies ~~as~~ with wrap signs, to be located 20th + Carpenter Street, ~~88830~~ 88830 and Gray's Ferry Ave. + Fitzwater Street, ~~88830~~ 88830 of which ~~will~~ will be reimbursed by Blockbuster, Inc.

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 \$ 10,000 .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. Lauren Vitas .
2. Andy Datzell .
3. Jan 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 November 26 2013.

[Signature]
Corporate Secretary

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

NOW, this 26th day of November, 2013, 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 remove trees from the Carpenter Green site, to be reimbursed by Blocktoberfest, Inc.

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 \$ ~~4,500~~ 3,750.00 is allocated in furtherance of this resolution, which shall expire within 60 days.

FURTHER RESOLVED that _____

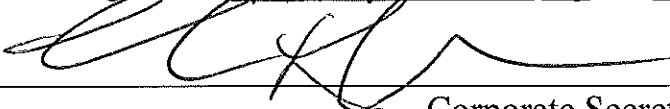
FURTHER RESOLVED that the following person(s) is/are authorized to take such actions as he/she/they deem necessary to implement the above resolution:

1. Lauren Vitas
2. Andy Dalzell
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 November 26 2013.



Corporate Secretary

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NOW, this 26th day of November, 2013, 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 ratify the Executive Committee's approval of \$1000 for the SOSNIA Holiday Party, and to allocate an additional \$400 for the Holiday Party, to take place on December 11, 2013

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 \$ 500.00 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. Andy Dalzell
2. Jon Adler
3. Michael Shawell

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 November 26, 2013.

[Signature]
Corporate Secretary

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

NOW, this 26th day of November, 2013, 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 release \$500.00 out of the SOSNA fund designated for use by the Triangles Committee to purchase and erect hanging light over the Triangles

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 \$ 500.00 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. Andy Datzell
2. Brad Dakabe
3. Geoff Kees Thompson

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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[Signature]
Corporate Secretary

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

NOW, this 26th day of November, 2013, 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 reimburse Andrew Dalzell for his out-of-pocket, non-reimbursed health insurance premium costs for 2013

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 \$ 1,378.00 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. Jon Adler
2. _____
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