

Date: 6-01-22 Location: QVNA, 709 S. 5th Street

Attendance

Voting Officers		Present	Absent	Voting Directors		Present	Absent
President	Eleanor Ingersoll (EI)	x		Matt Atkins (MA)	x		
Vice President	Justin Fishman (JF)	x		Joe Brin (JB)	x		
Treasurer	Cait Allen (CA)	x		Dan Doyle (DD)	x		
Secretary	Chris Mullen (CM)	x		Don Finley (DF)	x		
Ex Officio Officer				Philip Holzhauer (PH)			x
Executive Director	Lucy Erdelac (LE)	x		Mike McPhilmy (MM)	x		
Guests				Noah Swistak (NS)	x		

Meeting Agenda

I. Call to Order

The meeting was called to order at 7:00 p.m. 10 voting Board members were in attendance therefore a quorum existed, and Board action could be taken.

II. Meeting Minutes

Secretary Chris Mullen presented the minutes from the May board meeting for approval. No updates were requested.

Motion:	CM motioned for the Board to approve the minutes as presented. CA seconded.
Vote:	Motion passes: Unanimous JF abstains and MM abstains CM abstains

III. Financials

Treasurer Cait Allen presented the April 2022 financials. Presented first 4 months in 22 v 21. We are in a good financial position. We are on track on YTD Budget and expenses. Memberships are currently down especially in the lower end of the membership tiers. Board designated funds were moved out of restricted funds

Motion:	Cait moves to approve minutes DD seconds the motion
Vote:	Motion passes: Motion to approve April Financials passes unanimously

IV. J. Miller Update and Motion

CA gives an update on Accounting Firm J. Miller and motions to end QVNA's contract. J. Miller prepared the extension for tax returns. An RFP for a new firm. Board Member Phil Holzhauer, a CPA and Board Member, has volunteered to bridge the gap until a new firm can be obtained.

Motion:	CA Moves to disengage from J. Miller and hire a new Accounting Firm MM seconds the motion
Vote:	Motion is approved unanimously

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V. Membership Committee Updates

CA and CM give final update on Tour D'Art set for Sat June 4. All will meet at the SSHD's new office on 407 South St between 2-2:45

Send out details and talking points for the Tour D'Art for Board Members. Please all take pictures

No action:	For information only.
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VI. Zoning Committee Update

Committee did not meet in May so no official report

NS gives update on the following projects Review & preview of variance applications

- 314 Pemberton St.- Roof deck built on existing house looking for variance
- 1005 S. 3rd St.- lives in bottom flr and renting out 1-2 units to AirBnB
- 870 S. 2nd St. (Royal Izakaya) Looking to legalize their take-out window looking for a variance, meeting pushed to August

Secretary CM asks about the oversized project at 832 S 3rd St. NS and Rich Carol of the Zoning Committee will follow up.

No Action	For information only.
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VII. Updates

- Joe Brin- Friends of South St. Ministration-
 - Crime stat package presented and it appears that crime was trending a little lower in the neighborhood
 - QVNA's donation, in memory of Joe Alkus went to much needed plumbing repairs
- Cait Allen- monthly town hall (Police Service Area 1)
 - -Lt Long said police officers are living with decisions that come from City wide policies. They do what they can with limited resources
- Matt Atkins- Phila Crosstown Coalition-
 - Councilmember Parker released her policing plan and was critical of the Commissioner
 - Police Commissioner Outlaw attended and explained budget cuts and resources are causing issues
 - Police Explorer Cadet program (14-17 yo) looking to lower the age to join the Academy so that Cadets do not languish between graduating from cadet program and entering the Academy
 - 911 times are still very slow
- Pres EI reminded the Board that we will have a Town Hall meeting with Commissioner Outlaw 6/8 and that we ask Commissioner Outlaw about resources.

VIII. Courtyard Mentor Network: VP Justin Fishman

Update on year+ programming-

- Spring Session closes with BBQ at 5:30 June 7th Tuesday.
- National Night Out Aug 2: Boys receiving Certificate of Completion.
 - Board Members encouraged to participate at QVNA Table
- Still looking for after school tutors hosted in the QVNA office.
- Looking for a social media person. Can pay a small amount



Community Stewardship. Advocacy. Service.

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- Potential partnering with Nebinger Fall '22
- Funding & summer programming abbreviated from June 28th to Aug 2nd (National Night Out)
- Trip up to NY this Summer hosted by Deutsche Bank
- CMN Nominated for Wawa Hero Award. Video being put together now for submission June 3rd.
- Girls program as possible pilot in the Fall.

Summer @ Courtyard is a Board designated program started in 2015.

- Suspended programming in 2020 (pandemic). Suspended again for 2022: lack of coordinators.
- Recommending Board-designated S@C funds (\$9k) transferred to the CMN (after paying Michael and Mia.)
- President EI made the following motions for how to allocate the transferred funds from S@C:

To approve board restriction of that program's available funds for use by the Courtyard Mentor Network for young men. These funds will be used in 2022 to pay a monthly stipend to CMN's Program Director of \$1,000, with remaining funds defraying the cost of program expenses.

- Board discussion ensued. Subsequently two motions were made:

Motion	Pres EI moves to approve board restriction of that program's available funds for use by the Courtyard Mentor Network for young men. These funds will be used in 2022. CA seconded.
Vote	Motion Passes- JF Recuses. All other Board members vote yes

Motion	Pres EI moves to approve CMN's paying a stipend to program manager Rachel Fishman out of Courtyard Mentor Network's restricted funds until the end of 2022. CA seconded.
Vote	Motion Passes- JF Recuses. All other Board members vote yes

IX. Executive Director Report

Executive Director Lucy Erdelac highlighted her written report.

- Heirloom Market Looks to still be moving forward
- Volunteers
- Parking Lot

Next Step:	Presented for information only
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X. President Report

President Eleanor Ingersoll highlighted her report:

Get people out and about to these events. Tour D'Art., national Night out, June 7th BBQ

- Community Meeting scheduled for June 8 Commissioner Outlaw
- Nominations Committee: Chris Mullen chairs, Phil Holzhauser and Don Finley accept appointments

Next Step:	Presented for information only
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XI. Queen Street Tunnel

Mike McPhilmy discusses

- Lighting concerns: suggested that QVNA cover the cost replacing low-watt and damaged bulbs
- Cleanliness issues: need for regular cleaning due to trash and homelessness

It was agreed that EI would request support at June ILMC Board meeting to lobby the city's Streets Dept. to replace the bulbs. EI suggested that if QVNA were to take that financial action, the City may regard it as a permanent line item for QVNA's budget, not theirs.

XII. Other Business

Opportunity to recommend topics not on agenda for next month's board conversation.

XIII. Meeting Adjournment

There being no other business, the meeting was adjourned at 9:08

Respectfully submitted by Chris Mullen on June 2, 2022