



CALLOWHILL NEIGHBORHOOD ASSOCIATION

April 4, 2012, 6:30pm~8:30pm

**Attending (in BOLD):**

**Sarah McEneaney, Jason Hughes, Bruce Shelly, John Struble, C'Anne Anderson, Robert Cheetham, Travis Skidmore, Robert Hakalski, Gary Reuben, Dennis Pilsits, Joanne Kundrat, Joseph Petry, Eric Chiu**

1. Website, Robert Ch.

- Abacus Studios
- Blue Cap Web Design – several reactions that the design was mediocre
- Blue Fox Creative – no examples or references, can we get?
- Mac Rueben
- P'unk Avenue – Any chance to use get design in WordPress?
- Callowhill.webs.com – JHughes built. Can have multiple people maintain.

2. Zoning, John

- Meeting regarding 13<sup>th</sup> & Hamilton. Returned with requested changes and CNA supported them for their ZBA hearing which had to be continued to April 10<sup>th</sup> due to some missing drawings. They will be approved. No start date planned but it is believed there is funding.

3. Finance and Legal, Dennis, financial statements, Sarah, documentation of years 2008-2011, rewrite of by-laws, D&O insurance

- No bank activity, \$3,493.81 balance. \$934.45 is NID money, \$2559.36 is CNA money.  
Meeting soon to get 2007 and 2008 tax returns which were not filed and should have. We will file returns for those years.
- Minutes should be a summary of items discussed and vote tallies. Not necessary. Recording is permitted if announced and agreed upon.
- D&O - \$900 per year but needs to be maintained every year. SMcEneaney will ask our lawyer Morgan Cheshire. Idea for each member to contribute the cost split amongst the board.
- Re-write of by-laws - \$850 from our attorney.

4. SEPTA spur, Reading Viaduct update, John

- Reading is clearing their portion of the viaduct but is also claiming ownership of the SEPTA spur (probably for ease of access). They are doing this to address some LNI violations. Suspicion is that it is being cleaned to place it on sale.
- Working to get biddable documents for the renovation by the end of 2012. Some funding being provided by city council, some

5. Security, Jason

- Meeting at Roman Catholic, shelters, Bart Blattstein – to address area crime.



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- Tips from PPD – use <http://www.phila.gov/311/> for complaints or <http://seeclickfix.com/philadelphia>. PPD has a website for complaints, commendations and tips (<http://phillypolice.com/>). Philly Graffiti website, <http://www.phila.gov/qualityoflife/>.
- Looking into Townwatch for training for more people.

6. Neighborhood Clean-up, Sarah, combine membership drive... forms for people to join?

- April 14<sup>th</sup>, 9am.

7. General membership meeting

- CNA dues due
- Previous years' financials and meeting minutes posted for all to inspect.
- Asked if anyone wished to record meeting and no one responded ~ meeting was not recorded
- No new business proposed.