



CALLOWHILL NEIGHBORHOOD ASSOCIATION

July 11, 2012, 6:30pm~7:30pm (Next meeting August xx,2012)
General meeting 7:30pm~8:30pm

Attending (in BOLD):

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

1. Board member resignations
 - Travis Skidmore and Eric Chiu resigned.
 - Board voted
 - that 11 members are enough.
2. Website
 - JohnS had a designer he and Michelle had used (Jacob). Moved server to GoDaddy and changed the programming from ColdFusion to WordPress.
 - Jason will meet with Jacob and get the info. Board members will maintain the website and transfer old content as needed.
3. Financial
 - \$242 deposits (membership and D&O checks)
 - Expenses:
 - \$150 to accountant for written review of financial
 - \$660 outstanding TAG strategies from NID money (\$934)
 - \$2227 available CNA funds (includes recent \$641 check to MorgenC)
 - Need list of current members and maybe have another drive (potluck), expand member benefits?
 - Maybe we should plan another fundraising event with Mike (Prohibition) maybe at the new pizza place
4. By Laws
 - Sarah, C'Anne and Joanne to meet with Morgen (will be \$850).
 - Joe to finish Word Documents conversion and send around to the board ASAP
 - Board to send suggestions before meeting with MorgenC
5. Security
 - JasonH has not sent the complaint letter to Sunday Breakfast Association (SBA) threatening possible legal action (over constant loitering and illicit activity of patrons)
 - SBA is looking into getting PPD support, wait to see how this goes.
6. Zoning (will be covered in the general membership meeting that will start at 7:30 with a presentation by Post CRE)



CALLOWHILL NEIGHBORHOOD ASSOCIATION

- Digital conversion of the billboard 1113 Vine St. Opposed by Scenic Philadelphia, Chinese community, and Post Brothers.
- Unanimous vote to have Scenic Philadelphia represent CNA in opposing this.

7. Pilot Cleaning Program

- To be discussed at general meeting

General Membership meeting

Pilot Cleaning Program

- DiCicco provided some money to have CDC supervise crews to clean the SEPTA spur; picking up trash and weed removal. Will run for 60 days.

Callowhill/Chinatown north plan

- Meeting Next Tuesday, 6pm~8pm at FACTS charter school

Post CRE parking changes

- Goldtex building, 12th and Wood St., 163 apartments over condominiums
- Project bought with a deal with 1201 Callowhill for 46 parking spaces. Zoning restriction is to require the parking, Post is asking for a variance to eliminate this requirement.
- Voted to approve the variance, passed.