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&0 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)

- 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.