



CALLOWHILL NEIGHBORHOOD ASSOCIATION

June 9, 2014

Board Meeting: 6:30pm~7:30pm

**Attending (in BOLD):**

**Sarah McEneaney, Jason Hughes, John Struble, Robert Cheetham, Gary Reuben, Dennis Pilsits, Joanne Kundrat, Joseph Petry, Teri Gerbec, Melinda Rickard, Leah Strenger, Brian O'Keefe**

1. Streets Dept Mattress Disposal

- Bags for mattresses can be obtained at U-Haul dealers, must be closed with tape.
- Three locations for recycling and special garbage (electronics, Batteries, tires, etc.). Must have proof of residency.
- Chemicals, paint, pesticides, etc. done on a schedule, check the website:  
<http://www.philadelphiastreet.com/recycling>
- <Attach contact info>

2. Financial

- Membership dues deposits: \$325
- CNA, \$2604.71  
no expenditures
- D&O insurance update: \$920/12, \$76.66  
make out a check to Callowhill Neighborhood Association  
Do not use PayPal as they charge fees  
We still need to check on the price of our premium.

3. UPenn PolySci study

- July 14; 7:30pm for 1.5 hours. Need to bring a laptop, tablet or smartphone. We have 8 so far, desire 20.
- Proceeds (\$20) are being asked to be donated to CNA.

4. Zoning

- ZBA approved variance for the Post Brothers restaurant. 30 days for the opposition to appeal
- Spring Garden and Ridge Avenue both appealed by Chosen 300 (4~5 months)
- 11<sup>th</sup> & Vine digital billboard hearing: no decision made.
- Callowhill & Broad appears to be proceeding.

5. Officer election

- Jason abdicating, please consider nominees.
- Board unanimously re-elected Sarah McEneaney as president.