

CNA Board

Meeting Minutes – 10 March 2014

Attendees

- Sarah McEneaney
- Dennis Pilsits
- John Struble
- Robert Cheetham
- Teri Gerbel
- Joanne Kundrat

Finance

- \$ 325 in donations and renewals
- \$ 18,874 was officially transferred to the Friends of the Rail Park – this is the balance of the Rail Park fundraising event fees
- CNA Checking Account balance: \$ 2,736.01

Zoning

- Some concern expressed about expansion of zoning occurring "by right" and resulting loss of control
- What status does being an RCO give us?

Goldtex Building

- Restaurant/bar being proposed for ground floor
- General concern that construction is slow and scaffolding has been up for a few years

Board Elections

- Seeking candidates for open positions – 5 positions are up for election
- Discussed several potential candidates
- We should mention that D&O insurance contribution is required

Other Announcements

- Asian Arts Benefit is coming up – April 28
- Spring Cleanup - April 5
- We should try to get back on schedule for Philadelphia Police Department Action Committee (6th District meeting) – Teri will work on attend and report back

Rail Park

- Still trying to raise \$ 8.5 million for the Rail Park Phase 1
- Request for all board members to write letters to City Council, Governor and State Legislators