

SEPTEMBER 11, 2018

Bluemie Building Room

Washington Square West Civic Association

BOARD MEETING MINUTES

- I. Call to order by the Lyric Chen at 7:00.
- II. Attendance: Robert Sher, Tami Sortman, Jonathan Broh, Carl Engelke, Lyric Chen, Neal Pratt, Deb Sweeney, Sukrit Goswami

Absent: Rick Spitzborg*, Catalina Gonzalez*, Judy Applebaum*
*Prior Notice Provided
- III. Approval of the Minutes from July 10, 2018.
- IV. The Greening Grant from PA Commonwealth is closed.
Garden Water Department audit form was received for Sartain Garden Water Dept. as it pertains to the Charitable Rating.
- V. Treasures report - Extension for returns was filed. It was noted that membership fund is down from last year. 2018 funding is fine for this year. Obtaining funding sources for 2019 must be emphasized. It was decided that the funds for 2017 Clean Up Day will be entered and held a side in the event that a the City does send a bill.
- VI. Campaign- Neal reported that letters for various donation levels will be composed and sent to sent to entire membership base. The list of corporate donations will be compiled. Board members will personally contact those donors with whom they have connections. Neal will work with individual donors. A timeline for campaign communication will be determined.
- VII. Zoning -
123 S Broad St. project (proposed roof deck for commercial use)
823 Chestnut Street project (healthy eating venue)
A vote will be taken at the October meeting to move WSW boundaries to south side of Market Street.
- VIII. Marketing -
Tami is waiting for feedback on the various website sections.
- IX. The meeting was adjourned at 8:10.

NEXT MEETING DATE OCTOBER 9, 2018