

Washington Square West Civic Association

BOARD MEETING MINUTES

FEBRUARY 12, 2019

Bluemle Building Room 105

- I. Call to order by the Vice President, Neal Pratt at 7:00 PM
- II. Attendance: 1. Robert Sher, 2. Jonathan Broh, 3. Neal Pratt, 4. Deb Sweeney, 5. Tammy Sortman 6. Sukrit Goswami, 7. Judy Applebaum, 8. Catalina Gonzalez

- III. President's Report given by Neal Pratt

Neal noted that the tasks of the administrator have been delegated as follows:
The functional areas are:

- Maintaining Blue Host and Google Accounts. These functions will be assumed by the Secretary, Deb
- Membership mailings. This function will be assumed by the chair of the Membership Committee, Neal
- ePosts. This function will be assumed by the chair of the Marketing Committee, Tami, assisted by Catalina
- Web Site. This function will be shared by all board members who have a cognizant portion of the web site. Tami will assume web master functions for the residual parts.
- Membership data base. This function will be assumed by the chair of the Membership Committee, Neal.
- Financial records. This function will be assumed by the Treasurer, Bob.

- IV. Approval of minutes for January 8, 2018

- V. Treasures Report/Finance

A significant contribution was made to WSWCA from Goldenberg
Budget is inline and moving forward as approved at January 8, 2019. Todd will resume his graffiti removal function if needed.

- VI. Membership Report

42 new members to WSWCA. 72 rolling memberships based on those membership dates. As the transition is made to the rolling membership, there will be a campaign in March through emails and the website.

- VII. Zoning

Watts Street 305-307 applicant has been asked to come to zoning committee in February and provide additional information. If he attends, he will be asked to present further information regarding the planning committee's refusal and his appeal. The committee will make a recommendation following the February meeting to the board at the March meeting.

Vintage instruments is legalizing an existing condition.

BarX will be coming back to zoning to present an appeal for the expansion of a sit down restaurant in the basement of their current building.

1217 Walnut is proposing a restaurant for conditional use.

Meeting was adjourned by Vice President Neil Pratt at 7:45 pm.

MARCH 12 MEETING WILL FEATURE COUNCILMAN MARK SQUILLA for an open discussion with the community.

NEXT MEETING MARCH 12, 2019 AT 7:00 PM

~The WSWC always welcomes and encourages the public to attend meetings. The Civic is in need of individuals willing to be involved in the Civic activities and to serve on the various committees.~