

Washington Square West Civic Association

Regular Meeting of the Board of Directors

October 11, 2022

A regular meeting of the Board of Directors (the “Board”) of the Washington Square West Civic Association (the “Corporation”, “Association” or “WWCA”) was held via *Zoom* at 7:00pm Eastern Time on October 11, 2022, pursuant to notice duly provided to the membership and each of the Directors. The following Directors were present:

Jonathan Broh	Katie Low	Robert Sher (via proxy to Drew Moyer)
Patrick Coue (via proxy to Katie Low)	Drew Moyer, <i>Secretary</i>	Tami Sortman (via proxy to Marisa Shaaban)
Casey Kuklick	Joe Pappalardo, <i>Treasurer</i>	Deb Sweeney
Richard Le (via proxy)	Marisa Shaaban, <i>Vice President</i>	

Ms. Marisa Shaaban called the meeting to order, introduced herself as Vice-President and explained that Ms. Sortman was unable to attend and had asked her to chair the meeting. Ms. Shaaban welcomed the Board, community members and guests to the meeting.

The Board discussed the process by which director nominees are proposed. It was suggested that the deadline for candidates to indicate their interest be extended from the meeting prior to the Annual Meeting (the current meeting), to Tuesday, Oct. 18. Upon motion duly made by Ms. Shaaban and seconded by Mr. Broh, it was unanimously resolved by all directors present in person and by proxy to extend the deadline to Oct. 18. There was discussion of statements of interest already received from candidates.

Ms. Shaaban then made motion to reschedule the regular November Board meeting and Annual Meeting of members from November 8 to November 15 so it does not conflict with Election Day. This motion was seconded by Mr. Casey after which there was discussion about the form of meeting (virtual, in-person, hybrid), possible locations for an in-person meeting, and related issues. After discussion, it was:

RESOLVED, that the next meeting of the Board of Directors and the Annual Meeting of the membership shall occur via Zoom on Tuesday, November 15, 2022, at 7pm.

All directors present in person or by proxy voted in favor of moving the meetings to November 15, 2022. All Directors also voted against having an in-person meeting with the exception that Ms. Low abstained on this matter as proxy for Mr. Coue, since they had not discussed it. The Board therefore agreed to conduct the meeting via Zoom and provide for voting via electronic/virtual means.

Mr. Moyer asked for approval of the minutes of the meeting held on September 13, 2022, which had been circulated to all Directors in advance of the meeting. The minutes were unanimously approved, along with the year-to-date financial statements to be included as an exhibit to the minutes, since they were shared at the September meeting.

There was a discussion regarding the need for unrestricted contributions as had been provided in years prior to the pandemic. There was a broader conversation about fundraising and the possibility of Jefferson University Hospital making a matching gift in support of the Association. A member asked about the contributions from Jefferson and its membership level.

Ms. Lynn Landes, member, reported that she attended the police community

meeting which was held in person for the first time since the pandemic. She summarized topics discussed at the meeting include the homeless population; a meeting with Jefferson University police; activities of the Center City District; and a discussion of police presence on Broad Street and throughout the community.

Ms. Low reported on membership and development activities including the potential to recruit members from large apartment complexes in the community, and recent events held by the Association. She encouraged all members to be involved.

Mr. Kulick reported on government and community affairs including the pilot dog waste collection program and street tree planting.

Ms. Sweeney reported for the Greening Committee including support provided by the Washington Square West Trust and annual Clean-up Day scheduled for December 3, 2022.

Mr. Broh reported for the Zoning Committee and provided an update on projects under review. He noted that there were no matters requiring a Board vote at the present time, but that there were three projects to be reviewed at the upcoming meeting of the Zoning Committee. These are:

1. 744 Lombard St – Personal service barber shop on the ground floor
1. 316 Butler Street – An existing structure proposed to be converted to visitor accommodation
2. 1005 Lombard Street – Erection of an addition and roof deck

Mr. Broh suggested that a discussion surrounding Airbnb's (visitor accommodation) be held at the same meeting as further discussion about the Jefferson Hospital helipad.

All participants at the meeting were reminded that candidates for Director will have

an opportunity to speak and deliver a statement prior to the election vote taking place at the next meeting.

Upon motion duly made and seconded, the meeting was adjourned at 8:00 pm.

Respectively submitted,

Drew A. Moyer
Secretary