

**Washington Square West Civic Association**

**Regular Meeting of the Board of Directors**

April 11, 2023

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 April 11, 2023, pursuant to notice duly provided to the each of the Directors. The following Directors were present:

Jonathan Broh	Adam Kesselman	Marisa Shaaban, <i>Vice President</i>
Leigh Ann Campbell	Drew Moyer, <i>Secretary</i>	Robert Sher, <i>Treasurer</i>
Patrick Coue	Richard Le	Tami Sortman, <i>President</i>
Julia Hutnik	Casey Kuklick	Deb Sweeney

Mr. Pappalardo, Mr. Broh and Ms. Low were unable to attend. Ms. Sortman called the meeting to order and Mr. Moyer recorded the minutes.

Mr. Moyer presented the Secretary’s report noting that the minutes of the previous meeting had not yet been circulated for approval. He described for the Finance Committee the situation with an inactive investment account at Integrity Wealth Management. The account holds a single security which was donated to the Civic many years ago. After further discussion, and upon motion duly made and seconded, it was unanimously

**RESOLVED**, that the Association’s investment account at Integrity Wealth Management be closed and the proceeds be transferred to the Associations’ general checking operating account; and

**FURTHER RESOLVED**, that the officers of the Association be, and each of them individually is hereby, authorized and empowered to do and perform or cause to be done and performed all such acts, deeds and things, and to

make, execute and deliver, or cause to be made, executed and delivered, all such agreements, undertakings, documents, instruments or certificates in the name of the Association as shall, in the opinion of the officers of the Company executing the same, be deemed necessary or advisable (such necessity or advisability to be conclusively evidenced by the execution thereof) to effectuate and carry out fully the purpose and intent of the foregoing resolution.

Mr. Sher provided a financial report and a summary of the latest financial statements for the Association.

Mr. Sher also reported for Mr. Broh and the Zoning Committee. The Board discussed the critical timing of certain zoning matters relative to ZBA hearings and considered delegating authority for certain matters to the Zoning Committee. After discussion, the Board agreed to consider and vote on zoning matters via email or written consent when necessary.

Mr. Kesselman and Mr. Coue shared a presentation describing updated membership levels which had been reduced in number and simplified. There was also now a value associated with each level. There was discussion surrounding software alternatives for finance and membership with a desire to improve the efficiency and accuracy of the current state of using Paypal, Quickbooks, Constant Contact and an outside bookkeeping firm.

The Board reminded members of the upcoming plant exchange on April 22 and the community yard sale on May 20<sup>th</sup>. A social media campaign was also discussed.

Members were invited to attend Membership Committee meetings on the first Monday of every month.

Mr. Kuklick introduced Tyrell Brown, Executive Director of Galaei, the non-profit organization which is planning Philadelphia's Pride festival this year. Mr. Brown explained that Galaei is solely responsible for Pride. There is no involvement of other organizations (such as the Philly Pride Collective) this year. He focused on respect for the neighborhood and appropriate forms of celebration. Regarding sanitation issues, Mr. Brown introduced another guest, Rizzo Erno, who owns a cleaning company which will be responsible for trash collection at Pride. Mr. Erno reviewed arrangements for additional staff and dumpsters to remove trash on the day of the event. There was discussion regarding a new route for the Pride March to be less disruptive to the city, other arrangements and zones. This was followed by a Q&A period with participants at the meeting. The Board thanked Mr. Brown and Mr. Erno for their participation.

Ms. Frances "Franny" DiCicco was introduced and reviewed Outfest planning for September, discussing the date selection and various arrangements for the event.

Deb Sweeny reported for the Greening Committee, noting that all gardens should be planted by May 15. Mr. Kuklick provided information on street tree applications.

Safety Committee Chair, Richard Le, reported on the monthly public safety meeting. He reported on homeless assistance and encouraged the use of Project Home for support in this regard.

The meeting was then opened to public comments and questions.

There being no further business, upon motion made and seconded, the meeting was adjourned at 8:33pm.

Respectively submitted,

Drew A. Moyer  
Secretary