

Girard Estate Neighbors Association (GENA) Board Meeting

Tuesday, January 20, 2015
Start: 7:00 P.M. End: 8:30 P.M.

Board Members Present: Gaetano Piccirilli, Mark Leuzzi, Jr., Paul Rossi, Loretta Rossi, Rob Frye, David Storione

Board Members Absent: Vince Ricchiuti, Annalisa D'Angelo

Other Attendees: Jessica Frye, Events chairperson; Rebecca Finkel

Agenda Items:

OLD BUSINESS

- 1. Christmas Event Lessons Learned:** Reviewed.
- 2. Current Financial Status:** \$6300 available; \$4350 was donated by sponsors of the Christmas event.
- 3. Formulating a Budget for 2015:** Draft Budget to be prepared for next meeting; Dave Storione and Rob Frye; Gaetano will apply for Community Block Grant through the Councilman's office.
- 4. Liability Insurance for the Board:** Dave will put in an item for this in 2015 budget
- 5. 501c3 Status:** \$1200 will be put in the budget for filing in 2015. Status is retroactive to time of application

NEW BUSINESS

- 1. Removal of Christmas Decorations and Tree:** Done by Vince Ricchiuti and Paul Rossi
- 2. Coat Drive:** Feb 11 at Taproom on 19th. \$50 donation approved to sponsoring charity
- 3. Easter Event in Park:** dates are March 28, backup April 4
- 4. John Longacre's Plan for a tumblr Page:** to put pressure on litterbug businesses; we will link to it from website
- 5. Request for Assistance by Rebecca Finkel** in opening PES/CAP meetings to the general public. (now they are closed meetings for a select, invited group). Board will support this initiative.
- 6. Request by Clean Water Action:** for us to sponsor a neighborhood meeting with them. Reviewed by board; Gaetano and Rebecca Finkel will reach out to West Passyunk.
- 7. Formulate a 2015 Calendar:** Paul and Loretta Rossi will draft for Feb board meeting
- 8. Zoning:** Gaetano received overlay proposal from Kenyatta Johnson's office, will forward to board for review; Goodwill Blight Conservator not possible because of recent sale of property.

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Next Board Meeting:

Tuesday, Feb 17, 6:30 PM, Donatucci Library

Next Public Meeting:

Tuesday, March 10, 6:30 PM, Donatucci Library

Prepared by: Paul Rossi, Secretary

Approved by: