

Girard Estate Neighbors Association (GENA) Board Meeting

Wednesday, March 12, 2014

Start: 7:00 P.M.

End: 8:30 P.M.

Board Members Present: Gaetano Piccirilli, President; Mark Leuzzi, Jr. , Vice President; Paul Rossi, Secretary; Tom Janke, Treasurer; Loretta Rossi, Board member

Also Present: Mike Fera, Events Committee Chairperson, John Longacre, Zoning Committee co-chair, John Christinzio, Zoning Committee member, Steve Cobb, Director of Legislation for Councilman Kenyatta Johnson; AnnaLisa D'Angelo; Andy Ennis; Jen Ennis; Paul Gambone; David Storione

Directors Absent: Vincent Ricchiuti, Board member

Agenda Items:

A. The board went through the Action Items from the last meeting, noting status and expanding as needed. Refer to Action Items.xls herewith.

B. GENA will disburse \$600 next week as part of the incorporation process. Plans to obtain Directors and Officers Insurance are proceeding. Approx. Cost \$500.

C. The re-enactment group in Girard Park planned for the fall requests a formal letter. Gaetano Piccirilli asked John Christinzio to see whether the group can add GENA to their insurance.

D. Annalisa D'Angelo volunteered to set GENA up with a Twitter account and requested that she be placed in consideration for the empty board position.

E. Since no additional candidates have come forth for the empty board of director's spot in the weeks since the last board meeting, Paul Rossi will send out an email blast setting a 1 week deadline for any remaining nominees to be brought forward.

F. Mark Leuzzi Jr., Paul Rossi and Tom Janke will then interview the available candidates for the board and propose two to the board at large for selection.

G. The Easter Egg Hunt is currently set for Saturday, April 12th at 11 AM. For details of plans, see Action Items xls herewith. The Estimated costs of \$1500 are to be offset by raffles and merchant contributions. Clean up of the park planned for April 5th.

Other Business: None

Next Board Meeting:

Wednesday, April 9, 2014 , 7:30 P.M. at Prudential Bank meeting room, 19th & Oregon

Next Public Meeting:

Tuesday, April 15th , 2014 , 6:30 to 8:00 PM at Donatucci Library.

Girard Estate Neighbors Association (GENA) Board Meeting

Prepared by: Paul Rossi, Secretary

Approved by: