



COMMUNITY BOARD MEETING

Tuesday, January 9, 2018 @ 6:30 PM
Mt. Moriah (410 Wharton Street)

MINUTES

Call to Order

Jeff called the meeting to order at 6:30 p.m.

President's Welcome

Approve Minutes – Jaimie moved and Jacki seconded. The motion passed unanimously

Roll Call of Officers/Directors – Present: Jeff Boettcher, Heather Davis, Josephine Rivera, Chris Brick, Courtney Bieberfeld, James McCrone, Ted Savage, Jacleen Mowery Farrell; Absent: Samantha Mayo

Committee Reports:

Finance Committee: Minimal funds in bank account. “Winterfest” a Social/Community event suggested by a member/resident cannot move forward without funds. Therefore, event has been put aside for now.

Zoning Committee: No report. Committee Meeting at end of February. Questions and Comments can be emailed to zoning@dswca.org

Beautification Committee: Courtney followed up with Philly 311 liaison. Has not heard back from program coordinator. The Committee would like to apply for a grant for various supplies. Chris will assist with the application process. Jeff will also reach out to City Council regarding potential grants.

Fundraising Committee: A meeting is scheduled for Wednesday, January 10th. Jacki will Chair the Committee. Actionable items will be discussed at February's Board Meeting.

Community Event: Holiday Decorating Contest. Event was festive and fun. Special thanks to the Carolers and Matt Scheller for coordinating

event. Josephine and Fran to meet again to discuss potential future community events in lieu of the Winterfest tentatively scheduled for February, 2018.

CDAG: Central Delaware Advocacy Group – Watchdog group. Most civics along the water have a representative. Dues are approximately \$150.00. The group meets every 2nd Thursday at Society Hill Towers at 6:30 pm. Samantha and Jane are our representatives.

Philly Healthy Schools Initiative: A coalition of civics, rco's and schools to promote a healthy environment for the children in the Philadelphia School District. Meeting scheduled for February 13th, 4-5 pm, 855 North Broad Street. Anyone who is interested may attend.

Website Design: A survey will be sent via the Dispatch asking our members for their insight/feedback.

Guest Speaker: Carmetta Dickerson, Community Support Specialist, Town Watch Integrated Services works in the 1st, 3rd and 17th District with individuals and community groups to promote personal and home safety tips. If you are interested in starting a Town Watch group contact Carmetta Dickerson at carmetta.l.dickerson@phila.gov, who will help you to establish and train a Town Watch group for your area.

Comments from the Community:

1. Captain's Town Hall meeting at 6:00 p.m. at 11th Wharton
2. How do the different civics integrate/partner with one another?
Currently, the new board is in the "creation stage" of various committees. DSWCA and their newly appointed committees is looking forward to meeting and partnering with local civics and friends groups.

Adjournment