

SPRUCE HILL COMMUNITY ASSOCIATION

MINUTES OF MEETING

NOVEMBER 11, 2008

ANNUAL MEMBERSHIP MEETING

This Annual Membership Meeting Meeting of SHCA took place at the Spruce Hill Christian School Chapel, 42nd and Baltimore Avenue. Each attendee was given a ballot of nominees for the Board.

The President introduced himself and the current Executive Board members. Each candidate for election to the Board then introduced themselves to the group. The results of the vote are as follows:

The Executive Staff: President, Ed Halligan; Executive Vice President, Monica Ferguson; Vice President for Operations, Mark Wagenveld; Treasurer Judy Powers; Secretary, Kathleen White.

The Directors: Pauline Borkon, Ben Chesluk,, Brett Feldman, Barry Grossbach, Justin Kaplan, Richard King, Al Madrid, Stephen McCoubrey, Elaine Nelson, Jackie Waiters.

NOVEMBER BOARD MEETING

In order to fulfill the mandate of the SHCA by-laws to hold a directors' meeting in November after the annual meeting, it was decided to hold this meeting after the business of the balloting for directors.

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TREASURER'S REPORT

The Treasurer's report was made available to the membership. It was noted that an exact accounting is influenced by the fact that final figures for the May Fair are not available as of June 30.

ACKNOWLEDGEMENT OF SERVICE

Acknowledgement of services to the Board was given to Fran Byers,. Cindy Roberts, Amanda Benner, Bernadine Abad, Bridget Lessner

YEAR IN REVIEW

The following initiatives were supported by SHCA over this past year:

Halloween tot parade; Halloween at SHCA ; Wilson School books and playground; Shakespeare in the Park; Friday Night Jazz series; Party in the Park; Friends of Clark Park; Pedal Cooperative

NEW BUSINESS

A Petition was circulated to keep the Kingsessing Library open. It was requested that Board members petition the City to keep all of the Free Libraries open since they provide many services to adults and children.

BY LAWS

A discussion was held concerning the voting for new directors. A Motion was proposed that the by-laws be reviewed and re-evaluated, and a committee comprised of Board members and at-large members be established for that purpose. The Motion was carried by a vote of 20 yeas and 15 nays.

A Motion was proposed that the membership instruct the Board that the two persons, Chris O'Donnell and J. Matthew Wolfe, who were not voted onto the Board, be offered an appointment to the Board to fill the two vacant, one-year positions. The Motion was carried by a vote of 20 yeas and 18 nays.

ANNOUNCEMENT

The Friends of Clark Park will hold a fund raising event on December 6, from 4 p.m. to 8 p.m. at 4502 Kingsessing Avenue. The cost is \$20 per person.

THE NEXT REGULAR BOARD MEETING IS TUESDAY, JANUARY 13, 2009