



OLCAA Board of Directors: Meeting Minutes

Date: June 13, 2018

Location: The Oak Lane House

Time: 7:00 PM-9:00 PM

Recorded by: Peggy Runde Weston

Purpose: Monthly meeting of the OLCAA Board of Directors

Call to order: __ 7:00 __

Adjournment: __ 8:55 __

Attendees: Tie Bradford, Smiley Ferebee, Vernita Hall, Martha Lewis, Eric Lightheart, Erin Lightheart, , Andrea Mayo, Earlene Mitchell, Bernadette Tanksley, Peggy Runde Weston, Freida Williams, Sharon Wilson

Excused: Iris Brunson, Daria Soroka

Absent: Kim Robertson

Community members: Eric Brice, Al Mitchell, Jon Weston

Chair: Bernadette Tanksley, Sharon Wilson

MINUTES: The minutes from the May meeting were not available in print so they will be reviewed in July.

FINANCIAL REPORT: A scaled down Financial Report was presented, tabled until July. Checking balanced (6/7/18): \$7,639.28; Savings balance (6/7/18): \$4,986.17

Erin Lightheart shared her insight into community and commitment. She will email this to all Board members for comments so it can be discussed at July meeting for possible addition to our Code of Conduct.

I. Brunson's mother has passed away. We will send flowers and a card from the Board.

S. Ferebee is still working on getting the data together to report on Board members election years and terms status.

NEW BUSINESS

F, Williams distributed OLCAA Binders to all new Board members.

Elections of Officers – To serve as a Board officer, one must have served on the Board for at least 1 yr. or has rotated off the Board for less than 3 yr. Currently, A. Mayo is serving as Vice Pres. because she was elected by the Board after a resignation; the same applies to P. Weston serving as Acting Sec.

President	* Sharon Wilson 8 votes Bernadette Tanksley 4 votes
Vice President	* Andrea Mayo 7 votes Bernadette Tanksley 5 votes

There was a motion to create a new office --Acting Secretary; motion approved. P. Weston was then unanimously voted in as Acting Secretary. This will be revisited in February when she will have been on the Board for 1 yr.; new elections will be held for Secretary.

It was approved to table election of Treasurer until July. This will allow interested parties to become orientated to the office by S. Wilson A. Mayo and A. Mitchell (Financial Secretary). B. Tanksley and A. Mayo have been sharing Treasurer's duties and recordkeeping since the resignation of the last Tres.

S. Wilson then took over chairing the meeting as the new Pres. She expressed her excitement about the office and her plan to share her vision for OLCAA. She asked that each Board member email her 2 new things that the Board could institute this new year. F. Williams asked that these 2 things come from what the community requested in the Community Needs Survey but S. Wilson asked that these ideas be the Board members personal preferences. B. Tanksley said she would disseminate the results of the Survey for the Board perusal; this would be done by the July meeting A. Mayo asked that the Board members keep our Mission Statement in mind when listing their 2 things.

A. Mayo stated that the Vice Pres. oversees the workings of the Committees. She suggested that there should be at least one Board member on each committee; the rest should be filled with community members.

Board Retreat - DATE: Sat., Aug. 4, gather at 9AM, start by 10AM, adjourn by 2PM
PLACE: Bromley House, Bldg. C (S. Ferebee will pick up the key)
AGENDA: Will be distributed 1 week before

We have a budget for coffee and donuts; M. Lewis will coordinate the rest of the food. When corresponding about food for the Retreat between Board members, please REPLY ALL so everyone knows what everyone is bringing.

There will be a Board meeting on July 11, but no regular Board meeting in August.

Orientation session for new Board members A. Mayo and B. Tanksley will coordinate.

RCO Renewal Application - F. Williams will submit by June 30 deadline. A. Mayo will provide any required documentation necessary. It was suggested to look at past applications.

August newsletter – Articles and ad copy are being solicited. Goal: distribution during the 3rd week of August. It will be 1) mailed to members, 2) placed in key drop places, and 3) hand distributed to blocks that were missed in April. S. Ferebee is working on Oak Lane Day sponsors who will receive full page ads.

COMMITTEE REPORTS

General Membership Meeting – S. Ferebee distributed a report on a very successful meeting, that included the names and accomplishments of those who received

Community Service Awards. Member count: 129 voting members. Her report also included a draft list of the 2018-2019 Board Members and Committee Chairperson; amended information was provided. E. Brice is completing the official Membership List and the list of Board terms of service; it will be finalized by the Retreat. A. Mayo has the Membership Application/Renewal forms.

Oak Lane Day (OLD) S. Ferebee announced that we have a Bronze Level Sponsor for OLD: York House (donated \$500-1000). She also has forms for smaller donations to OLD. Einstein will coordinate with HealthPartners at the Health table. City Life Clinics will be solicited. The Mural Arts Program is sending vans for Art for Kids. LOCATION: Lawnton Ave. Oak Ln. to 66th Ave., 1000 block of Oak Ln. (Lawnton to 10th) Sandy Hollie is working with S. Ferebee to take OLD to the EOL shut-ins.

Housing/Zoning – There were several issues brought to our attention:
10th & Chelton overpass - overgrown weeds and trash; in the past SEPTA took care of this. K. McShain-Tyree should contact them again
6608 N. 11 St. – applying for multifamily zoning
Oak Lane Diner – lot overgrown, need letter from OLCAA to owner Ellerbach. It is actually covered by a different RCO so we have to go through them
6610 N. 8th St. Apts – many complaints about this
F. Williams is working with J. and P. Weston on the COOKBOOK fundraiser. She had researched have it printed at Staples and as Minute Man; the Westons have 3 other cookbook publishers that they recommend. They will be discussing the cookbook during the first hour of the next H/Z meeting; the meeting will be with reps from Tree Tenders and the Friends of OLL so it will truly be a community cookbook.