



RICHMOND CORRIDOR ASSOCIATION

**"Improving Port Richmond to help you
focus on your business"**

Minutes from the RCA General Meeting – February 8, 2012

Location: Weber Display & Packaging (Weber)
3500 Richmond Street, Philadelphia, PA 19134

Attendees:

Lisa Charlton – J Cummings Construction
George Groves – 3001 Castor Inc.
Noreen Thompson – Tioga Pie Supply
Larry Dooling – PJ Dooling Tire
Jim Doherty – Weber Display & Packaging
Mark Kochanowicz – Coating Development Group, Inc.
Bruce Richman – SD Richman Sons, Inc.
John Taintor – Port Richmond Self Storage
Alan S. Berg – Nupro
Steve Horton – MAP – TEC
Lou Lesson – Sosmetal Products

Time: 8:53 – 9:45 AM

1. Minutes from the January general meeting were self-read and approved.
2. The general membership approved the budget drafted by the Board of Directors with one revision. The revision is that one NVR would be purchased and installed to see how it works before purchasing two more.
3. Bruce Richman presented the Treasurer's report. He stated that RCA has a balance of \$17919. We earned \$43 in interest in 2011. 7 members are paid up for 2012.
4. Larry Dooling stated that revenues under \$25,000 for non-profits like RCA do not have to spend their money. A postcard notifying the IRS with information is sufficient.
5. RCA has a bare bones liability insurance policy but does not have a Directors and Officers (D&O) policy. The membership in attendance voted and gave Bruce Richman the authority to purchase the RCA insurance policy with a cap of \$1000.
6. The membership agreed to reimburse Mark Kochanowicz up to \$150 for the renewal of the rcassociation.org domain name for multiple years.
7. It was stated that PRIDE uses Miles Technologies to serve as their surveillance camera consultant. Jim Doherty has some experience dealing with this company and wasn't thrilled with their service. Phone number for Miles Technology is 800-496-8001
8. Mark Kochanowicz called Todd Bennett at Bayard Sales and left a voicemail message in regards to the two surveillance cameras on the Bayard Sales building that is for sale.



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9. George Groves will make an inquiry at the Penthouse Club about their surveillance camera system. Mark Kochanowicz will join in the meeting once it is scheduled.
10. Jim Doherty and Steve Horton mailed out eight copies of RCA's strategic plan to local agencies. Jim will e-mail contact list to Lisa Charlton.
11. Larry Dooling confirmed that he is the administrator of the RCA e-mail and checks the info@rcassociation.org regularly.
12. The citywide spring cleanup is scheduled for April 14, 2012. Steve Horton will coordinate with the appropriate Philadelphia departments.
13. John Taintor from Port Richmond Self Storage complained about a 6-yard dumpster that has sat adjacent to his property for two years. He asked if somebody could help to get it removed.
14. George Groves will contact Laura Lonza about RCA hiring her to be a grant writer.
15. A plant tour is scheduled for March 7, 2012 at Weber Display & Packaging.
16. A Wawa is going up near the Dollar store on Aramingo Avenue & I-95 ramp.

Meeting adjourned at 9:45 AM.

Minutes prepared by Mark Kochanowicz

Proposed RCA General Meeting Dates for 2012	
January 12 – PRPA	July – No Meeting Scheduled
February 8 – Weber	August – No Meeting Scheduled
March 8 – PRPA	September 13 – PRPA
April 11 – Weber	October 10 – Weber
May 10 – PRPA	November 8 – PRPA
June 13 – Weber	December 12 – Weber