

## Minutes from the RCA General Meeting – January 12, 2011

Location: Philadelphia Regional Port Authority (PRPA)

3460 N. Delaware Avenue, Philadelphia, PA 19134

Attendees: List not available.

Time: 8:57 – 9:57 AM

1. Minutes from the December general meeting were self-read and approved.

- 2. George Groves suggested that RCA, being a non-profit organization, had to spend enough money during the year so that the expenditures equal the income. Clarification is needed on this topic. George will ask his accountant.
- 3. A Board of Directors meeting is proposed for January 26, 2012 @ 8:45 am. The location will be at Weber Packaging. Main item of discussion is the 2012 budget.
- 4. The members in attendance discussed the topic of having speakers address the RCA group at a meeting. The protocol that was agreed upon was the following: New speakers must notify the RCA president in advance. The president will announce at the next meeting the intentions of the speaker. At the following month's meeting, the speaker will have the floor up to 30-minutes after the general meeting has concluded its business. Members have an option to stay or go. The speaker will be made aware of this fact. There is a limit to one presentation per meeting.
- 5. The majority of the RCA members favored Green Dog Recycling's variance request. The variance hearing was postponed by Citro. A new hearing will be requested.
- 6. There are two surveillance cameras are on the Bayard Sales building at Richmond and Westmoreland. The plan is to have HR Benjamin take them down and install one camera each at Bonk's Bar and S.D. Richman & Sons. Jim Doherty needs to contact Pat Green, the realtor for Bayard Sales to request this move.
- 7. Dooling Tire still has one of its cameras down. Mark Kochanowicz visited Larry Dooling's company and trouble-shooted but could not determine the problem.
- 8. Franz Schnider will supply RCA with the contact information of the surveillance company which PRIDE has contracted.
- 9. The Gryphin Company is being demolished. George Groves was acknowledged as being instrumental in that happening.
- 10. PRPA submitted a lease proposal to Camden Iron & Metal. If accepted, one public meeting is required to be held.



- 11. The group discussed the ongoing PennDot I-95 project. It was stated that Richmond Street will be closed from Girard Ave. up to Ann St. for 4 years.
- 12. Steve Horton suggested that RCA should try to get money for strategic plan initiatives from Camden Iron & Metal.
- 13. A transgender, gay and lesbian social club may open at the Driscoll building on Tioga Street next to Rhino recycling facility. The club Shampoo people are reported to be behind the \$5,000,000 project.

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

Meeting adjourned at 9:57 AM.

Minutes prepared by Mark Kochanowicz