



## **RICHMOND CORRIDOR ASSOCIATION**

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

### **Minutes from the RCA General Meeting – March 8, 2012**

**Location:** Philadelphia Regional Port Authority (PRPA)  
3460 N. Delaware Ave, Philadelphia, PA 19134

**Attendees:**

George Groves – 3001 Castor Inc.  
Larry Dooling – PJ Dooling Tire  
Jim Doherty – Weber Display & Packaging  
Mark Kochanowicz – Coating Development Group, Inc.  
Bruce Richman – SD Richman Sons, Inc.  
David Keiser – Tioga Pipe Supply  
John Taintor – Port Richmond Self Storage  
Alan S. Berg – Nupro  
Martha Doulas – Regal Int'l Leather  
Steve Horton – MAP – TEC  
Aaron Colsher(?) – MAP-UII-TEC  
Matt Mullin – City of Philadelphia  
Maurice Finnerty – AAA Welding Service  
Danny Truong – Greendog Recycling  
Steven Truong – Greendog Recycling  
Craig Pataty – WestwayTerminal Co. LLC

**Time:** 8:45 – 9:45 AM

1. Minutes from the January general meeting were self-read. One item was stricken because it was deemed too sensitive for publication beyond the membership. Revised minutes approved.
2. Bruce Richman, Treasurer, announced that the RCA's fund was \$17919.99. Dues are due in May 2012. Members can vote if they paid in 2011 and 2012. 7 out of 40 members are currently paid.
3. The RCA bylaws need to include a provision for the replacement of an officer.
4. Bruce Richman nominated vice president, Larry Dooling, to act as the RCA president for the duration of Lisa Charlton's term. Larry accepted to fill the post. The motion was seconded.
5. Alan Berg nominated George Groves as acting vice president for the remainder of the term. George accepted the post. The motion was seconded.
6. Bruce Richman reported the insurance quote he solicited from Great American Insurance Group. He stated that the policy was decent and would cost \$687 per year for a one million dollar limit. Alan Berg



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suggested Bruce check the policy for lawyers' fees coverage and volunteer coverage. The membership unanimously agreed to put the policy in place immediately.

7. Bruce believes that he can submit RCA's 2010 & 2011 tax returns. RCA has 3 years to file a return or lose the non-profit status. This is for under \$50,000 organizations.
8. Steve Horton addressed the group about the Spring Cleanup. He stated that RCA is registered with the City of Philadelphia and that the tools are ordered. The tools are ours to keep. The meeting spot is Bonk's Bar and Grille. Steve is organizing and George Groves will handle the refreshments. Matt Mullin will assist Steve from the City side. Pickup trucks are requested. Don Brennan will be asked to submit an ad in the local gazette. 15 members attended last time.
9. George Groves will be in charge of ordering new cleanup t-shirts. This should cost about \$300 from Graphic Gear.
10. Larry Dooling stated that someone entered his premises, claiming to have bought the Gryphin property, and asked him to remove his tires. Larry was skeptical about this claim.
11. Dooling Tire will get the 1<sup>st</sup> NVR setup if RCA if someone agrees to volunteer in handling the setup. Bayard Sales cameras will stay put for now.
12. Steve Horton will follow up with the companies that received the RCA Strategic Plan.
13. Steve Horton passed out the budget that the board approved. The figure was \$13,700. That number will probably be lowered by only purchasing 1 NVR instead of 3 which will save an estimated \$4466 and also saving \$300 for a lower than expected insurance quote. New budget figure is \$8934.
14. Martha Doulas volunteered to write a Thank You note to Lisa Charlton for her service as RCA president.
15. The general membership agreed to be a sponsor of a golf outing fundraiser St. George School located on Venango Street. The cost is \$100 to be a "hole sponsor".
16. There is a new captain at the 24<sup>th</sup> district Philadelphia Police Department. He is described as a real go-getter and plans to put 9 cops on bikes.
17. Lisa Charlton's resignation letter is added to the minutes. See the supplemental page.

Meeting adjourned at 9:45 AM.

Minutes prepared by Mark Kochanowicz

Upcoming Meetings: April 11 Weber, May 10 PRPA, June 13 Weber, September 13 PRPA, October 10 Weber, November 8 PRPA, December 12 Weber.



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Feb 16, 2012

To: RCA Board and General Members

Effective immediately I, Lisa Charlton hereby resign as RCA (Richmond Corridor Association) current President. I would like to apologize for the last minute notification. I have enjoyed working with this organization.

Sincerely,

Lisa A Charlton