# Richmond Corridor Association (RCA) Monthly General Meeting @ Weber Display & Packaging Co. Inc. Meeting Minutes

## February 10, 2015

Attendance: Larry Dooling (P.J. Dooling), Jim Doherty (Weber Display & Packaging Co.) Steve Horton (RCA-NEDS), Cara Rossi (M&T Bank), Tummona Fisher (Philadelphia Regional Port Authority), Matt Mullin (City of Philadelphia-CLIP)

The meeting was convened at 8:55am.

The Minutes from the January 14<sup>th</sup> Meeting were reviewed and approved.

The Treasurer's Report was submitted in absentia by Bruce Richman. The Account Balance is: **\$18,393.42.** He also recommended that we renew the Directors and Officers liability insurance policy. There is a small cost increase from \$786.00 to \$803.00. His insurance broker indicated that is a good price. The request was approved. In addition, we will check with the Insurance Agency to make sure RCA has coverage for special events (clean ups, meetings, social gatherings, etc.).

### **Committee Reports:**

**Safety/Security:** The 24<sup>th</sup> Police District was not present. No Update. Officer Willis currently has a change in her job schedule, and is now working in the evenings. We will invite another 24<sup>th</sup> District Police Officer to attend our meetings.

**Membership:** 2016 Membership Invoices are being sent out. Ten (10) businesses have renewed their membership. Steve Horton continues to conduct outreach and make site visits to area businesses. Everyone was encouraged to pass along potential leads for follow up. Attendance at the Monthly Meetings has continued to decrease. Everyone was encouraged to invite their business neighbors.

### Strategic Plan: No Update.

### Media/Public Relations: No Update.

**Website:** (<u>www.rcassociation.org</u>): All Businesses were encouraged to check out the new features and information on the RCA Website. David Keiser suggested that we contact Steve Andrews to get the statistics on the amount of Website activity.

**CLIP/Infrastructure Report:** Matt Mullin indicated that now that the snow removal is complete, they have resumed providing CLIP services. Please continue to contact them when neighborhood issues and problems need to be addressed.

### Old Business:

There was a continuation of the discussion to invite guest speakers. The Delaware River City Corp. (DRCC) will attend the April 13<sup>th</sup> meeting to provide Program and Project updates.

Matt Mullin and Steve Horton reminded everyone that the Citywide Spring Cleanup will take place on Saturday April 9<sup>th</sup>. RCA can register again on-line. Jim Doherty offered to contact Byrnes Tavern about the possibility of hosting a post Clean Up gathering.

Cara Rossi will invite Bow Lewis (PRIDE) to a future meeting so he can provide insight on the role and activities of Registered Community Organizations (RCO's). This will help give RCA an opportunity to discuss and decide whether or not to proceed on this idea.

Those present at the meeting agreed that we will have our June 8<sup>th</sup> membership meeting at Yards Brewing Co., 901 N. Delaware Ave., from 5:00-7:00pm. Steve Horton will follow up with the Brewery.

#### **New Business:**

No announcements.

The Meeting was adjourned at 9:35am.

Submitted by Steve Horton