

DECEMBER 9, 2010
FOOHP BOARD MEETING MINUTES

Present

Jack, Walt, Dan, Eman, Sharyn, Zoe, Jonathan

Not Present

Anne, Kelly

Also Present

Greg Murphy

1. Fundraising

- a. Sharyn introduced the board to Greg Murphy who does advancement fundraising.
- b. Greg shared fundraising ideas with the Board:
 - i. Greg suggested contacting foundations and developers to ask for their assistance with regard to fundraisers
 - ii. Highlight the fact that the dog friendliness of this neighborhood has been well documented in a number of publications
 - iii. Send out formal invites to attendees and ask them for various intervals of donations. Also acknowledge those who donate in accordance with their donations.
 1. Foundations and corporations are looking for multiple revenue streams
 2. Also search out for someone new and who has not been approached too often for donations.
 - a. E.g., someone who has recently been named VP
 - b. Can ask them if they'd like to serve on the Board
 - c. Also ask those who may know or are acquainted with such people.
 3. See if we can advertise in the Piazza (on the big screen)
 4. Advertise on PECO building
 5. Try to do \$10 cups
 6. Take pledges if businesses do not have the money to donate in that fiscal year
 7. Set up semi-permanent signs/plaques/trees/etc. as acknowledgment of the donations

2. November Minutes

- a. Jack moved to accept the minutes
- b. Walt seconded
- c. All in favor: 6-0-0 (Sharyn left with Greg Murphy)

3. Online Polls

- a. None to discuss.

4. Kennel Cough

- a. No more information on this.

5. 2011 Tags
 - a. Dan reported that the blue stars will be available by the end of the year (2010)
6. Video
 - a. No update.
 - b. Rob will work on a new video in the spring.
7. Fence
 - a. We are waiting for a rubber silencer to minimize the clanking when the gates are shut.
 - b. Neighbors have complained that the gates are too loud.
 - c. The inner fence is not bolted to the architect and the right gate on the inner fence needs to be braced.
 - i. The gates are also positioned incorrectly.
 - ii. We need to have mesh placed on the garden side of the park.
8. Snow Removal
 - a. Zoe has been getting quotes. One person told her it would cost \$95 each time snow removal was needed and can be scheduled automatically or by phone.
 - b. According to the Philadelphia Code (10-720), "(1) the owner, agent, and tenants of any building or premise shall clear a path of not less than 36 inches in width on all sidewalks abutting the building or premises within 6 (six) hours after the snow has ceased to fall. The path shall be thoroughly cleared of snow and ice. Where the width of any pavement measured from the property line to the curb is less than 3 (three) feet, the path cleared may be only 12 inches in width. When the building in question is a multifamily dwelling the owner or his agent shall be responsible for compliance with the requirements of this section."
 - c. Zoe bought pet friendly ice melt.
9. Old Business/New Business
 - a. Orientation is scheduled for Thursday 12/16 at 6:30pm. Jack will volunteer.
 - i. Eman will e-mail all members signed up to attend, as well as Matt.
 - b. We should look into PECO donated lighting for the park.
 - i. Zoe suggested putting twinkle lights in the trees.
 - ii. Jonathan thinks a gas light would look nice.
 - c. Dan suggested that we add language to orientation e-mails notifying members that their donations might be matched by their employer.

Jonathan moved to adjourn the meeting. Eman 2nd. 6-0-0.

Meeting adjourned at 8:27p.m.