



BOARD OF DIRECTORS

Special Meeting Minutes

March 2, 2016 – 7:00 PM

FDA Building – 208 Strawberry Street

- I. Call To Order – Matthew Stanley, President
Attending: Matthew Stanley, Heather McQuillin, Tricia Bryant, Jack Burke, Tim Feehan, Christina Murray, Brian Baird, Jenna Mosman & D. Walton
Absent: Danielle Dick, Katherine Jordan, Christy Lantz & Jennifer Mullen

Heather - Quick Party Update

We have approximately 300 folks attending the Membership Party this coming Friday of which 100+ are new or re-instated members bringing our active membership close to 500.

- II. Review/Discussion/Approval of Restated Articles of Incorporation and By-Laws

- Tim Feehan, Chair of the By-Laws Committee

We'll start with the Articles of Incorporation (Articles). The committee chose to restate both of these important documents believing that a restating would be preferred to line-by-line changes.

The original Articles date back to 1961. They are filed with the SCC. We chose generally acceptable language for the typical 501-C entity.

Motion: To accept the Amended & Restated Article of Incorporation as presented by the By-Laws Committee for vote by the Membership at the Annual Meeting this coming May. The motion was properly made and seconded followed by a voice vote of approval.

By-Laws

The committee looked at several models of other associations as it embarked on this task, The Museum, FABA, etc. All had a descriptor of the organization's name and included boundaries so we did the same in the draft presented tonight. There are no substantive changes, the purpose is the same as earlier version, definitions are the same but we did add an expansive "Administrative Expense" section.

Membership is just one class. The various distinctions reflected in our billing today are addressed in Section 3 under the dues levels.

Article IV is again, by the book.

The Committee will review again and make the edits suggested tonight.

Motion: To approve in concept the By-Laws Committee recommendation which will in turn be edited and a "clean" version shared with the board prior to its publication in the upcoming Fan Fare for review and vote by the membership at the Annual Meeting.

The motion was properly made and seconded and approved by voice vote.



➤ Matthew Stanley

Since we have finished the special meeting items, and we still have time prior to our 9:00 PM targeted close, we can cover key Association items now and cancel the Monday regularly scheduled board meeting.

II. Other Business

a. Brian Baird

Ben Mackey has volunteered to serve as editor of Fan Fare and is also considering the advertising sales once he confirms that such an undertaking is a smart fit.

b. Jack Burke – Zoning

We have been discussing 2400 Floyd which concerns a building addition within the same physical foot print as the original structure. The property owner has asked us to take a position on the expected “special use permit.” The Zoning Committee recommends that we not oppose the permit.

c. Jenna Mosman – Grants

We have fourteen grant requests for approx. \$40,000 competing for the roughly \$20,000 of funds initially earmarked for this year’s grant requests. Each of the past grantees were contacted to insure that they file the required report of the uses of the prior grant and alerted to the fact that we were accepting applications for this years funds. We did receive an rather large request from VCU for a \$10,000 donation the general fund for the library. If we can find a specific item within their request for far less money perhaps that might be favorably considered but not a general donation and certainly not for such an amount.

Motion: To increase the Grant Budget from the \$20,000 to \$31,000 (includes an earmarked carry-over of \$6,000 from the prior year). Motion made and seconded and approved by voice vote.

The Grant Committee will be meeting next Tuesday to consider all of the submitted requests.

d. D. Walton – Code

West Avenue was granted the use of a DPW truck for its Spring Alley Clean-up on Saturday, April 23rd. Hopefully this is a good sign for such City support this summer when we tackle our Fan Clean-up efforts.

III. Approval of Prior Meeting Minutes

There were no additions or corrections offered to the version placed in Drop Box. Minutes were accepted by voice vote.



IV. Adjournment

Meeting adjourned at approximately 9:05 PM

The Board will NOT be meeting as previously scheduled next Monday night.