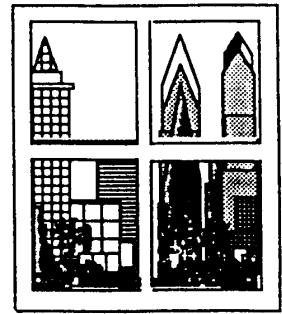


South of South Neighborhood Association
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S O S N A

Neighborhood Advisory Council
General Meeting
October 13, 2004
-- DRAFT --

Meeting attendance records are on file in the SOSNA office, 1711 South Street, Philadelphia, PA 19146.

Chairperson Laura Blanchard opened the meeting at 7:40.

Minutes: A motion to approve the minutes of the September 2004 meeting was made, seconded and unanimously carried.

Election: Ms. Blanchard began the election by asking David Hanly, Chair of the Election Committee, to read the OHCD statements regarding NAC board elections. Once Mr. Hanly read the statements, Ms. Blanchard announced that due to an oversight when the new by-laws were written and approved, we would need to pass a motion to adopt a change to Appendix A of the by-laws in order to allow those members attending 4 meetings from April 2003 – October 2004 to be eligible to stand for election or to vote in the election. She noted that both the Election Committee and the current SOSNA Board recommended approving the motion. Accordingly it was resolved that for the October 2004 election only, individuals eligible to vote or to stand for election must have attended four (4) General Meetings or Special Service Area Briefings during the period April 2003 – October 2004 inclusive.

Ms. Blanchard called for candidates present to make a short presentation outlining their interest in the neighborhood and reasons for wanting to join the SOSNA Board. Each candidate made a brief statement. Upon the conclusion of these statements, community members were invited to cast their votes. When the polls closed at 8:30 PM, the election committee retired to count the ballots. Ms. Blanchard stressed that any candidates who were not elected to the Board would be invited to serve on SOSNA committees and thanked all of the candidates for their interest in SOSNA.

New Business: Ms. Blanchard introduced David Feldman as the new Interim Executive Director of SOSNA. Mr. Feldman gave a brief presentation of his background and reviewed his responsibilities as Interim Executive Director.

Eve Lewis, NAC Director, gave a report on NAC activities including the recent Fall Fair and presented community announcements. Susan Cole, Housing Counseling

Director, reminded us of the various services offered by the Housing Counseling Program including its anti-predatory lending program. While the Election Committee continued to count the ballots, Mr. Feldman took informal questions from the community about the Targeted Basic Systems Repair Program and other SOSNA activities.

Election Results: David Hanley presented the election results. The following were elected to positions on the SOSNA Board: Richard Gliniak, Gail Harrington, Juanita James, Ted Lee, John McHugh, Sharon Melvin, Anthony Moretti, Les Robbins, Marni Showell, and Bernie Woodard.

The meeting was adjourned at 9:15 PM.

Respectfully submitted
Ann Hoskins-Brown
Interim Recording Secretary