



**HAVERFORD CIVIC ASSOCIATION**  
**Board of Director's Meeting**  
**April 14, 2020**

***Hala Imms ran the meeting via a Zoom video call because of the pandemic.***

**Attending:** Hala Imms, Daphne Scullin, Mo Gillen, Lorraine Jones, Andy Orr, Tash Duff, Jane Carton, Mo Gillen, Tom Wilkinson *Commissioners-* Scott Zelov, Ray Courtney

**Lorraine Jones:** Budget \$2606.32

**By-Laws-** Lee Tabas led discussion of the rewording of Haverford Civic's by-laws which he has been analyzing. Some topics discussed 1) Quorum will be 5 people 2) Audit Committee will review books annually 3) Number of years directors will serve 4) Change conflict of interest clause 5) Calendar year membership 6) All checks in excess of \$500 will be signed by two officers 7) All final changes will be approved at Annual Meeting.

**Hala-**

- ❖ Discuss notifying all vendors that Art in Sharpe Park is canceled.
- ❖ Discuss PHS as fall speaker and possibly on Zoom
- ❖ Thank you to Mo for writing letter to cancel Art in Sharpe Park
- ❖ Ardmore Food Bank accepting brown bag donations
- ❖ Discuss how to help local businesses during pandemic

**Ray Courtney-**

- ❖ PA Primary is rescheduled to June 2
- ❖ Ardmore Memorial Parade Canceled
- ❖ Real Estate taxes due June 1
- ❖ Covid testing- Montco Community College + MLH Newtown Sq.
- ❖ Bring trash to front for pick up
- ❖ Comcast running a good deal for those without internet
- ❖ Can pre-order from BM Farmer's Market
- ❖ LMSD Free meal distribution in Ruby's Parking lot

**Scott Zelov-**

- ❖ BM Hos. 55 Covid; Lankenau 85 cases; 10-15% test positive hospitalized
- ❖ BM Hospital says they have adequate PPE
- ❖ LM parks are open- tennis and basketball closed.
- ❖ Delay township mill-dollar capital projects, LMT staff paid through April
- ❖ conditional approval 130 Avon Rd. garage
- ❖ BM Pres proposal to connect ministry center to main sanctuary
- ❖ County \$25 mill grant fund help with rent + mortgage small businesses
- ❖ Commissioners meeting tomorrow night not open to public-email questions ahead.
- ❖ Were no committee meetings in April.

**The next Meeting will be Tuesday June 9, 2020-probably via Zoom.**