



**General Meeting
Minutes**

Date: Thursday, June 19th, 2014

Facilitated by: Marjorie Ogilvie, President of the Board

Location: Philadelphia Business & Technology Center, 5070 Parkside Ave., Suite 2400

Time: 8:30am – 10:00am

Attendees: Ozie Bailey, Officer Grace Bennett, April Covington, Officer Gramlich, Aigner Hannah, Tracy Booker-Harris, Cassandra Hayes, Jazmine Kiah-Thorpe, Gigi Knecht, Marjorie Ogilvie, Miller Parker, Keith Splawn, Sarah Stirzel Cuzzolina, and Gregory Young

Agenda:

- I. Call to Order at 8:31am
- II. Welcome and Regrets : *Marjorie Ogilvie*
Lauren Bornfriend, Paul Brauer, Cathy Cahill, Lynn McMaster, Robert Zakian
- III. Round Robin – Business Introductions and Updates
 - a. Lowes
 - i. Interested in a Stop Sign or speed bump near the edge of their building.
 - ii. There have been several accidents in the parking lot
 - iii. Motorcycle groups meet up in the parking lot which is loud and disruptive.
- IV. 19th District Police Department *Officer Bennett*
Officer Gramlich
 - a. Warning to lock your car doors and make sure that any valuables are placed in the trunk before arriving at the Mann.
 - i. Idea was suggested to look into parking meters as an option especially if the money went to the local association.
 - b. Warning that the pump track was broken into
 - i. Suggestion to looking to an outdoor camera and alarm system
 - ii. Etch the bikes with numbers so they can be identified if stolen
 - c. Gigi Knecht brought up dumping on Thompson Street.
 - i. The actual street address is Belmont Ave.
 - ii. The fence is broken on the end of Thompson Street making it easier to dump.
 - iii. 311 has been contacted, but they state that the address isn't valid
 - d. Short dumping in the Industrial Park
 - i. Police will be driving through it
 - ii. It is advised that everyone start driving through and if you see any dumping call 911



- e. If someone sees anything call 911
- V. Enroll American, Affordable Care Act *Gregory Young*
 - a. They connect people with application counselors
 - b. They have several workshops that often take place at 52nd St. and Samson St.
- VI. Announcements:
 - a. New Fiscal Year from July 1st, 2014- June 30th 2015
 - i. Now is the time to encourage new members.
 - ii. We have changed our membership from a fiscal year membership to a 12 month membership.
 - b. The 2014-2015 Board of Directors Slate was approved by membership
 - i. At the next Board meeting Officers will be nominated.
 - ii. Please see hand out of BAWP's Board of Directors
 - c. The organization's By-Laws are being updated in committee. We will send it out once it has been approved by the board.
 - d. BAWP's Mission Statement:
The Business Association of West Parkside (BAWP) encourages, supports and promotes emerging and existing businesses in the greater West Parkside region. We facilitate relationships between businesses located in, doing business in, or doing business with other companies located in West Parkside. The BAWP further advocates for the business community at the state and local level, ensuring the needs and concerns of our membership are heard.
 - e. Econsult Feasibility Study
 - i. They have met with membership, done a survey, and researched feasible options for our organization
 - ii. They will be presenting their findings in July
 - f. PIDC Industrial Park
 - i. BAWP has a contract for cleaning and maintaining the Industrial Park
 - ii. There will be tree removal beginning today.
 - iii. Working with the Philadelphia Bee Company for a grant to plant native flowers in the industrial park
 - g. Septa
 - i. Septa will be working on the Overpass
 - ii. Please see handout for details
 - h. Members Online Directory
 - i. If you are not listed on our directory please speak with Sarah Cuzzolina



- ii. If you are interested in being listed as member of the week in our email blasts please speak with Sarah Cuzzolina

VII. Updates:

- a. Business Association of West Parkside Recognition Awards
 - i. Thursday, September 18th
 - ii. Your Chance to Nominate Now! Forms due by July 14th.
- b. Business Association of West Parkside Golf Outing
 - i. Monday, October 20th, 2014
 - ii. Supporting Youth Sports in Parkside
 - iii. Pick up an info sheet on how you can get your businesses name front and center.
- c. The next Up Close & Personal will be scheduled soon.
- d. Holiday Stop-by
 - i. December 18th, 2014
 - ii. If you know of any good chefs please let us know
- e. Jackie Robinson Day
 - i. April 15th, 2014
 - ii. Come up on the 10 year anniversary

VIII. Next Meeting:

- a. Thursday, **July 3rd** – **No Meeting** – Happy Independence Day!
- b. Thursday, **July 17th** – Board Meeting, 8:30am – 10:00am
- c. Thursday, **August 7th** – Committee Meeting, 8:30am – 10:00am