

AGENDA
JANUARY 2024 MONTHLY MEETING
AND
2023 ANNUAL MEETING
OF
THE NEIGHBORHOOD CLUB OF BALA CYNWYD
LEVERING MILL TRIBUTE HOUSE & ZOOM
Zoom Account: 823 745 2538
Password: 850924
Jan. 9, 2024

Attendance:

Marion Williams, Maxine Goldberg, Jim Remsen, Brian McGuire, Linda Sagman, Vanessa Coke Cohen, Roger Moog, Randy Meyer, Anita Pepper, David Haas, Anne Greenhalgh, Kay Sickles, Dan Russionello, Jason Landau Goodman.

Online: Nielufar Varjavand, Merle Zucker, Frederic Goldfein

Absent: Linda Sagman

Members of the Community: Heddy, Jill Brandolph, Molly Wallace, Joe Hirsh, Nanci Goldman, Lee Herring, Michael Morse, Susan Love and Jay Love, Bill Krebs, George Manos, Sandy Kornhauser, Linda Tasker and Simon Tasker.

Public Officials in Attendance: Lou Rossman, Jeremiah Woodring, Gilda Kramer

7:35 pm **CALL TO ORDER**
ANNOUNCEMENTS, Aaron Gross

7:40 pm **POLICE REPORT: Officer Lieutenant Sarama.**

January 2024 shooting incident at the Delwyn: There is an ongoing investigation of the shooting. Appears to be a targeted incident. The victim lived. They have not made an arrest.

The fatal car accident that occurred at Rock Hill Road: A forensic investigation of the vehicle is ongoing.

7:45 pm **VOTING: ANNUAL MEETING OF THE MEMBERSHIP**

David Haas: Regarding the Annual Report:

(1) Brian made a motion to suspend consideration of the annual report until we have a treasurer. Roger seconded. All in favor. Motion passed.

(2) Randy made a motion for the annual election to be held this evening and that members who paid their dues in 2023 are eligible to vote in this January 9, 2024 meeting. Dan seconded. All in favor. Motion passed.

(3) Brian made a motion to recess this regular meeting to have the annual meeting. Anita seconded. All in favor. Motion approved.

At a Special Meeting of the Board held on Dec. 28, 2023, the Board ratified three actions to remedy certain actions that had been taken not in accordance with the Bylaws:

- a. Timing of Nominating Committee reporting nominees for the annual election.
- b. Postponement of the annual election from the 12/19/23 annual meeting to a special meeting on 1/9/2024 and allowance of additional written nominations for any office signed by at least ten members of the Club and delivered to the secretary at least forty-eight (48) hours prior to the 1/9/2024 Special Meeting of the Membership.
- c. End date for terms of current board members and start date for terms for board members to be elected at postponed election at the special meeting of the Membership to be held on 1/9/2024.

Anne made a motion to approve and ratify the above list of actions. Randy seconded. All approved. Motion passed.

Slate: David Haas presented the slate:

After discussion of the then current status of having two candidates for President, Kay Sickles and Aaron Gross, Aaron withdrew his candidacy. Aaron Gross explained that he retained his position on the ballot until this moment, thereby requiring the Board to take multiple steps to prepare for having two candidates, because he felt it was important for the process to continue as it has been from year to year with the slate as it was prepared.

ELECTION OF OFFICERS AND DIRECTORS

Brian made a motion to declare the board seats held by Ricky Guerra and Laura Edelstein to be vacant. Anne seconded. All approved. Motion passed.

Anita made a motion to have the slate elected by acclamation. Dan seconded. Opened for discussion. Noted that Aaron becomes Past President automatically. All approved with one abstention (David Haas). Motion passed.

2024 Slate of Officers and Directors

Kay Sickles, President
Vanessa Coke Cohen, Vice President
[_____] Treasurer
[_____], Secretary
David Haas, Solicitor
Aaron Gross, Past President

Directors (Terms Ending December 31, 2024)

Maxine Goldberg
Brian McGuire
Randy Myer
Roger Moog
Dan Russoniello
Merle Zucker

Directors Nominated for Term Ending December 31, 2024

William Krebs

Directors Nominated for Term Ending December 31, 2025

Frederic Goldfein
Jason Landau Goodman
Anne Greenhalgh
Joseph Hirsch
Jim Remsen
Linda Sagman
Marion Williams

Anne made a motion to adjourn the Annual Meeting of the members. Vanessa seconded. All in favor. So adjourned.

8:23 pm: Resume regular meeting.

8:15 pm **ELECTED OFFICIALS REPORT**, Commissioners Gilda Kramer, Louis Rossman, Jeremiah Woodring.

Lou: Things are good in Ward 9. lrossman@lowermerion.org. Mentioned new trail project. He spoke with the superintendent of police about the shooting and confirmed it was targeted.

Discussion of the 12 Acre Lot “Bala 123” (formerly Tischman Spyer). New owner will proceed with the development. There will be a presentation at the library Jan. 10, 2024 for the City Ave. District by Brian Fenstermacher. Bill Krebs will be our City Ave. Committee Chair.

Buses: Discussion regarding the reduction in bus service to the community. Request that the Commissioners go to Septa and express our needs. 44 bus will continue but the extension that continued to Gladwyne is being cut out.

Gilda: Another incident of vandalism on the trail re: the conflict in the Middle East. The Township dealt with it the next day. In the last day or two there have been propaganda flyers posted on the trail. Gilda will have discussions with Donna Heller about getting security cameras on the trail. Gilda is chairing parks and recs. Jeremiah is joining Gilda on sustainability committee.

Jeremiah: Belmont Hills civic they discussed that several fire fighters resigned. This will affect College Park. jwoodring@lowermerion.org.

8:45 pm (approx..) Motion to Adjourn the meeting due to the massive and dangerous storm.
Seconded. Approved.