



**Wissahickon Interested Citizens Association
General Membership Meeting Minutes**

Meeting Date: October 16, 2019 | **Attendees:** 8

1. CALL TO ORDER

The meeting was called to order at 7:28pm by President Lisa Wetzler.

2. ADOPTION OF MINUTES

Minutes from the September meeting were adopted.

3. TREASURER'S REPORT

Ken Sawyer gave the Treasurer's report. As of September 10, 2019, WICA's checking account balance is \$225.95 and the savings/legal fund balance is \$30.36.

4. COMMITTEE REPORTS

STANDING COMMITTEES

a. **Membership**, Chair: Heather Baumgardner

No update

b. **Zoning**, Chair: Brian Olszak

No update

c. **Parks**, Chair: Janet Anderson

i. 2019 Love Your Park Fall Service Day: The event is scheduled for November 9th. We are coordinating clean-ups at LaNoce Park (9am-12pm) and David P. Montgomery Field (10am-1pm).

ii. 100 Steps: The graffiti has been removed. We need to confirm who was responsible and extend our thanks.

AD-HOC COMMITTEES

a. **Traffic**, Chair: Chip Roller

i. Septa Proposal Meetings: Chip has been active at the recent Septa proposal meetings. Septa wants to expand service in our area. We will make the proposals available on the website.

- b. **Bylaws**, Chair: vacant
 - i. Revisions: Nicole distributed a draft of proposed changes for review and potential discussion at the November general membership meeting.
- c. **Town Watch**, Chair: Rich Wilczynski
No update

5. **UNFINISHED BUSINESS**

None

6. **NEW BUSINESS/OPEN DISCUSSION ITEMS/GUESTS/MISCELLANEOUS**

- a. **Wissahickon Church**: Wissahickon Church (5245 Ridge Ave) is inviting community members to come check out their services on Saturdays from 5-6:30pm. All are welcome.
- b. **Fundraising**: Our next fundraising event is slated to be held at the Wissahickon Bar and Bistro. The date is to be determined.

7. **ADJOURNMENT**

The meeting was adjourned at 8:22pm.