



Urban Affairs Coalition
A Home for Nonprofits Since 1969

Annual Meeting of the Board of Directors

Thursday, June 25, 2020

4:00PM to 5:30PM

Meeting Chair – James Mergiotti

FY20 Board of Directors' Goals

Fostering, through investment, the next generation of UAC leadership
Building a legacy, driving the first \$1M for the UAC Legacy Fund
Enhancing strategic partnerships through the business community

Attendees: Monica Burch; John Chin; Katherine Clupper; Tina D’Orazio Gedgard; Patrick Eiding; William Ewing; Carolyn Green; Joseph Kirk; Rhonda Lauer; Terri Lee Taylor; Kafi Lindsay; Lorina Marshall-Blake; Sharmain Matlock-Turner; James Mergiotti, Chair; Joanne McFall; Grant Rawdin; William Smith; William Wilson; Sharana Worsley; **Additional Attendees:** Karen Harvey; Brandon Johnson, Staff Lead; Thomas Love; Arun Prabhakaran; Kevin Satterthwaite; Duane “D.J.” Thornton

- I. Welcome
 - a. **J. Mergiotti** welcomed members.
- II. Review and Approval of March 5, 2020 Meeting Minutes
 - a. **L. Marshall-Blake** motioned to approve the March 5, 2020 Board Minutes. The motion was seconded by **J. McFall** and all approved.
- III. Governance Report
 - a. Written Report
 - b. **R. Lauer** presented the Governance Report. The members accepted the Board resignation from Arun Prabhakaran. He will join the UAC staff as Executive Vice President starting July 1, 2020.
 - c. **R. Lauer, W. Smith,** and **S. Matlock Turner** presented the nomination of John Chin (Philadelphia Chinatown Development) and Sharana Worsley (Citizens Bank) as to the UAC Board of Directors.
 - d. **L. Marshall-Blake** motioned to approve the nomination of John Chin and Sharana Worsley. The motion was seconded by **M. Burch** and all approved.
 - e. **R. Lauer** reviewed the 2020-2021 Board of Directors Election Slate. See meeting handouts for additional details.
 - f. **C. Green** motioned to approve the nomination of Monica Burch as Board Treasurer. The motion was seconded by **P. Eiding** and all approved.
 - g. **J. McFall** motioned to approve the 2020-2021 Board of Directors Election Slate. The motion was seconded by **L. Marshall-Blake** and all approved.
 - h. **R. Lauer** provided a review of the *Board Survey and Demographics*. See meeting handouts for additional details.
- IV. Advancement Presentation
 - a. Written Report
 - b. **B. Johnson** reviewed UAC’s strategic communications during the 50th Anniversary year and its tie to the work of Advancement.
 - c. **D. Thornton** reviewed the Advancement Report. See meeting handout for additional details.
- V. Audit / Finance Report
 - a. Written Report
 - b. **K. Clupper** presented the Audit Finance report.
 - c. **K. Satterthwaite** reviewed the Paycheck Protection Program (PPP) and the work of the PPP Subcommittee.

- d. **K. Satterthwaite** reviewed the FY2020 Financial Forecast and the preliminary FY2021 Budget. See meeting handout for additional details.
- e. **K. Clupper** motioned to approve the preliminary FY2021 Budget. The motion was seconded by **J. McFall** and all approved.
- f. **K. Satterthwaite** provided an update on 900 North Broad Street opportunity. See meeting handout for additional details

VI. Additional Committee Highlights

- a. **J. Mergiotti** provided an overview of the Committees' work who did not report during the meeting. See meeting handout for additional details.

VII. President's Report: COVID-19 & Racism/Social Justice Response

- a. Written Report
- b. **S. Matlock-Turner** reviewed the 50th Anniversary Year accomplishments. She reviewed UAC's and UAC Partners' pivot during the coronavirus/COVID-19 pandemic, Social Justice Movement/Civil Unrest, and in this time of uncertainty.
- c. **S. Matlock-Turner** reviewed new business and her meetings, appearances, and honors.
- d. **S. Matlock-Turner** reviewed the role of the Executive Vice President.

VIII. 50th Anniversary Reflection & UAC Family Cheers!

- a. **J. Mergiotti** led the members in a reflection of the organizational achievements over the last year, in the midst of the COVID-19 pandemic. The members added their personal reflections on the future of the organization.

IX. Adjournment

- a. **J. Mergiotti** adjourned the meeting at 5:30P.