

Haddon Heights Business and Professionals Association
Meeting Minutes
Village Cheese Shop, 516 Station Avenue

Wednesday, September 12, 2007, 8:00 A.M.

Introduction and Attendance

Meeting called to order at 8:10. (Please note, Recording Secretary will need to receive attendance / sign-in list at future meetings). President Daniel Replogle, presiding.

Secretary Report

None given. Though 2 pieces of correspondence were received, thank you notes from HHBPA Scholarship winner and HHHS student Kyle Konopka, and also from the HH Good Neighbors for our pretzel and water sales on their behalf.

Treasurer's Report

Rich Lipko presenting : contributions to Fall Festival have been strong, more than \$3500.00 so far, but many bills to pay remain for Fall Festival and the Calendar. Balance = \$9532.25. Anticipating another \$3000.00 to come in from Fall Festival, which goes on rain or shine. About a \$6500.00 total project, with advertising, cost of municipal presence (police, EMT, etc.). Pennoni Associates, Commerce Bank, and Window Factory were sponsors for Fall Festival.

Approximately 65 paid HHBPA members at this time, down 6 from last year at this time.

Committee Reports

Fall Festival

Need help in morning, 4-6 volunteers needed for traffic direction, meet at Library 630am-700am. German Band back for 4th year. No beer garden this year. 4 blocks of Station Avenue will be closed off. By 9am people are walking the Avenue so we need to be better prepared early in the morning. Corvette owners pretty much take care of themselves. 60 vendor spaces accounted for already, ahead of last year's pace (by 5). Down on food vendors so we are hopeful restaurants and eateries will step up. HHBPA members do not automatically get a spot, please contact Bob Hunter.

Old Business Items

The HHBPA Corporate Registration. Some debate as to the requirement of renewing it each year. This will be investigated.

New Business Items

(1) New by-laws updated on website. Visit <http://www.haddonheights.biz/index.html>
Paper copies are also available and passed around. Previous Constitution and by-laws were updated in 1983. Indeed it was time to update them.

Marion Sokol made a motion to approve the revised By-Laws. Seconded by Joe Kiefer. Motion approved, none opposed.

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Paul Ciervo made a motion to approve the revised Constitution. Seconded by multiple members. Motion approved, none opposed.

(2) Christmas celebration again will be on the Friday after Thanksgiving. Art is organizing. We will seek out the same Santa Claus as last year. People enjoyed him.

(3) The floor was opened to additional nominations for new officers and trustees.

Dan White Jr. nominated Cheryl Whittaker for Trustee. John Colaianni withdrew his name from consideration for President. President Replogle asked if Colaianni would consider running for Recording Secretary, he agreed, and Replogle nominated Colaianni accordingly. Finally it was moved that Jean Kunkel, nominee for Trustee, be replaced on the ballot by Carol Kunkel, all in agreement.

A paper ballot vote was taken, and the votes were tallied by non-office seeking meeting attendees. Christine of Citizens Bank, attending her first meeting, voluntarily withheld voting.

Some positions were unopposed. President Replogle suggested we have a motion by acclamation for those who were unopposed. Paul Ciervo made such a motion, seconded by Joe Kiefer. Motion approved, none opposed.

Results as such were as follows :

President	Paul Ciervo, Main Street Realty
1 st VP	Gloria Evans, Z-Coil Footwear
2 nd VP	Robert Hunter, HH Library
Corresponding Secretary	Jean Marcucci, Greenjean Gardens
Recording Secretary	John Colaianni, Commerce Bank
Treasurer	Richard Lipko, Pennoni Associates
Directors (3)	Joan Moreland, HH Borough Clerk, Borough Liason Daniel Replogle, Business Representative Harry Vincent, Citizen Representative
Trustees (5)	Dan White Jr., Dan White Realty Marion Sokol, PNC Bank Ethel Harrison, Village Cheese Shop Carol Kunkel, Kunkel's Seafood and Steak House Cheryl Whittaker (need company please – JC)

Outgoing President Replogle graciously thanked everyone who ran, who voted, and who served. He stated it was his honor serving as President and he received applause and many thank-you's from the group. Replogle made a motion to adjourn and multiple seconds still echoed as the motion was approved, none opposed.

NEXT MEETING OCTOBER 10TH, 8:00 A.M. VILLAGE CHEESE SHOP