

**DELAWARE COUNTY**  
**INTERACTIVE GAMING REVENUE AUTHORITY (DCIGRA)**

**Minutes of meeting on 2022 December 15.**

Present: Board members Paul Johnson, Frances Sheehan, Stefan Roots, Vincent Rongione and Ron Evans. Also in attendance was Solicitor Frank Daly.

Call to order: Paul called the meeting to order at 2 pm.

We said the Pledge of Allegiance.

The previously proposed agenda was approved unanimously.

There were no comments from the public.

The minutes of the November meeting were approved with no amendments.

**Treasurer's Report:**

- Stefan presented the Treasurer's Report, noting that the opening balance as of the start of the prior month was \$69,858.07 and the closing balance as of November 30 was \$126,553.86. Interest earned was \$6.03. Total checks paid was \$37,500. There were outstanding checks totaling \$21,996.50. We received the quarterly gaming funds allotment of \$94,219.76 on 11/3. The bank balance as of 12/14 was \$113,654.19. We were charged a \$30 fee for a stop payment on a check that had been lost. We approved the Treasurer's report unanimously.

**Solicitor's Report:**

- Frank filled out a form for us from the U.S. Census.

**Old Business:**

- Paul reported that there is about \$16,000 remaining in the Emergency Services fund.
- Frances suggested that if we have leftover funds from the Arts and Culture fund, we could consider allocating any remaining funds to Delco Arts Week. The following motions, totaling \$24,686, are for our 2022 Arts and Culture Fund. Grants previously approved summed to \$49,650. Thus we reach a new total, including the motions below, of \$74,336, which is still below the \$80,000 originally allocated.
  - We unanimously approved a motion to grant \$7,936 to Lifewerks, Inc. (subject to County Council approval)
  - We unanimously approved a motion to grant \$6,750 to Keep Music Alive (subject to County Council approval)
  - We unanimously approved a motion to grant \$10,000 to MusicWorks (subject to County Council approval)
- Frances and Vincent presented a working budget for 2023 which we approved unanimously.

- We discussed possible funding priorities for 2023 which included the following suggestions:
  - Developing relationships with key strategic partners such as the Literacy Council and Share.
  - Supporting organizations that benefit senior citizens.
  - Supporting journalism in schools.
  - Continuing to support emergency service entities.
  - Continuing to support children and family services.
  - Supporting arts, culture and history.
  - Supporting parks and playgrounds.
  - Supporting a future sustainability conference.
- There was a suggestion that we have a motion on January’s agenda for another round of Next Generation grants.

New Business

- We approved a motion to reimburse Stefan Roots \$100 for estimated costs for posting, printing, paper, and envelopes incurred in 2021 & 2022 calendar years. Future expenses require receipts for reimbursement. Voting for the motion were Paul, Frances, Vincent and Ron. Stefan abstained.
- We unanimously approved a motion to authorize our solicitor to advertise our 2023 meeting calendar (meetings occur at 2 PM). Here are the 2023 dates:
  - January 19
  - February 16
  - March 16
  - April 20
  - May 18
  - June 15
  - July 20
  - August 17
  - September 21
  - October 19
  - November 16
  - December 21

Public comments: There were no comments or questions from the public.

Adjournment: The board adjourned the meeting at 2:57 pm.

Respectfully submitted,

---

Ron Evans, Secretary