

DELAWARE COUNTY INTERACTIVE GAMING REVENUE AUTHORITY

Minutes of meeting on 18 Mar 2021

Present: Board members Doreen Storey, Frances Sheehan, Stefan Roots, Paul Johnson and Ron Evans. There were no absences. Also in attendance was Frank Daly. Jon Lichtenstein joined after the start.

Call to order:

Chairperson Paul called the meeting to order at 2:02 pm. This was a virtual meeting held on Zoom. Frank announced that if anyone in the public wished to submit a question or comment they could do so by emailing publicaccess@co.Delaware.pa.us or call 610-891-4930.

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

Guest Mischico Warren, Director of Grant Making Services at the Foundation For Delaware County, gave us a presentation on various funding requests that her organization had received. They were all along the lines of things that we had expressed interest in focusing on such as development in less resourced communities and food insecurity.

Treasurer's report:

We now have \$78,893.67 in our account due to deposits of 42,641.39 for the second and third quarters of 2020 and 36,266.35 for the fourth quarter. Both deposits came via Delaware County, but future quarterly income should come directly from the state.

Stefan was able to get the bank to reverse some fees that had been charged but not all of them. We still need to pay back Frank and Stefan for small loans that they made to open the account and pay for checks.

Frank confirmed that we do not need a 2020 audit. We are requested to keep our books in QuickBooks. Someone has offered to install QuickBooks on our computer for free. Frank offered to do it on his computer. We wondered if doing it on Stefan's made sense. And then we wondered if doing it through the county made sense due to anticipated turnover of Authority members. Frank will check on using a county system.

Other business:

Frances conveyed that there will be a Share meeting on 4/16 at 9am.

The Foundation for Delaware County will be making grant decisions at their 4/23 meeting.

We talked about whether we should make any public communication before we make our initial grants and decide to consider that at our April meeting scheduled for 4/15.

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

Adjournment: Upon motion duly made and seconded, and unanimously passed with no abstentions, the board adjourned the meeting at quarter after 3.

Respectfully submitted,

Ron Evans, Secretary