

PITTSBURGH COMMUNITY BENEFIT FUND

**Minutes from the Board of Director's Meeting
April 18, 2012**

Present:

Jean Cooper	Darlene Greenlees
Joyce MacLeod-Kane	Jeff McEwen
Amanda Milliken	Richard Moller
Brian Reitzel	Jeff Scott
Gary Shultz	George Sutherland
Colin Youngman	Dawn Ellis-Thornton (recorder)

Also in attendance: Eric Bennett

1. Call to Order

The first meeting of the newly elected Pittsburgh Community Benefit Fund Board of Directors was called to order at 8:15 p.m. on Monday, April 18, 2012 at LaSalle Secondary School by Eric Bennett, Solicitor for the PCBF.

2. Appointment of Officers

Chair:

Jean Cooper: nominated by Richard Moller Seconded by Amanda Milliken

Acclaimed

Vice-Chair:

Amanda Milliken: nominated by Joyce MacLeod-Kane Seconded by Darlene Greenlees

Acclaimed

Secretary:

Darlene Greenlees: nominated by Richard Moller Seconded by Amanda Milliken

Acclaimed

Treasurer:

Richard Moller: nominated by Darlene Greenlees Seconded by Gary Shultz

Acclaimed

3. Treasurer

Richard Moller recommended that the following invoices and grants be paid:

1. Dawn Ellis-Thornton – administrative services \$1,949.60

Moved (Richard Moller) Seconded (Gary Shultz) CARRIED

4. Scholarship Committee:

Application packages were distributed to the Scholarship Committee, who will meet to review and make their recommendations prior to the May meeting. Colin Youngman offered to participate on the Committee.

4. Conclusion

Moved (Gary Shultz) Seconded (Darlene Greenlees) CARRIED

That the meeting be concluded at 8:15p.m.

Jean Cooper, Chair

Darlene Greenlees, Secretary