

PITTSBURGH COMMUNITY BENEFIT FUND

**Minutes from the Board of Director's Meeting
April 26, 2017**

Present: Ryan Boehme
Rodger Compton
Jean Cooper
Colleen Emmerson
Rhonda Evans (Doyle)
Amanda Milliken
Clyde Smith
George Sutherland
Darrell Townsend
Steve van Wynsberghe
Dawn Ellis-Thornton (recorder)

Regrets: None

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 8:08 p.m. on Wednesday, April 26, 2017 at Ecole Sir John A Macdonald School by Eric Bennett, Solicitor for the PCBF.

2. Appointment of Officers

Chair:

Jean Cooper, nominated by George Sutherland, Seconded by Amanda Milliken

ACCLAIMED

Vice-Chair:

Amanda Milliken, nominated by Colleen Emmerson, Seconded by Steve van Wynsberghe

ACCLAIMED

Secretary:

Rhonda Evans (Doyle), nominated by Amanda Milliken, Seconded by Clyde Smith

ACCLAIMED

Treasurer:

Colleen Emmerson, nominated by Steve van Wynsberghe, Seconded by Darrell Townsend

ACCLAIMED

3. Approval of Payments:

Moved (Colleen Emmerson)/Seconded (Amanda Milliken) CARRIED

That the following invoice be paid:

Kingston On-Line Services- annual domain hosting	\$168.82
Dawn Ellis-Thornton, Administrative services	\$1360.00

4. Scholarship Committee:

Deadline for application packages is May 5th, and copies will be distributed to the Scholarship Committee as soon as possible thereafter. The Committee will meet on May 15 at 8 pm at the Glocca Mora Farm House to review and make recommendations prior to the May meeting. Committee members are: Rhonda Evans (Doyle) (Chair), Rodger Compton, Jean Cooper, Colleen Emmerson, George Sutherland, Darrell Townsend and Steve van Wynsberghe.

6. Date for May meeting:

The next Board meeting will be held on Tuesday, May 23, 7 pm at Holy Name Catholic School.

7. Conclusion

The meeting concluded at 8:30 p.m.

Jean Cooper, Chair

Dawn Ellis-Thornton
Recording