

PITTSBURGH COMMUNITY BENEFIT FUND

**Minutes from the Board of Director's Meeting
April 29, 2015**

Present: Jean Cooper Colleen Emmerson
Rhonda Evans (Doyle) Darlene Greenlees
Jeff McEwen Amanda Milliken
Richard Moller John Uliana
Colin Youngman
Richard Allen
Dawn Ellis-Thornton (recorder)

Regrets: Ryan Boehme

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 8:10 p.m. on Wednesday, April 29, 2015 at Holy Name Catholic School by Eric Bennett, Solicitor for the PCBF.

2. Appointment of Officers

Chair:

Jean Cooper, nominated by Amanda Milliken, Seconded by Jeff McEwen

ACCLAIMED

Vice-Chair:

Amanda Milliken, nominated by Richard Moller, Seconded by Colin Youngman

ACCLAIMED

Secretary:

Darlene Greenlees, Nominated by Jeff McEwen, Seconded by Richard Moller

ACCLAIMED

Treasurer:

John Uliana, Nominated by Amanda Milliken, Seconded by Colin Youngman

ACCLAIMED

(Richard Moller declined a nomination)

3. Scholarship Committee

Deadline for application packages is April 30th, and copies will be distributed to the Scholarship Committee as soon as possible thereafter. Committee representation was approved at the meeting: Darlene Greenlees (Chair), Jean Cooper, Colleen Emmerson, Rhonda Evans (Doyle), Jeff McEwen, Richard Moller. The Committee Chair will call a meeting to review and make recommendations prior to the May Board meeting.

4. Date for May meeting

Due to the May long weekend, and to accommodate schedules, the May meeting will be held on Wednesday, May 20, 2015 at 7 pm.

5. Conclusion

The meeting concluded at 8:25 p.m.

Jean Cooper, Chair

Minutes prepared by:
Dawn Ellis-Thornton, Recorder