

**MEETING OF THE BOARD OF DIRECTORS OF
THE PITTSBURGH COMMUNITY BENEFIT FUND
HELD IN JOYCEVILLE PUBLIC SCHOOL, 12 JUL 99, AT 7:00 PM.**

Chairperson: Mr Ron Brown, President

Members In attendance:

Mrs Bowhey
Mr Coady
Mrs Helmstaedt
Mrs Hoover
Mr. McDonald
Mr. Sutherland

Regrets:

Mr Datta
Mrs Foster
Mr. Hamilton
Mr Hodgson

OPENING REMARKS

1. Chairman Brown opened the meeting at 7:00 PM

REPORTS

2. Chairman's Report. The Chairman discussed the Agenda and stated that he had made some progress in looking into investments
3. Vice President's Report. The VP's comments would be covered in the process of the meeting
4. Treasurer's Report. The Treasurer was not available for a report.
5. Secretary's Report. The Secretary had nothing to report

PROJECTS

6. Joyceville. The VP introduced the Joyceville briefing team for an update on the playing fields project. After some considerable discussion, in particular regarding usage rates and usage in the future, it was moved by Mr Sutherland, seconded by Mrs Helmstaedt, **that a sum not to exceed \$350 K. be approved for the project, excluding the cost of any necessary land purchase.** More discussion ensued which resulted in a motion by Mr. Coady, **that the original motion be tabled until next meeting to allow for an indication by interest groups of numbers for usage plus any offers of cash or**

kind matching support. Motion carried.

OLD BUSINESS

7. Previous Minutes. The Minutes from the previous meeting were accepted.
8. Sheep Dog Trials. After some discussion led by Ms. Milligan, it was moved by Mrs. Bowhey, seconded by Mr. Coady, **that \$15 K. be approved for the Sheep Dog Trials this year.** Motion carried. The Treasurer was directed to cut a cheque payable to the City and identified for the Sheep Dog Trials.
9. Music Vets Support Request. The VP briefed again on a past request from the Music Vets for support to allow them play In the Barrielfield Rock Garden. It was moved by Mrs. Helmstaedt, seconded by Mr. Coady **that a sum of \$50.00 be approved for the Music Vets.** Motion carried The Treasurer was directed to cut a cheque payable to the Music Vets.
10. PRA Funding Request. More details were needed for perhaps the next meeting.
11. Budget Process. Some discussion took place but It was agreed to defer any further discussion until next meeting
12. Suspend Project Spending Forthwith. It was also agreed to again delay this recommendation until next meeting
13. 12 Month Hiatus on Spending. It was agreed to again defer this recommendation until next meeting.

ANY OTHER BUSINESS

14. The floor was opened for questions/comments No other points were raised.

NEXT MEETING

Board Meeting - 7:00 PM, Man, 9 Aug 99 at Joycevllie Public School

ADJOURNMENT

The meeting adjourned at 9:30 PM

G.L. Coady
Secretary