

PITTSBURGH COMMUNITY BENEFIT FUND

Board of Directors' Meeting

February 20, 2006 – Library – Gore Rd

Present: G. Sutherland (Chair) M. Conner
 J. Uliana R. Stoness
 F. Ivimey L. Foster
 A. Levac L. Anderson (recorder)
 B. McConnell

Regrets: C. Cherry

1. Call to Order

The Pittsburgh Community Benefit Fund Board of Directors' Meeting was called to order at 7:02 p.m. by the Chair, G. Sutherland.

2. Delegations

2.1 Grand Theatre

In attendance representing the Grand Theatre were Walter Fenlon and Fred Laflamme. Fred distributed the Grand Theatre proposal to the members which is attached to the board copy of the minutes. Two proposals were presented.

2.2 LaSalle Secondary School

In attendance representing LaSalle Secondary School were Brent Pickering, Joyce McLeod-Kane and Lisa McCoy. Brent distributed a proposal to members for new bleachers which is attached to the file copy of the minutes.

2.3 Joyceville Public School

Representatives from Joyceville Public School Parent Council were present. Collette Berry Hammond presented the proposal for a new playground.

2.4 LaSalle Secondary School

Anne Redish and the Principal presented a proposal for improvements to the cafetorium/great hall at LaSalle Secondary School. They were asking for assistance with funds to enhance the acoustic problems.

3. Approval of Agenda

L. Foster would like Pecuniary Interest added after Call to Order on the next agenda.

A motion was made by R. Stoness that the agenda be approved as circulated.
Seconded by F. Ivimey. CARRIED.

4. Approval of Minutes

A motion was made by A. Levac that the minutes of the Directors' Meeting of January 16, 2006 be adopted. Seconded by L. Foster. CARRIED.

5. Business Arising From Minutes

5.1 Web Page

B. McConnell recommends using a local provider. The 2 to choose from are Kingston On Line Services or WTC Communications. He will investigate a little more and put together a proposal. The annual costs would be around \$400/year including 10 hours/month dial up access for Anne.

5.2 Application Process 2006

To be removed from the agenda.

5.3. Annual Meeting

The date for the Annual Meeting was set for April 24, 2006. The mail out for the meeting needs to be done by April 3, 2006. G. Sutherland also reported that we will need a nominating committee.

6. Reports

6.1 Chair

G. Sutherland received pictures of J. Uliana giving out the awards at St. Lawrence College. They are attached to the file copy of the minutes.

6.2 Vice Chair

J. Uliana reported that there is still one more funding application to be received regarding Market Square.

6.3 Treasurer

F. Ivimey distributed the financial summary. He reported that the bank account has a balance of \$111,000. There was a commitment made to JE Horton School which is showing as Accounts Payable for \$45,000. Payment for this amount is outstanding and Fred will look into clearing this up. F. Ivimey also reported that the unrestricted amount is \$195,323.33. A commitment had also been made to the library for \$27,000. F. Ivimey has spoken with Vicky Leakey, who is the auditor, and will get the information to her by the beginning of March.

There are 3 bills outstanding. The bill for the food for this evening, the tax bill for ½ year in the amount of \$1,884.12 and a bill from Lisa Anderson for \$585.

A motion was made by L. Foster that these outstanding bills be paid. Seconded by F. Ivimey. CARRIED.

6.4 Secretary

No report at this time.

6.5 Investment Committee

F. Ivimey would like to see the Investment Committee have a meeting in the spring.

7. New Business

7.1 Projects

J. Uliana distributed recommendations from the projects funding committee. L. Foster complimented the committee on an excellent job.

A motion was made by F. Ivimey that a base of \$12,000 be set aside for scholarships and bursaries. Seconded by L. Foster. CARRIED.

L. Foster recommends that for the Grand Theatre proposal we agree to \$50,000 over 2 years. G. Sutherland felt we should spend the \$50,000 in one year. F. Ivimey felt if we spend the \$50,000 this year then Market Square will not receive any funding.

A motion was made by A. Levac that the Grand Theatre receive \$25,000/yr for 2 years (2006 and 2007) and that the benefits of 6 invitations to the gala opening and vouchers be eliminated. Seconded by M. Conner. CARRIED.

A motion was made by F. Ivimey that the St. Mark's Anglican Church and the Air Cadets be denied funding as recommended by the Projects Funding Committee. Seconded by L. Foster. CARRIED.

A motion was made by R. Stoness that the Pittsburgh Township Firefighters 1950s Fire Truck Restoration receive \$10,000. Seconded by F. Ivimey. CARRIED.

A motion was made by L. Foster that Joyceville Public School receive \$18,554 less the GST that is refundable for their junior play structure. Seconded by R. Stoness. CARRIED.

A motion was made by B. McConnell that the Barriefield Rock Garden receive \$6,000 for maintenance of the garden. Seconded by L. Foster. CARRIED.

A motion was made by J. Uliana that Scott Seetoo receive a \$1,000 scholarship. Seconded by M. Conner. CARRIED.

A motion was made by G. Sutherland that \$2,500 be given to Pittsburgh Women's Institute and \$3,415 to Joyceville Women's Institute. Seconded by R. Stoness. favour DEFEATED.

A motion was made by A. Levac that \$2,500 be given to Pittsburgh Women's Institute and \$2,500 to Joyceville Women's Institute. Seconded by B. McConnell. CARRIED.

A motion was made by F. Ivimey that the Band Concerts (Sheep Dog Trials and Pittsburgh Library Summer Concerts) be denied funding as recommended by the Projects Funding Committee. Seconded by R. Stoness. CARRIED.

A motion was made by L. Foster that the Fundraising Committee of La Salle Secondary School receive \$10,000 for their spectator seating. Seconded by F. Ivimey. CARRIED.

A lengthy discussion ensued regarding the Great Hall at La Salle. R. Stoness felt we should be looking for matching funds from Limestone School Board. L. Foster agreed. F. Ivimey suggested making a one time commitment and then matching whatever else they can raise over a certain number of years. L. Foster suggested that we report back to them that we look favourable on the idea but would like some feeling of more commitment to this project. F. Ivimey suggested we fund \$20,000 for the first year then \$20,000 for the second year if they can demonstrate fundraising success. B. McConnell was happy with granting them \$40,000 in one installment.

A motion was made by J. Uliana that La Salle Secondary School receive \$20,000 funding for the Great Hall this year and that for the second year we will provide matching funding up to \$10,000 for funds received by February 2007. Seconded by G. Sutherland. CARRIED.

A motion was made by F. Ivimey that the recognition plaque for the Grand Theatre be located in the upstairs lobby. Seconded by L. Foster. CARRIED.

8. Next Meeting – March 20, 2006 at 7:00 p.m.

9. Adjournment

A motion was made by J. Uliana that the Pittsburgh Community Benefit Fund Board of Directors' Meeting be adjourned at 10:55 p.m. Seconded by F. Ivimey.
CARRIED.

