

PITTSBURGH COMMUNITY BENEFIT FUND

**Minutes from the Board of Director's Meeting
April 21, 2010**

Present:

John Wilson	George Sutherland	Peter Dunnett
Leonore Foster	Joyce MacLeod-Kane	Jean Cooper
Savas Kekkass	Gary Shultz	Richard Moller
Dawn Ellis-Thornton (recorder)		

Regrets:

Dave Campbell	Daniel Hrechka
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Also in attendance:

Eric Bennett, Solicitor for the PCBF Board

1. Call to Order

The first meeting of the newly elected Pittsburgh Community Benefit Fund Board of Directors was called to order at 9:32 p.m. on Wednesday, April 21, 2010 at LaSalle Secondary School by Eric Bennett.

2. Appointment of Officers

Chair:

Gary Shultz nominated by: Joyce MacLeod-Kane, seconded by: Richard Moller
John Wilson nominated by: George Sutherland, seconded by: Peter Dunnett
Moved by: Leonore Foster
Seconded by: Richard Moller
To close nominations.

**John Wilson elected
Resolution 2010/24**

Moved by: Joyce MacLeod-Kane
Seconded by: Jean Cooper
That the elections be deferred to the next PCBF Board Meeting.

**DEFEATED
Resolution 2010/25**

Vice-Chair:

Gary Shultz nominated by: Leonore Foster, seconded by: John Wilson
Moved by: Leonore Foster
Seconded by: Richard Moller
To close nominations.

**Gary Shultz elected
Resolution 2010/26**

Secretary:

George Sutherland nominated by: John Wilson, seconded by: Leonore Foster
Moved by: Leonore Foster
Seconded by: Richard Moller
To close nominations.

**George Sutherland elected
Resolution 2010/27**

Treasurer:

Richard Moller nominated by: Gary Shultz, seconded by: Joyce MacLeod-Kane

Savas Kekkas nominated by George Sutherland, seconded by: John Wilson

Mr Kekkas declined the nomination.

Moved by: Leonore Foster

Seconded by: John Wilson

To close nominations.

**Richard Moller elected
Resolution 2010/28**

3. Scholarship Committee

John Wilson advised the newly elected Directors that Peter Dunnett served as Chair of the Scholarship Committee, and departing members Jeff Szumlanski also served on the Committee. He recommended that the existing Committee be authorized to continue with the process of approving applications for the current funding cycle, even though Mr. Szumlanski's term on the Board is up.

Moved by: George Sutherland

Seconded by: Savas Kekkas

That the Board approve continuing with the existing Scholarship Committee, including Jeff Szumlanski.

**CARRIED
Resolution 2010/29**

5. Treasurer

John Wilson recommended that the following invoices be paid:

1.	Dawn Ellis-Thornton, Administrative Services	\$1,475.00
2.	KPMG, Auditors and bookkeeping	\$5,460.00
3.	Kingston On-Line Services	\$ 156.87

Moved by: Jean Cooper

Seconded by: Leonore Foster

That the invoices be paid

**CARRIED
Resolution 2010/30**

6. Next Meeting

The next Board meeting will be on Monday, May 17, 2010

6. Adjournment

Moved by: Joyce MacLeod-Kane

Seconded by: Richard Moller

That the meeting be adjourned at 9:43 p.m.

**CARRIED
Resolution 2010/31**

George Sutherland – Secretary

John Wilson – Chair