

**PITTSBURGH COMMUNITY BENEFIT FUND**

Board of Directors' Meeting

April 24, 2006

Present:	George Sutherland	Bryon McConnell
	John Uliana	Leonore Foster
	Fred Ivimey	Jeff Szumlanski
	Anne Levac	John Wilson
	Bill MacAdoo	Eric Bennett (Lawyer)
	Morley Conner	Lisa Anderson (recorder)

1. Call to Order

George Sutherland called the meeting to order at 8:45 p.m. directly after the AGM.

2. Election of Officers

Lawyer Eric Bennett called for nominations for Chair.

A motion to nominate G. Sutherland was made by B. MacAdoo. Seconded by M. Conner. B. MacAdoo moved that nominations be closed. Seconded by J. Uliana. CARRIED. George Sutherland, Chair by acclamation.

G. Sutherland called for nominations for Vice Chair.

A motion to nominate J. Uliana was made by L. Foster. Seconded by G. Sutherland. L. Foster moved that nominations be closed. Seconded by B. MacAdoo. CARRIED. John Uliana, Vice Chair by acclamation.

G. Sutherland called for nominations for Secretary.

A motion to nominate A. Levac was made by F. Ivimey. Seconded by L. Foster. L. Foster moved that nominations be closed. Seconded by G. Sutherland. CARRIED. Anne Levac, Secretary by acclamation.

G. Sutherland called for nominations for Treasurer.

A motion to nominate F. Ivimey was made by G. Sutherland. Seconded by L. Foster. CARRIED. L. Foster moved that nominations be closed. Seconded by J. Uliana. Fred Ivimey, Treasurer by acclamation.

G. Sutherland asked Lawyer Eric Bennett to explain about the Board's legal obligation regarding nominations. Eric read the bylaws and explained briefly. The Directors have the opportunity to appoint any members. L. Foster suggested that on the web page there be a section informing any members of what they have to do if they are interested in

becoming a board member. B. McConnell wondered if there were 4 openings and 7 nominations should the Board just nominate 4 members. Eric Bennett replied that you can nominate as many as you want.

### 3. Other Business

#### 3.1 Scholarships

J. Uliana has completed all the mail outs for the schools.

#### 3.2 Scholarship Committee

A motion was made by A. Levac that J. Uliana, B. McConnell, J. Wilson and G. Sutherland be the members on the Scholarship Committee. Seconded by L. Foster. CARRIED.

G. Sutherland asked that if an application comes in but they want to take a year off school what should be done. L. Foster suggests that they apply when they go back to college.

#### 3.3 Finance Committee

A motion was made by L. Foster that G. Sutherland, F. Ivimey, L. Foster and J. Szumlanski be the members on the Finance Committee. Seconded by B. MacAdoo. CARRIED.

#### 3.4 Project Committee

A motion was made by M. Conner that J. Uliana, J. Szumlanski, J. Wilson, B. MacAdoo and B. McConnell be the members of the Project Committee. Seconded by L. Foster. CARRIED.

### 4. Next Meeting - May 29, 2006

### 5. Adjournment

A motion was made by L. Foster that the Board of Directors' Meeting be adjourned at 9:15 p.m. Seconded by J. Uliana. CARRIED.