

PITTSBURGH COMMUNITY BENEFIT FUND

Minutes from the Board of Director's Special Meeting

Sept. 29, 2008 7 p.m.
Library, Gore Road

Present:

Jean Cooper
Joyce MacLeod Kane
Jeff Szumlanski
John Wilson
Bryon McConnell
George Sutherland (recorder)
Peter Dunnett

Regrets:

Hazel Lloyd
John Uliana
Leonore Foster
Peter Dunnett

1. **Call to Order:**

2. **Pecuniary Interest/Conflict of Interest :** None noted by members.

3. **Approval of Agenda:**

Moved by: Bryon McConnell

Seconded by: George Sutherland

Resolution 2008/68

That the amended agenda be approved to include contracting committee under Other Business.

CARRIED

4. **Advertisement for Administrative Assistant**

Moved by: Bryon McConnell

Seconded by: Jeff Szumlanski

Resolution 2008/69

That we advertise in two papers twice, unless we need additional ads by the Contract Committee up to \$500.00

CARRIED

5. **Advertise for Project Applications**

Moved by: Jeff Szumlanski

Seconded by: Joyce MacLeod Kane

Resolution 2008/70

That Project Grant Committee advertise in two papers twice.

LOST

It was agreed that it was to be referred to the Project Committee for a recommendation.

6. **Other Business - Contracting Committee**

Moved by: George Sutherland

Seconded by: Bryon McConnell

Resolution 2008/71

That the Contracting Committee consist of the members of the Executives plus Bryon McConnell and Jean Cooper.

CARRIED

(John Scott arrived at 7:45 for remainder of meeting)

7. **Next Meeting:**
October, 20, 2008 7p.m. Library Gore Rd.

8. **Adjournment:**

Moved by: George Sutherland
Seconded by: Bryon McConnell

Resolution 2008/72

That the meeting be adjourned at 9 p.m.