

**MEETING OF THE BOARD OF DIRECTORS OF  
THE PITTSBURGH COMMUNITY BENEFIT FUND  
HELD IN JOYCEVILLE PUBLIC SCHOOL. 8 Feb 99, AT 7:30 PM.**

Chairperson: Mr. Jack Hamilton, President.

Members in attendance:

Mr. Coady  
Mr. Datta  
Mr. Tudor  
Mrs. Helmstaedt  
Mr. Hodgson  
Mr. Shultz  
Mr. Bennett (Legal Counsel)

Regrets:

Dr. Westenberg

**OPENING REMARKS**

1. Chairman Hamilton opened the meeting at 7:35 PM.

**REPORTS**

2. Chairman's Report. The Chairman stated that his comments would come out during various items on the Agenda.
3. Vice President's Report. It was the Vice President's intention to recommend that Requests from the Heritage Tattoo and C & E Museum be briefed at the next Board Meeting.
4. Treasurer's Report. The Treasurer reported two financial statements: For end year 98 (unaudited) and monthly 99.
5. Secretary's Report. The Secretary commented on the good work by Sheila Martin & Madonna Funnell to legitimize the membership list.

**OLD BUSINESS**

6. Previous Minutes. The Minutes from the previous meeting were accepted.

7. News Letter. There was some discussion on the inputs required from various Board Members as well as on two items drafted by Mr. Bennett. It was agreed that the items for the various productions that must be mailed out had to be produced soonest and emailed to the Secretary.
8. Ball/Soccer Associations' Request. Mr. Joe Crausem produced a revised Funding Request to cater for storage requirements for both Associations. It was moved by Mr. Shultz, seconded by Mr. Datta, **that a sum of \$11 K. be provided to the Associations for their storage building project.** Motion carried.
9. Expenses Approvals. It was moved by Mr. Datta, seconded by Mr. Shultz, **that expenses incurred by Cunningham & Swan for Legal, CO TAL CO for administration and Thomson & Jemmett for insurance be paid.** Motion carried.

#### NEW BUSINESS

10. Board Resignations. The Secretary explained the rationale behind the resignations of Mrs. Foster, Mr. Sutherland and Mr. Holmberg and their families. It was moved by Mr. Datta, seconded by Mr. Tudor, **that the resignations be accepted, with regrets, by the Board, effective 2 Feb 99.** Motion carried. Further discussion resulted in a motion by Mr. Datta, seconded by Mr. Hodgson, **that a sum of \$100 K. be placed in trust with Cunningham & Swan, for the purposes of mounting a legal defence of retention of the funds by the PCBF, should such a defence be required.** Motion carried.
11. The Mayor's Letter on Partnering with CFB. It was agreed that the Chairman would speak with the CFB rep for clarification.
12. Request for Funds-St. Martha's School Project. After some discussion, it was moved by Mr. Shultz, seconded by Mr. Datta, **that \$24.2 K. be approved for the St. Martha's School community playground project.** Motion carried.

#### PROJECTS

13. Joyceville School community Playground Project. After some discussion, it was moved by Mr. Shultz, seconded by Mr. Helmstaedt, **that \$100 K. be placed in trust with the Limestone**

**District School Board for the Joyceville School Project.** Motion carried.

14. Emergency Services Project. The Secretary reported that the MOU between PCBF and The Pittsburgh Community Emergency Services had been signed and was kept on file.

#### ANY OTHER BUSINESS

15. The floor was opened for questions/comments, which turned out to simply be for clarification of some agenda items.

#### NEXT MEETING

7:30 PM, Mon. 8 Mar 99, at a location to be determined.

#### ADJOURNMENT

The meeting adjourned at 9:29 PM

G.L. Coady  
Secretary