

PITTSBURGH COMMUNITY BENEFIT FUND

**Minutes from the Board of Director's Meeting
November 18, 2019 Glocca Morra Farm Studio, 1624 Hwy 15
7:00 p.m.**

Present: Rodger Compton (Secretary)
Rhonda Evans (Doyle) (Vice Chair)
Emma Fitzgerald
Amanda Milliken (Chair)
Darrell Townsend
Alana Way
Steve van Wynsberghe
Maureen Mangan (recorder)

Regrets: Ryan Boehme, Gary Oosterhof, Colleen Emmerson, George Sutherland

1. **Call to Order**
The meeting was called to order at 7:10 by Chair Amanda Milliken.

2. **Proof of Notice**
Provided.

3. **Pecuniary Interests/Conflict of Interest**
No conflict of interest was declared.

4. **Approval of Agenda**

Moved (Rhonda Doyle) /Seconded (Alana Way)/CARRIED
That the agenda be approved.

Resolution 2019/32

5. **Review and Approval of Previous Minutes**

Moved (Rodger Compton)/Seconded (Steve van Wynsberghe)/CARRIED
That the minutes of the PCBF Board meeting of October 7, 2019 be approved as amended.

Resolution 2019/33

6.. **Business From Previous Meeting/New Business**
There was no business from previous meeting.

7. COMMITTEE REPORTS

7.1 Chair

Amanda reported that the sheep dog trials completed their 32 year and that they have always made money. Attendance was great this year. Darrell noted that the building was torn down at the site of the new washrooms at Grass Creek Park. Amanda also noted that the City's budget planning meeting was tomorrow evening with the East End Community Centre up for discussion. There was discussion regarding the importance of the planned centre and the associated splash pad for which the PCBF has provided funds.

7.2 Secretary

Rodger noted that we still have funds in the TD Bank and wondered if it should be amalgamated with into the one account at CIBC. No decision was made at this time.

7.3 Treasurer, including approval of payments

Colleen was not in attendance but there were 3 invoices presented for payment; renewal for the post office box, computer software update and admin fees for June to October.

7.4 Investment Committee

George was not in attendance. Since there has not been a meeting in some time, Steve VanWynsbergh offered to contact George and set up a meeting of the committee.

7.5 Projects – 2019 Project Updates and 2020 process

Rodger reported on several of the projects and noted that that directors had attended some of the events from the project. These included, the Sheep Dog Trials, Party in the Park, The Boys and Girls Club East official opening, and the new playground at Holy Name school.

Rodger reported on a presentation that he recently provided at the Boys and Girls Club. The speech could be used generically for other directors at similar presentations. Maureen will type and share the presentation with all the directors.

The deadline for the 2020 Project submissions was set as February 7, 2020.

7.6 Scholarship – 2020 process

Alana advised that she will be working on revamping the scholarship application with particular emphasis on one for the skilled trades scholarship application.

8. NEW BUSINESS/OTHER BOARD BUSINESS

The two seniors dinners are being held on the next two Sundays. Amanda and Emma will attend the Joyceville Women's dinner being held this Sunday at 1pm at the Colonnade. Amanda will try to attend the South Pittsburgh one next Sunday.

10. **Next Meeting** – the next General Board Meeting is scheduled for **7:00pm on Monday, January 27, 2020 at Glocca Morra Farms Studio.**

11. **Meeting Conclusion**

The meeting concluded at 8:00 pm

Amanda Milliken, Chair

Maureen Mangan, Recorder