

PITTSBURGH COMMUNITY BENEFIT FUND

Minutes from the Board of Director's Meeting

**December 9, 2020 Virtual Zoom Meeting
7:30 p.m.**

Present: Rodger Compton
Colleen Emmerson
Rhonda Evans (Doyle)
Emma Fitzgerald
Amanda Milliken
George Sutherland
Darrell Townsend
Steve van Wynsberghe
Alana Way
Maureen Mangan (recorder)

Also in attendance: Eric Bennett

Regrets: Ryan Boehme, Gary Oosterhof

1. Call to Order

A brief general board meeting was held just after the AGM zoom meeting with only one action to address.

2. Pecuniary Interests/Conflict of Interest

There was no conflict of interest declared.

3. APPOINTMENT OF OFFICERS

Due to Covid-19 restrictions and the state of emergency declaration, the Board Approved at the recent AGM, that all Directors would remain on the Board in their current positions to allow the Board to continue their work during the pandemic. The board members will have their term extended by one year.

The committee and officer positions will remain the same with the exception of the treasurer position, where Emma Fitzgerald will replace Colleen Emmerson.

**Moved (Darrell Townsend) /Seconded (George Sutherland)/CARRIED
That Emma Fitzgerald be appointed as the treasurer and all other positions remain as they are.**

Resolution 2020/25

- 4. **Approval of Payments:**
Moved (Emma Fitzgerald)/Seconded (Darrell Townsend) CARRIED
That the following invoices be paid:

McDougall Insurance Invoice for 2021	\$7,543.80
Administrative services 16.5 hours	\$495.00

Resolution 2020/26

- 5. Date of next general Board meeting will be scheduled for the 3rd Monday in January 2021.
- 6. **MEETING CONCLUSION** The meeting concluded at 8:00 pm

Amanda Milliken, Chair

Maureen Mangan, Recorder