

PITTSBURGH COMMUNITY BENEFIT FUND

**Minutes from the Board of Director's Meeting
April 26, 2018**

Present: Ryan Boehme
Rodger Compton
Colleen Emmerson
Rhonda Evans (Doyle)
Amanda Milliken
Clyde Smith
George Sutherland
Darrell Townsend
Steve van Wynsberghe
Alana Way
Dawn Ellis-Thornton (recorder)

Regrets: Gary Oosterhof

Also in attendance: Eric Bennett

1. Call to Order

The first meeting of the newly elected Pittsburgh Community Benefit Fund Board of Directors was called to order at 8:00 p.m. on Thursday, April 26, 2018 at St John's Presbyterian Church by Eric Bennett, Solicitor for the PCBF.

2. Appointment of Officers

Chair:

Amanda Milliken, nominated by Rhonda Evans Doyle, Seconded by Colleen Emmerson
ACCLAIMED

Vice-Chair:

Rhonda Evans Doyle, nominated by Amanda Milliken, Seconded by Darrell Townsend
ACCLAIMED

Secretary:

Rodger Compton, nominated by Rhonda Evans Doyle, Seconded by Amanda Milliken
ACCLAIMED

Treasurer:

Colleen Emmerson, nominated by Rhonda Evans Doyle, Seconded by Amanda Milliken
ACCLAIMED

3. Approval of Payments:

Moved (Colleen Emmerson)/Seconded (Amanda Milliken) CARRIED

That the following invoice be paid:

Kingston-On-Line Services- annual domain hosting	\$168.82
Dawn Ellis-Thornton, Administrative services	\$930.00

4. Scholarship Committee:

Deadline for application packages has been extended to May 9th and copies of the applicant packages will be distributed to the Scholarship Committee as soon as possible thereafter. The Committee will meet on May 22 at Colleen Emmerson's home to review all submissions in order to make their recommendations at the May PCBF Board meeting.

Committee members are: Alana Way (Chair), Colleen Emmerson, Clyde Smith, George Sutherland and Steve Van Wynsberghe

5. Date for May meeting:

The next Board meeting will be held on Monday May 28, 2018, 7 pm at Holy Name Catholic School.

6. Conclusion

The meeting concluded at 8:15 p.m.

Amanda Milliken, Chair

Dawn Ellis-Thornton
Recording