

**CCC Board Meeting
Regular Board Meeting
5/20/2019 6pm-9pm
Held at the Lutheran Church of the Redeemer**

Members in attendance:

Chris Small	Laura Doyle
Hilary Marcella	Jamal Green
Linda Donahue	John Trotter
Ron Jardini	Scott Seibert
Sherry Brown	
Andy Miscuk	

Meeting is called to order by Vice President Andy Miscuk.

Hilary Marcella motions to approve meeting minutes.
Linda Donahue 2nd
Approved by consent.

Presidents Report - President Sherry Brown presented the Presidents Report (Verbal) Brief announcement of the Forbes Fund requesting meeting with Carrick stakeholders.

Treasurers Report – Treasurer Chris Small presented the Treasurers Report – Next report will show balances in the committee accounts that will be moved from the general fund. Fiscal year begins on July 1st.

Council previously approved Games of Chance. CCC is eligible for monthly permit only at \$25 per month. Fee applies only to months the permit is purchased. Treasurer needs the CCC articles of incorporation, lease of where game of chance is held and the IRS 401(3) C letter. Hilary Marcella provided website to obtain the articles of incorporation. Laura Doyle provided the IRS letter.

Linda Donahue motioned to have 50/50 raffles at the monthly flea markets (Dairy District Pavilion)
Laura Doyle 2nd.

Andy Miscuk motioned to amend the approval of such should end on 6/30/2020
All Yeah – Motions carried.

Ron Jardini reports in old business that Venmo has no sign up fees.
Andy motioned for the Treasurer to explore other Apps.the CCC could use.
John Trotter 2nd.
All Yeah – Motion carried.

Committee Reports

Beautification Committee- Linda Donahue reports we had earth day pickup 20 scouts and many volunteers attended collected 50 bags of trash and one snake. Committee also cleaned up the monument by the high school.

May 21st committee met to perform tree tending.

Bob Awards are on May 23 on 621 N Dallas Ave 15208. RSVP if you want to go

Next tree tending is June 13th 6pm

Committee will participate in the upcoming Garbage Olympics on Sept 21st from 9-12pm.

Committee will participate in Pitt Make a Difference Day PMADD on Oct. 19th 10 – 2pm.

Positive Press Committee- Andy Miscuk has been updating events on the website. Flyers and business cards are still available announcing the public meeting. Still looking for physical location for bulletin board. Committee member Linda Donahue would like to use the list serve more for announcements. Committee member Hillary Marcella offered to sit down with board members to create their biography for our webpage. Andy Miscuk reports Lutheran Church of the Redeemer will allow the CCC to use their physical address (1628 Brownsville Rd, Pittsburgh, PA 15210).

Commercial Revitalization Scott Seibert reports that Theresa Seibert has been in touch with Desiree (last name unknown) from City of Pittsburgh PLI to discuss dilapidated property at 1138 Brownsville Rd (15210). Request has been made to force owner to fix violations or raze building.

Capacity Committee-Chris Small reports he has been authorized by Committee Chair Donna Mc Manus to do community education. He requests suggestions regarding education outreach so he can gage interest.

Andy Miscuk motioned to have authorization to speak to the Lutheran Church of the Redeemer to possible move our belongings to the church and have more of a physical presence.

Chris Small 2nd.

John Trotter opposed.

All Yeah – Motion carried.

Andy Miscuk motioned to pay the Lutheran Church of the Redeemer \$50 for monthly meeting the CCC holds at the church and \$20 per committee meeting. Linda Donahue 2nd.

Laura Doyle motioned to amend that all committee meeting should be held at the library (free of charge)

Scott Seibert 2nd.

Laura Doyle motioned to postpone authorization of \$50 payment until next month after Andy will negotiate the amount of space offered by the church. Primary concern is housing CCC assets in two locations- Accamando Center and Lutheran Church.

Linda Donahue 2nd.

All Yeah – Motion carried.

Sherry Brown discussed creation of Advocacy Corner to enrich and educate the community at each public meeting. She reached out to PGH Financial Empowerment as a possible partner for the next public meeting 6/3/19

Linda Donahue motioned PFE to speak at next meeting.

Andy Miscuk 2nd.

All Yeah - Motion carried.

Andy Miscuk motioned to extend Hannah Karolak's term on the board. She has missed a combination of 5 board/public meeting.

Hilary Marcella 2nd.

All Yeah – Motion carried.

Meeting adjourned.

Sherry Brown Miller, CCC Board President

Laura Doyle. CCC Secretary