South West Pittsburgh CDC Board Meeting

March 20, 2018

 6:30 PM- 8:00 PM

1. Call to order- 6:37 pm
2. Roll call

Debra Bailey E

Brack Barr E

James Carlson \*

Vicki Crain \*

Mary Jo Deasy E

Ericka Di Vito \*

Veronica Edwards \*

Darrell Faulkner E

David Fromm\*

Dennis Guy Resigned

Thaddeus Hoffman\*

Lori Beth Jones\*

Gregory Scott\*

Megan Winters\*

1. Board Member Meeting Minutes motion made to approve by Mr.Hoffman 2nd Mr. Carlson; motion to approve amended minutes by Mr. Hoffman, 2nd by Ms. Jones, unanimous approval
2. Governance Committee- Mr. Guy turned in resignation effective immediately; will be looking for a Treasurer as soon as possible
3. Chairperson’s Report-
	1. Treasurer’s Report-bills paid $572.51; AllendaleAcres $310.96; ACBBO funds remain same; need to draw down from account for bills paid
	2. Housing- on hold
	3. Environmental- application for green areas Greenway
	4. Ad-hoc staffing task force- Thinking approximately 20 hours a week; need to talk to Councilwoman Smith to find out about funding possibilities for payroll (advertising $375 for Post Gazette ad); Non-profit Talent also a possibility for advertising;
	5. Ad Hoc Building Committee- 2 possible properties: McArtney St for $500/mo including utilities and internet, but limited handicap and bus service; 2500 Baldwick Rd.3 year lease with a kickout clause; including utilities; need to talk to Councilwoman to find out funding, David will type a proposal for her to review with a possibility of obtaining more space later
4. Conflict of Interest Policy- Mr. Scott will follow up with these
5. Bylaws- changes have been made via email communication and google doc edits by board members; additional language discussed during Board meeting; Motion to vote on bylaws made by Ms. Winters with suggested amendments; Mr. Fromm 2nd; unanimously approved;

Motion to approve said dues collection resolution by Ms. Edwards; Ms. Jones 2nd; unanimously approved

8. New Business- Ms. Jones mocked up a door hanger for community forums reminder with membership invitation

Ms. Jones obtained information for Nonprofit training at Bayer Center at RMU, offered to donate $250 membership fee to make SWPCDC members of Center which will provide four hours of board training

Mr. Hoffman made motion for approval for Ms. Jones to pay for membership; Ms. DiVito 2nd;

9. Neighborhood Announcements- Easter egg hunts around the district;

Banksville Game night April 6 at 6:30

10. Ms. Edwards motioned to adjourn; Mr. Hoffman 2nd

Next Board Meeting –