

**CCC Board Meeting
Regular Board Meeting
Wednesday 1/28/2019 6pm-9pm
Held at the Lutheran Church of the Redeemer**

Members in attendance:

Carol Anthony	Laura Doyle
Hillary Marcella	John Trotter
Linda Donahue	Ron Jardini
Donna McManus	Gordon Sullivan
Sherry Brown	Chris Small
Andy Miscuk	Hannah Karolak
Carol Williams	Theresa Seibert
Jamal Green	Scott Seibert
Julie Kuchta	

Meeting is called to order by Vice President Andy Miscuk.

Julie motioned to read and approve minutes from regular meeting held 12/27/2018. Previously meeting minutes were corrected and approved by consent.

President Sherry Brown presented the Presidents report

Chris Small presented the Treasurers report.

UNFINISHED BUSINESS

After much discussion Hillary motioned to change the Board meeting to the 3rd Monday of each month (no change in time or location) and hold the public Membership meeting for February, May, August and November on the 4th Monday of those months at 7pm at HEAR Corp. 25 Carrick Ave Pittsburgh PA 15210. Except for the month of May in which both the Board and the public Membership meeting will be held on the 3rd Monday of the month at 6 PM and 7 PM respectively at the HEAR Corp. location. Board and Membership meeting for May is on the 20th.
Voice vote – All Yeah
Motion Passed

Linda Donahue reported that as of the last public Membership meeting on August 8, 2018 we have 127 members and 53 members in good standing. These figures are subject to change at the February 25th, 2019 public Membership meeting to determine if quorum.

Scott Seibert motioned to amend the inclusivity text in the bylaws to include; Race, color, creed, disability, national or ethnic origin, citizenship, religion, sex, gender identity (including gender expression). Sexual orientation, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, current or prior civil rights activity, veteran or military status.

Show of hands vote – Motion Passed

Julie Kuchta motioned to add Parliamentary Authority “Robert’s Rules of Order be added to the Bylaws as the format of Board meetings. The rules contained in the current edition of Robert’s Rules of Order Newly Revised shall govern the proceedings of this council in all cases to which they are applicable and in which they are not inconsistent with these Bylaws, any special rules of order the council may adopt, and any statutes applicable to this organization that do not authorize the provisions of these Bylaws to take precedence

Voice vote

Motion Passed

Hillary Marcela motioned to remove Section 2 of Article 3 of the proposed Bylaws as the language is duplicated in Article 3.

Voice vote- All Yeah.

Motion Passed

Jamal Green motioned to ratify the Bylaws as amended,

Voice vote- All Yeah

Motion Passed

Laura Doyle motioned to amend the authorized bank check signers to be Secretary Laura Doyle and Treasurer Chris Small.

Roll call vote – All Yeah – Except Carol Anthony – Nay

NEW BUSINESS

Committee Formation

Chris Small nominates Linda Donahue as Chairperson of the Beautification Committee

Linda Donahue accepts the nomination

Motion passed by consent

Ron Jardini, John Trotter, Donna McManus, Jamal Green, Carol Williams and Laura Doyle join the committee.

Donna McManus motioned that she chair the Capacity Committee.

Motion passed by consent.

Carol Williams, Carol Anthony, Chris Small Julie Kuchta, Linda Donahue, and Laura Doyle join the committee.

Julie Kuchta motioned that Gordon Sullivan chair the Commercial Development Committee.

Nomination accepted

Motion passed by consent

Carol Williams, Donna McManus join the committee

9:10 PM Board member Hillary Marcella takes over recording the meeting minutes Secretary Laura Doyle must leave the meeting due to prior engagement

Chris Small motioned Ron Jardini chair the Residential Revitalization Committee.

Nomination accepted.

Motion passed by consent

Theresa Seibert will be his assistant chair. Sherry Brown, Hilary Marcella and Scott Seibert join the committee

Linda Donahue motioned that Andy Miscuk chair the Positive Press Committee.

Nomination accepted

Motion passed by consent

Linda Donahue, Jamall Green, Hilary Marcella and John Trotter join the committee

Andy Miscuk motions that he chair a bylaws committee. With Gordon Sullivan, Hannah Karolak and Julie Kuchta on the committee.

Linda Donahue motioned to amend this to an Oversight Committee that will oversee ancillary policies and procedures.

Motion passed by unanimous vote.

John Trotter needs everything in electronic format.

Gordon Sullivan motioned to adjourn

2nd

Voice vote

Motion passed

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