

**CCC Board Meeting
Regular Board Meeting
3/18/2019 6pm-9pm
Held at the Lutheran Church of the Redeemer**

Members in attendance:

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

Meeting is called to order by Vice President Andy Miscuk.

Donna McManus moves to approve minutes from the February 18th meeting.
Laura Doyle 2nd
All in favor-Minutes approved

President Sherry Brown presented the Presidents Report (attached)

Chris Small presented the Treasurers Report

Secretary Laura Doyle addressed the board regarding the meeting atmosphere friendly and less parliamentary.

John Trotter announced neighborhood meeting will be held at 2347 Brownsville Rd matching local English speaking residents and Bhutanese residents together for discussions.
Interpreters provided.

Representative Harry Readshaw and CCC President Sherry Brown both made \$100 monetary donations to the Beautification Committee.

Thank you donation acknowledge letters have been sent to both.

Carol Anthony motioned return the crime/block watch to CCC umbrella
Donna McManus 2nd.

When the block watch moved from the CCC they were given a refund of their account balance.
An identical amount will be deposited back into the CCC account.

Donna McManus will bring \$431.51 to the April meeting and give it to Treasurer Chris Small
All yeah -Motion carries.

Andy Miscuk motioned that we purchase Square Swipe to process membership fees electronically. The estimated enrollment fee is \$25 + 3% of transaction.

Linda Donahue motioned to amend that we will use Square Swipe but the enrollment fee cannot exceed \$35.

2nd Jamal Green

All yeah- Motion passed

Ron motions to use Venmo for electronic payments of membership fees.
Laura motions to postpone until more administrative fees for Venmo are available.
Linda Donahue 2nd
Ron will advise the council of the administrative Venmo fees at next meeting.

Treasurer Chris Small advises the 2018 IRS Tax postcard has been filed for the CCC.

Laura Doyle motions Treasurer Chris Small email Economic Development South-Dairy District Advisory Group and request they provide the CCC with a financial breakdown of the CDBG money earmarked for Dairy District pavilion functions.

Gory 2nd
All Yeah-Motion passed

Committee Reports

Donna McManus- Capacity Committee reports 8 new paid memberships.
She will host a membership drive at Carmalt School on March 30th, 2019.
The CCC will partner with Phillips Park to hold an Easter egg hunt on April 20, 2019 at Phillips Park the expected budget is \$400, and they expect 200 children to participate.
Stephen Zapala will speak at block watch about camera installed on Brownsville Rd.

Linda Donahue- Beautification Committee
The committee will conduct an Earth Day litter pick up in coordination with Friend of Phillips Park. Groups will police and clean several Carrick location including Phillips Pare. This clean up event is registered with Keep PA Beautiful. We are securing supplies, gloves, vest etc. from Allegheny Cleanways and PA Dept. of Transportation. The committee will offer coffee and donuts in the morning during registration and lunch after the cleanup.

Ron Jardini- Residential Revitalization Committee
Plan is to hold meetings and invite the public to discuss problems and concerns no specific date has been arranged yet.
They would like to get a free storeroom to distribute information. They will approach business owners along Brownsville Rd. to try to secure a storefront.
Linda Donahue will connect the committee with Alice Vaday for assistance.

Gordon Sullivan - Commercial Revitalization Committee
He has been looking for Welcome to Carrick sign locations
He has been gathering information about City of Pittsburgh sign regulations.
Gordy will approach the new owner of Premier Auto to see if we can still advertise on their sign.
The 1st meeting of the Commercial Revitalization Committee will be scheduled soon.

John Trotter announced he is having a deep clean of the **Lutheran Church of the Redeemer** and the block around the church on March 31, 2019.

Andy Miscuk- Positive Press Committee

Wants to put flyers on a CCC bulletin board and is investigating possible locations.

Positive Press is considering domain change to .ORG or .PGHPA

They would like to create community lessons that will relay information positive press.

Linda Donahue added the committee will advertise on social media any upcoming events i.e, crime watch, events etc... Just forward the information to the committee

Andy is ok with being emailed directly with publication needs

He will come back with a budget request in the near future.

John Trotter added Love Carrick has had very positive response to events via word of mouth and flyers. Michael Harich volunteers to pass out flyers and well as many young people from the church. They should be considered for future positive press needs.

Linda Donahue, Theresa Seibert, Sherry Brown, Scott Seibert and Carol Anthony all have terms that are expiring this year 2019. Laura Doyle asked for a date specific term end date so we can prepare for election later this year.

Chris motions that board terms begin at the January board meeting (elections were held in NOV) Current board members terms expire in December 2020.

After much discussion Chris Small motions to table this to bylaws committee.

2nd Donna McManus

Report will be given in July meeting

All Yeah-Motion carries.

As a correction the committee name is Oversight Committee but was referred to as bylaws committee.

Chris Small reports on the American Red Cross "Sound the Alarm" program.,

Free installation of smoke detectors and batteries and fire escape education

This event is scheduled for May 4th at Carrick High school 9:30 - 3:00pm

Scouting for food sat 4/6 9-1pm at shop n save Boy scouts.

Gordon Sullivan motion to adjourn the meeting.

Jamal green 2nd