

**CCC Board Meeting
Regular Board Meeting
4/15/2019 6pm-9pm
Held at the Lutheran Church of the Redeemer**

Members in attendance:

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

Meeting is called to order by Vice President Andy Miscuk.

Linda Donahue moves to approve minutes from the March 18th meeting.

Gordon Sullivan 2nd

All in favor-Minutes approved- With correct to Steven Zappala's name.

All yeah-Motion carried.

President Sherry Brown presented the Presidents Report (attached)

Chris Small presented the Treasurers Report

There is \$4,500.00 left from the Birmingham Grant which can be used for public relations possibly for a Carrick brochure and also for technology.

He contacted Economic Development South to obtain an accounting of the CDBG money tendered to them for operations of the Dairy District Pavilion. No accounting was provided. President Sherry Brown will meet with the new director when the position is filled.

PNC bank need a physical address for our organization.

Linda Donahue motions to ask the Lutheran Church if we can use their address as physical address and keep the Post Office Box number as the mailing address.

Andy Miscuk volunteered to approach the Lutheran Church and request permission.

Donna McManus 2nd

All yeah-Motion carried.

Committee Reports

Residential Revitalization- Theresa Seibert will attend the Housing Celebration and Resource Fair on April 30th held at 412 Blvd of the Allies Pittsburgh PA 15222.

Commercial Revitalization- Gordy received permission from Premier Auto to use their sign for CCC event advertising.

He approached Magistrate Rick King for possible locations for a Welcome to Carrick street sign. Magistrate King suggested the Duquesne Light Bldg, the Birmingham Church or the Stewart Avenue Church.

Gordy will explore having the Carrick High School students make a 4x4 foot sign.

Capacity Committee- Donna McManus reported that she secured 1 membership at the Carmalt Fair.

The Easter Egg Hunt that will we held on 4/20/2019 has 170 children registered for the event.

Donna spent \$294.00 on candy, popcorn and drinks for the event.

The Halloween event account has a balance of \$3.12. The account balance for other events is \$812.40.

Beautification Committee- Linda Donahue requests \$1,200.00 for the committee events to include Earth Days clean up, Garbage Olympics, PITT make a difference day and monthly litter pickups. Money will be used for supplies, feeding lunch to volunteers and a banquet at the end of the year.

Laura Doyle motions to amend the amount to \$1,500.00 for the purchase of brooms, and trash cans on wheels.

Carol Williams motions to approve.

Gordon Sullivan 2nd.

All yea- Motion approved.

Positive Press Committee- Andy Miscuk printed CCC community meeting business cards through Vista Print. The cost was \$28.00 for 1000 cards. The cards announce our next meeting and they were provided to all board members to distribute. Andy revamped the CarrickPA.com website and made many improvements and brought all information up to date. Andy requests \$3,270.00 for the budget need of positive press.

Chris Small motions to approve

Linda Donahue 2nd.

All yeah – Motion Carried.

A motion was med to spend up to \$200.00 on a license for games of chance.

Gordy Sullivan motioned to approve.

Donna McManus 2nd.

No objections- Motion approved.

Application will be filed by the Treasures ASAP.

Motion to form a Finance Committee was made and postponed until next month's meeting.

Motion was made to set up \$300.00 for the Oversight Committee.

Theresa Seibert motioned to approve.

Linda Donahue 2nd.

All yeah –Motioned approved.

Andy Miscuk made a \$300.00 donation to the CCC. The Positive Press Committee, Oversight committee and the general fund will each receive \$100.00 each for this donation. Our thanks to Andy Miscuk.

Motion to adjourn

All yeah – Motion carried.

Sherry Brown Miller, CCC Board President

Laura Doyle. CCC Secretary