



Decisions of the Board of Directors 2022

January 5, 2022

1. Approval of Minutes, December 2, 2021
2. Approval of Minutes, November 4, 2021
3. Approval of Minutes, October 7, 2021
4. Approval of Minutes, September 2, 2021
5. Election of Sheen Sehgal as Vice President
6. Approval of 2023 Annual Budget
7. Approved change to quarterly financial reporting (instead of monthly).
8. Approval of Credit Card Policy
9. Approved inclusion of Statement of Cash Flow in fourth quarter
10. Appointed Robert Zilch to the Development and Nominating Committees
11. Appointed Robert Zilch as Chairperson of the Nominating Committee

February 3, 2022

1. Elected Ken Gianella as Secretary

March 3, 2022

1. Created the Strategic Plan Task Force
2. Created the Board Retreat Task Force
3. Appointed Christina Grossman to the Finance Committee
4. Approved deletion of Statement of Cash Flow from March, June and September quarterly financial reports.

April 7, 2022

1. Approval of Minutes, March 3, 2022
2. Approval of raffle to be held at Party on the Mount (POTM) 2022
3. The new MWDC Strategic Plan will be a five-year plan.
4. Approval of distribution of POTM net profits to POTM development, unrestricted funds and discretionary funds
5. Selection of Neighbor of the Year 2022

May 5, 2022

1. Approval of Darla D'Anna and Christina Grossman as MWDC's representatives to the Pittsburgh Community Reinvestment Group (PCRG)
2. Approval of Minutes, April 7, 2022

Mount Washington Community Development Corporation

608 Virginia Avenue, Pittsburgh, PA 15211 • (412) 481-3220 • info@mwcdc.org • www.mwcdc.org

The Mount Washington Community Development Corporation is a 501(c)(3), nonprofit organization. MWDC does not provide goods or services as a whole or partial consideration for contributions made. Contributions are tax-deductible to the extent permitted by law. The official registration and financial information of the MWDC may be obtained from the Pennsylvania Department of State by calling 800.732.0999. Registration does not imply endorsement.

MWDC does not discriminate on the basis of actual or perceived race, creed, color, religion, alienage or national origin, ancestry, citizenship status, age, disability or handicap, sex, marital status, veteran status, sexual orientation, genetic information, arrest record, or any other characteristic protected by applicable federal, state or local laws.



Decisions of the Board of Directors 2022

June 9, 2022

1. Approval of Minutes, May 5, 2022
2. Acceptance of Mary Causey resigning from the Board
3. Appointed Joseph Rewis as Treasurer
4. Approval to engage River City Brass Band for a free concert in Grandview park

July 7, 2022

1. Approval of Minutes, June 9, 2022
2. Appointed Casey Quinn as a Board member
3. Approval to dispense with MWDC contracting requirements for Office Painting Project.

August 4, 2022

1. Approval of Minutes, July 7, 2022
2. Appointed Mary Causey as a Board Member
3. Reinstated Mary Causey as Treasurer
4. Accepted the 2021 audit
5. Approval of a fall Flea Market

September 8, 2022

1. Approval of Minutes, August 4, 2022
2. Approval of McGee Maruca & Associates, P.C. as the Auditor for 2022.
3. Approval of new contract with YourCFO of Pittsburgh for accounting services
4. Confirmation of Bob Zilch as Nominating Committee Chairperson
5. Approved five Board candidates for the October 6 2022 Board Elections
6. Cancelled POTM 2022 due to inability to secure permit
7. Appointed Christina Grossman and Casey Quinn as co-Chairpersons of the Development Committee
8. Approved Corkboard Concepts to perform website upgrades

October 6, 2022

1. Approval of Minutes, September 8, 2022
2. Approved reimbursement of expenses incurred by Greg Panza to create signage directing visitors to the Monongahela Incline temporary Station Square Station bus stop
3. Approved May 20, 2022 the a spring POTM date

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Decisions of the Board of Directors 2022

November 3, 2022

1. Approval of Minutes, October 6, 2022
2. Elected Perry Ninness as President
3. Elected Sheen Sehgal as Vice President
4. Elected Casey Quinn as Treasurer
5. Elected Ken Gianella as Secretary
6. Appointed Anne Burroughs to the Development and EVPS Committees
7. Removed Mary Causey as bank Signature Authority
8. Added Perry, Sheen and Casey as bank Signature Authorities
9. Appointed Gordon as Real Estate and Legal Representation authority
10. Approved sale of 94 Beltzhoover Avenue
11. Approved purchase of banners to support local veterans
12. Approved purchase of 6 Boggs Avenue

December 2022

1. Approval of Minutes, November 3, 2022
2. Approved 2023 Annual Budget
3. Approval of Letter of Support for Grandview Homes development
4. Mary Causey re-appointed as Chairperson of the Advocacy Committee

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