



MOUNT WASHINGTON  
COMMUNITY DEVELOPMENT CORPORATION

Conference Room, 1 Trimont Lane  
Pittsburgh, PA 15211

**Board of Directors Meeting  
Thursday September 5, 2024**

**Minutes**

- |                                |              |         |
|--------------------------------|--------------|---------|
| 1. Call to Order               | 6:30-6:35 PM | (Sheen) |
| 2. Approval of July Minutes    | 6:35-6:40 PM | (Sheen) |
| 3. Executive Director's Report | 6:45 PM      | (Mike)  |

**See Attached ED report and Financials**

4. Program Director's Report
5. New Business
  - A. Paper Marketing Concerns (Anne)
    - a. **Will increase the amount to 40 copies from Copies on Carson**
  - B. David Binkoski, Gary Bole Nominations and Other new member discussion
    - a. **Discussion occurred, will update at the October Meeting**
  - C. Board orientation discussion
    - a. **Tabled until October**
  - D. Walk in the Park is September 12th at Grandview Park
6. Committee Reports
  - A. Finance (Perry)

**Report received at 4pm 9/5/24. Try to get Michelle Frey for November**
  - B. Hilltop Alliance (Mary Causey)

**Will be meeting (Mike, Anne, Leigh Ann) with HA this coming week**

C. Governance and Nomination Committee (Sheen and John)

**Bylaws/Term Length Discussion**

**Will find or create list of each members join date/term of service**

**Bylaws to be distributed next week to be discussed/voted on in October**

D. Organizational Advancement / Advocacy (Sheen)

**Need volunteers for Farmer's Market**

E. EVPS and EVP Master Planning (Anne)

**No update**

**Next meeting September 12th at 5:30 for a walk in Grandview Park with Tree Identification. Everyone is invited and encouraged to come**

F. Development, PCRG & VPWG (Christina)

**Ernie Hogan is still interested in helping with organizational items**

G. POTM (LeighAnn)

**Need to post update explaining plans for 2025**

H. NOTM (Mike)

**See ED report. Mountie Mixer September 23rd at Bigam Tavern. Garbage Olympics on September 21st 10am-12pm.**

I. Food Bank (Mike)

**See ED report**

J. Farmers Market (Leigh Ann)

**By all reports the Farmer's Market was a success. Will build on the momentum at this months on 9/18/24. Mike selling Wine Dinner tickets for La Tavola**

7. Action Items

8. Adjournment 8:27 PM

● Next Meeting: **Thursday October 3rd, 2024**

Board Members:Sheen Sehgal (Vice President), John Albrecht (Secretary), Anne Burroughs (Remote), Christina Grossman,, Jean

Novak, Ria Ferreria-Hendricks  
Executive Director:  
Michael Carlin :  
(Excused) Leigh Ann Wilson  
(Excused) Ria Ferreria-Hendricks  
Guests: David Binkoski