



Minutes

Board of Directors Meeting

Thursday July 7th, 2025

1. Call to Order 6:30-6:35 PM (David)
2. Approval of June Minutes (Sheen/David)
3. Executive Director's Report (Mike)
See Attached ED Report
4. New Business
 - A. Food Bank (Mike)
 - a. T Construction owner, Traci Yates, presented on her experience and portfolio.
 - b. She encourages Weekly Meetings and minutes during the project.
 - c. She emphasized transparency on submissions, change orders, and staying on budget.
 - d. Drawings may have been overdrawn, some edits needed.
 - e. The process of editing drawings and resubmitting was described by Traci
 - f. Question and Answer session
 - B. Draft / Renaissance Festival/ America 250 (David)
 - a. David discussed potential activities during these large events
 - b. Social Butterfly Media was presented as an example of a partner for getting the word out on these activities and events
 - C. GBU Postcard (Anne)
 - a. Anne proposed trying the distribution of a full page postcard
 - b. Possibility of putting QR Code for food bank donations
 - D. J&J's Tables (Anne)
 - a. Advertising inlay on J&J's table tops is being offered



E. Executive Session

- a. Shelly Pagac nominated and confirmed as a Board Member
- b. Caroline Tuminella nominated and confirmed as a Board Member
- c. Corporate Resolution removing Perry Ninness as President and Confirming the executive board as David Binkoski (President), Sheen Sehgal (Vice President), John Albrecht (Secretary) was voted on and approved.
- d. Gary Bole has resigned and the Board has confirmed his resignation.
- e. T Construction as General Contractor was voted on and approved.

5. Committee Reports

A. Finance **(OPEN)**

B. Hilltop Alliance **(OPEN)**

- a. Need a volunteer to submit resume to be the liaison to Hilltop Alliance

C. Governance and Nomination Committee **(Sheen/John)**

D. Organizational Advancement / Advocacy **(Sheen)**

E. EVPS and EVP Master Planning **(Anne)**

- a. Meeting on July 10th to plan future volunteer opportunities.

F. Advocacy **(Sheen)**



Party Room, 1 Trimont Lane
Pittsburgh PA, 15211

G. Development, PCRG (Christina)

H. POTM (Maddy)

a. After Party on the Mount was proposed by NOTM

I. NOTM (Mike)

J. Farmer's Market (Leigh Ann)

- a. Family Fun Night July 23rd, Park Rangers, Face Painter:
- b. Painting with a Twist in Cafe August 6th
- c. farmersmarketonthemount@gmail.com is the email address for all farmers market business

6. Action Items

- A. Leigh Ann to reach out to Government affairs person to ask Visit Pittsburgh to attend August Board Meeting re: NFL Draft
- B. Anne to draft flyer for August community meeting topic "Gearing up for the NFL Draft"

7. Adjournment

- Next Meeting: **Thursday August 7th, 2025**

Board Members: David Binkoski (President), Sheen Sehgal (Vice President), John Albrecht (Secretary), Anne Burroughs, Brian Gorder, Howard Todd

Executive Director:
Michael Carlin

Guests: T Construction (Traci Yates), Kevin Reber, Linda Reber, Caroline Tuminella, Shelly Pagac

Excused: Christina Grossman, Leigh Ann Wilson