



## 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   | <b>(OPEN)</b>       |
| B. Hilltop Alliance  | <b>(OPEN)</b>       |
| a. Need a volunteer to submit resume to be the liaison to Hilltop Alliance |                     |
| C. Governance and Nomination Committee                                     | <b>(Sheen/John)</b> |
| D. Organizational Advancement / Advocacy                                   | <b>(Sheen)</b>      |
| E. EVPS and EVP Master Planning  | <b>(Anne)</b>       |
| a. Meeting on July 10th to plan future volunteer opportunities.            |                     |
| F. Advocacy  | <b>(Sheen)</b>      |



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](mailto: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