

MEETING MINUTES FEBRUARY 2, 2015

IN ATTENDANCE: JOHN D'ANGELO, MARK KAPSHA, , ,
JDUY FELTZ, ROSEMARY BRADLEY, STEVE PHOLAR,

MEETING CALLED TO ORDER AT 6:10 PM WITH PLEDGE
OF ALLEGIANCE TO THE FLAG.

PUBLIC COMMENTS: NONE

MINUTES OF PREVIOUS MEETING WERE READ AND
APPROVED. MM/ DAVE KOWALSKI 2ND/MARK KAPSHA
M/C

* STEVE PHOLAR OF THE WEST TO WEST COALITION
WAS INTRODUCED TO MAKE A POWER POINT
PRESENTATION ON THE LEARN TO OWN PROGRAM
PROPOSED TO THE BOROUGH AND THE ACADEMIC
COMMUNITY TO CREATE A HUB IN GLASSPORT TO
EDUCATE STUDENTS ON BUILDING A BUSINESS FROM
THE GROUND UP WITH PROSPECT TO PURCHASE THE
BUSINESS AT SOME POINT. COPIES OF THE
PRESENTATION ARE ON RECORD. WE WERE CHARGED
WITH COMING UP WITH IDEAS TO ASSIST/ENHANCE THE
PROJECT. WE WILL CALL A SPECIAL MEETING TO
DISCUSS THIS MATTER.

PRESIDENT'S REPORT:

* WORKING ON ACCEPTING THE OWNERSHIP OF 623
ALLEGHENY AVENUE FOR REHAB AND RESALE. SENT
CASSANDRA COLLINS THE BUILDING INSPECTOR'S
FIELD CORRECTION NOTICES THAT WILL BRING THE
PROPERTY UP TO CODE.
MET WITH GENERAL CONTRACTOR TO GET A BALL
PARK ESTIMATE OF REPAIRS. WE NEED TO MEET AGAIN

WITH THE VARIOUS SUB CONTRACTORS TO NAIL DOWN MORE SPECIFIC COST ESTIMATES WHICH WE WILL FORWARD TO CASSANDRA COLLINS.

* DECIDED TO DISCUSS FUND RAISER FOR MUSIC IN THE PARK AND MOTORCYCLE EVENT AT NEXT MEETING.

* MUSIC IN THE PARK WILL BE SECOND WEEK EACH MONTH IN JUNE JULY AND AUGUST. DAY AND TIME TO BE DETERMINED.

* THIS YEAR'S CAR SHOW WILL BE HELD ON AUGUST 29TH FROM 11 AM TILL 5 PM ON MONONGAHELA AVENUE FROM 5TH STREET TO AS FAR AS NEEDED TOWARD 9TH STREET.

* M/M BY MARK KAPSHA 2ND BY ROSEMARY BRADLEY TO HAVE THE G D C PAY FOR THE UPGRADE OF THE ELECTRICAL SUPPLY TO THE HONOR ROLL BUILDING TO ACCOMMODATE THE MUSIC IN THE PARK SERIES OF SHOWS AT A COST OF APPROXIMATELY 700 TO 750 DOLLARS. ESTIMATED COST FOR THE SHOWS IS \$4000.00 TO \$5000.00 . MARK PROPOSED A \$10.00 RAFFLE TICKET TO GIVE AWAY 5K AND KEEP 5K. HE WILL CHAIR THE TICKET AND TAKE CHARGE OF THE DISTRUBUTION AND SALES.

* IT WAS DECIDED TO ADVERTISE OUR CAR SHOW AS A CAR SHOW ONLY, BUT TO PERMIT CRAFTERS TO SELL IN A DESIGNATED AREA.

* DECIDED TO KEEP THE MEETINGS AT 6 PM IN THE NEAR FUTURE AND THE DUES AT \$10.00 PER YEAR.

* ACTIVATED OUR CREDIT CARD AND CHARGED \$ 49.00 FOR STAMPS FOR ANNUAL DUES MAILING. JOHN

DONATEDINK CARTRIDGES AND MARK DONATED
LABELS AND HIS TIME.

TREASURER'S REPORT:

BEGINNING BALANCE:

\$7210.75

RECEIPTS:

NONE

DISBURSEMENTS

49.00

ENDING BALANCE

\$7161.75

PETTY CASH ON HAND

100.00

TOTAL BALANCE

\$7261.75

MEETING ADJOURNED 7:15 PM MM/MARK KAPSHA 2ND
BY STEVE GEARY M/C

NEXT MEETING HERE MARCH 2 2015 6 PM.....