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<b>Kathy DePra</b>	<b>President</b>	Ameriserv Financial	814-269-3815
<b>Rodney Hatfield</b>	<b>Vice President</b>	Aflac	814-536-1880
<b>Chris Fisher</b>	<b>Treasurer</b>	First Commonwealth Bank	814-532-7273
<b>Dorene Miller</b>	<b>Secretary</b>	Highland Community Library	814-266-5610
<b>Veronica Hordubay</b>	<b>Membership Chair</b>	Arbutus Park Retirement Community	814-262-2151

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**East Hills Business Association  
Monthly Meeting Minutes  
June 17, 2010**

**Attendees**

Thirty-four (34) East Hills Business Association members and guests were present.

**Opening Remarks**

The regular monthly meeting of the East Hills Business Association was called to order at 12:25pm by President Kathy DePra.

Kathy thanked Anthony's for hosting this month's meeting.

The introduction of members and guests took place, with the opportunity for brief announcements.

Kathy requested approval of the April and May meeting minutes, which were available on the EHBA website and also distributed to members present at the meeting. Motion was made by John Ricilli, seconded by Eda Champanella.

**Treasurer's Report**

Chris Fisher reported that the checking account balance is \$7,626.30 as of May 31, 2010. The organization brought in \$247.00 from the May luncheon; \$2,485.00 in dues and Golf Outing fees and sponsorships. The organization paid \$216.00 for the May luncheon, and donated \$795.00 to the following causes:

- CASA Program \$ 75.00
- East Hills Charity Ball \$520.00
- West End Water Tank Beautification Project \$100.00
- Learning Lamp Discover Dome \$100.00

The balance in the certificate of deposit is \$1,557.00. Kathy requested approval of the May treasurer's report; motion was made by Bob Bassett, seconded by Matt DiFrancesco.

**Secretary's Report**

Dorene Miller reported that the organization has 73 paid members; 25 former members have not paid their 2010 dues. To date, 58 people have not yet confirmed their subscriptions to the EHBA website.

Members were urged to check their spam folders for the subscription verification e-mail from FeedBurner. Members will not receive meeting notices or other EHBA e-mails until their subscriptions have been confirmed through FeedBurner.

### **Membership Chair's Report**

Veronica Hordubay reminded members that the Kick-Off Summer Mixer will be held on Friday, June 18<sup>th</sup> from 5:00pm to 7:00pm at the Tonic Grille, Galleria Mall. The cost is \$5.00 each for members and guests.

### **Old Business**

Ed Porada of Geistown Borough asked for two volunteers from EHBA to serve on a five-member committee for his Richland-Geistown-Stoneycreek banner project; Rodney Hatfield volunteered.

Joe Ponchione reminded members that the annual EHBA Golf Outing will be held on Monday, July 12<sup>th</sup> at the Windber Country Club. Please see Joe Ponchione or John Ricilli if your company or organization would like to donate a gift basket for this event. A golf outing committee meeting will be held on Friday, June 18<sup>th</sup> at 9:00am at the Corner Coffee Shoppe.

### **New Business**

Thank-you letters were received from the Learning Lamp and the CASA Program.

The By-Laws of the East Hills Business Association, Inc., were distributed to members for their review. The by-laws will be distributed again at the July 15<sup>th</sup> meeting, and will then be approved.

The following donation solicitations were presented to the members for a vote:

- Highland Community Library: Sponsorship of the "Wondergy" science program for children participating in the library's summer reading program, "Make A Splash—READ!"
  - \$500.00 or No Donation
  
- East Hills Kiwanis: *Flags Over East Hills* Project.
  - \$100.00, \$200.00, \$250.00, \$300.00 or No Donation

### **Upcoming Events**

Vice-President Rodney Hatfield announced that the next EHBA meeting will be held on Thursday, July 15<sup>th</sup> at the Tonic Grille, Galleria Mall. The speaker will be Jim Miliauskas, Executive Director of the East Hills Recreation Commission & Richland Community Days Co-Chair.

Rodney introduced today's presenters from Alleghenies United Cerebral Palsy: Scott Gilmore, Business Development Specialist, and Allen Hockenberry, Director of Business Intelligence & Information Technology.

Their presentation included information about the personal care services provided by UCP to anyone with a disability, as well as using technology (e.g., Microsoft Project<sup>®</sup> software) to manage and analyze data.

Upcoming fundraisers for Alleghenies United Cerebral Palsy will be a golf outing on August 23<sup>rd</sup> at the Windber Country Club and a trap shoot on September 25<sup>th</sup> at the Rod & Gun Club.

**Give-Aways**

Winner of the 50/50 drawing (\$16.00) was Jennifer Hewitt, of Holiday Inn Express—Johnstown.

**Lunch**

Winner of the free lunch was Franklin Kuhne, of Sargent’s Personnel Agency.

**Adjournment**

A motion to adjourn was made by Jennifer Hewitt, seconded by Jennifer Tiffany.

Minutes submitted by:

Dorene Miller, Secretary

Date: July 13, 2010

**June Meeting Vote Summary**

Highland Community Library: \$500.00 donation (27 votes for \$500.00; 2 votes for no donation)

East Hills Kiwanis: \$100.00 donation (12 votes for \$100.00; 7 votes for \$200.00; 3 votes for \$250.00; 8 votes for \$300.00)