

Swisshelm Forward January 2025 Board Meeting Agenda

Location: <https://pitt.zoom.us/j/93553910606>

Date: Thursday, January 23, 2025

Time: 7:00 pm

- I. Call to Order
 - a. Call to order by Christina Cerkevich
- II. Roll Call
 - a. Roll Call by Christina Cerkevich
- III. Open Issues
 - a. Approval of October 24, 2024, Swisshelm Forward Board Meeting Minutes
 - b. Treasurer's report by Kurt Colborn
 - c. By-laws
 - i. By-laws Review
 - 1. The current draft of the by-laws can be found in the OneDrive by clicking this link https://pitt-my.sharepoint.com/personal/lef44_pitt_edu/_layouts/15/onedrive.aspx?id=%2Fpersonal%2Flef44%5Fpitt%5Fedu%2FDocuments%2FSwisshelm%20Park%20RCO%2FRCO%20Files%2FWorking%20Files%2FDraft%20Documents%2Dcurrent%20working%20version&fromShare=true&ga=1
 - ii. Vote to approve By-laws and submit RCO application with City Planning
- IV. New Business
- V. Adjournment
 - a. Adjournment of the meeting by Christina Cerkevich