Attendees:
Guy Berry, Mark Bier, Rich Danchik, Bodie Douglas, Bernie Durkin, Joe Jolson, Heather Juzwa, Fu-Tyan Lin, James Manner, Robert Mathers, and Nick Tsarevsky

Reports:
1) The November 16th meeting minutes were approved.
2) Nick Tsarevsky reminded all committee and group chairs to submit their end of year reports ASAP.
3) The proposed budget for 2010 shows income of $101,575 and expenses of $110,300. After some discussion, a motion to approve the budget was made by Rich Danchik. It passed unanimously.
4) Guy Berry reported that ACS National will no longer host our website in its current format. Rather than reformatting the website to meet ACS standards, it will be transferred to the CMU server and this will change our web address. We will be able to move the website back to the ACS server whenever we conform to National’s format.
5) Heather Juzwa reported that the December 1, 2009 YCC meeting at Hofbauhaus attracted 25 members. During the meeting, the brew master provided a tour and dinner was served.
6) The executive board unanimously approved Rich Danchik’s motion thanking Nick Tsarevsky for providing the ACS – Pittsburgh Section with guidance and leadership during the past year. Nick mentioned that the ACS – Pittsburgh Section successfully started a YCC chapter and obtained a Historic Landmark Award during his year as chair.

Next Meeting
The next ACS - Pittsburgh Section Executive Committee meeting will start at 5:30 PM on January 12, 2010 in a room at Mellon Hall to be determined later. Nick will reserve the room and provide the information to Rob Mathers and/or Joseph Jolson for distribution.

Report Preparation
Reported prepared by Joseph Jolson; 2009 Secretary of the ACS - Pittsburgh Section.