



Board Meeting Minutes  
December 9, 2020

The Friendship Community Group held a regularly scheduled 2020 board meeting on December 9, 2020 through the online video meeting service Zoom.

**I) Call to Order**

- a) Sara DeLucia called the meeting to order at 7:01 p.m. with the following members in attendance: Sara DeLucia (FCG President), Jayne Bower (FCG Vice President), Larry Laude (Treasurer), Tom Youngs (Secretary), Diana Ames, Rod Cunningham, Tom Hritz, Kristin Hughes, and Carla Lukehart. Regrets from Vince Manetti, Danielle Novick, Evan Stein and Evan Tobin
- b) A quorum was noted to be present.
- c) Four newly elected board members were in attendance, whose terms do not start until January 2021, they were Logan Burdwood, RJ Huebert, Joe Mattis and Dinora Putman.

**II) Consent Agenda Items for Information**

- a) November 2020 FCG BOD Meeting minutes
- b) Finance Committee Report
- c) Housing & Business Borders Report
- d) Communications and Community Building Report
- e) Bloomberg Philanthropies Asphalt Art Grant: Baum Grove Intersection Safety Improvements Summary

Jayne Bower (Rod Cunningham) moved to approve the consent agenda items for information. The motion passed.

**III) Items for Approval**

None

**IV) Items for Discussion and, as Appropriate, Approval**

- a) Treasurer's Report
  - i) 2021 budget draft will be discussed at January retreat then voted upon in February
  - ii) There was discussion about the House Tour, it appears that it will be in Friendship in 2021, Larry will build into the 2021 budget
  - iii) Budgets for F4, the Holiday Party and Picnic will also be included in the budget
  - iv) Larry discussed the three insurance policies for FCG
    - (1) General liability
    - (2) Liability for directors and officers
    - (3) Liability at Baum Grove
  - v) Larry will discuss issue of paying and collecting sales tax with the Finance Committee
- b) CCB
  - i) Discussion of Holiday Luminaria at Baum Grove, can proceed, no vote necessary for minor budget item
  - ii) Discussion of Friendship resident Lewis Kwett bringing a Christmas tree to Baum Grove
  - iii) Discussion of a "Neighbor Friend Line" including Zoom neighbor meeting and neighbor letter writing
- c) Registered Community Organization (RCO) Renewal is due by December 15, 2020

Larry (Tom Youngs) moved -

**Resolved:** That FCG renew its RCO status for two additional years.

The motion passed.

Larry will submit the RCO application to the City.

- d) Baum Grove Safety Improvements Bloomberg Philanthropies Asphalt Art Grant – Sara
  - i) Waiting for information from the City
  - ii) Sara mentioned other Bloomberg asphalt art projects and suggested that Board members review Kansas City, MO project
  - iii) Sara and Jennifer Haven continue to meet with Department of Mobility and Infrastructure every other week
  - iv) Sara suggested asking PPG for paint donation
  - v) Sara has asked the City for budgeting specifics
- e) 2021 Officers will be elected at January Board retreat
- f) 2021 Committee Chairs are needed and will be approved at the January board retreat –
  - i) HBB
  - ii) CCB
  - iii) NE
  - iv) Finance (the Treasurer is the ex-officio chair)
  - v) F4
  - vi) House Tour
- g) FCG website – there was a call for assistance to update
- h) January 16, 2021 Board Retreat will be on Zoom
  - i) Board members should consider what they would like to be doing in 2021

#### **V) Updates Needed**

- a) NE Committee
  - i) Discussion of snow removal near Baum Grove and Aldi
  - ii) Discussion of adding Friendship signs to trash cans
- b) Wreath sale – net income is \$600
- a) Day of Giving - \$2175 was donated

#### **VI) New Items**

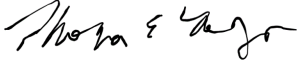
None

#### **Adjournment and Future Meetings**

Diana Ames (Larry) moved to adjourn the meeting. Sara adjourned the meeting at 8:30 pm.

All meetings are open to the public. Note – all meetings are subject to cancellation, date changes or to be held through teleconference or a form of online video.

- FCG board meetings will be held over Zoom until further notice.
- Housing and Business Borders Committee on the first Tuesday of each month over Zoom until further notice (next meeting January 5, 2021) unless otherwise noted.
- Communications and Community Building Committee on the first Tuesday of each month at 6:00 pm, at Friendship Perk & Brew (next meeting January 5, 2021) unless otherwise noted.
- Neighborhood and Environment Committee on the third Wednesday of each month at 7:00 pm at a member's home (next meeting TBD) unless otherwise noted.

DocuSigned by:  
  
7ED1B6CC38D341A...

Thomas E. Youngs, Jr., Secretary  
Friendship Community Group

These minutes were approved at the \_\_\_\_\_ Board of Directors meeting.  
February 10, 2021