



Board Meeting Minutes
September 14, 2022

The Friendship Community Group (FCG) held its September 2022 meeting LIVE at the home of Elizabeth Schwall. Board of Directors member. A quorum was present. The following Board members were in attendance: Sara DeLucia (President), Logan Burdwood (VP), Carla Lukehart, Nancy Cohen (Secretary), Emily George, Diana Toole, Joe Mattis and Tom Youngs. Regrets from Brad Wyland, Logan Burdwood, Colleen Potanko and RJ Huebert.

Sara DeLucia, FCG President, called the meeting to order at 7:08 p.m.
Sara welcomed all attendees.

Items for Discussion

- a.) *Minutes for March and July 2022.* Sara brought up the fact that these minutes needed to be approved as well as the September 2022 Treasurer's Report. **She brought it up for a vote and the motion was approved unanimously.**
- b.) The first topic of discussion was the Garbage Olympics to be held on Saturday, September 17, 2022 and will be led by Elizabeth Schwall. It will start at 9 and the garbage will be picked up at 11 at Baum Grove.
- c.) New Board Members: We need a new Treasurer and VP for 2023. Larry Laude has kindly offered to stick around as the "bookkeeper". Both Tom Youngs and Nancy Cohen will be submitting names of people interested in joining the Board. Voting for new Board members will take place at the Community Meeting on October 20. There are four people interested in joining.
- d.) Website: A University of Pittsburgh student known to some Board members has kindly offered to update our website. The Board recommended asking her for a proposal to delineate what changes she would make before she starts work on the website.
- e.) RCO Expansion: Emily George and Tom Youngs spoke at some length on this. The Zoning & Development Committee recommend updating the bylaws then have a community vote for the RCO application. The city already recognizes our borders, however.
- f.) Baum Grove Weeding- Carla stated that the hillside area most needed weeding and spoke of the need for a regular schedule of weeding, perhaps one evening and a Sunday. Refreshments to be provided by FCG.
- g.) The yard sale was mentioned which was well attended and liked and no problems encountered.
- h.) **New Items:** The Day of Giving is coming up in November. The Finance Committee will take care of our participation in this effort. The Wreath Sale needs someone to take charge of it as last year's manager moved. Sara's daughter has expressed interest in organizing the movie in the park. Our Holiday party will be Friday, December 2 with inclement weather

date of December 9 at Baum Grove. The Friendship Tree Initiative is being proposed by Elizabeth's husband who wants to plant more trees in Friendship.

- i.) The next three meetings will take place at the PGH Glass Center.
- j.) Adjournment was called at 9:05 p.m. by Carla and seconded by Joe Mattis.

*Respectfully submitted,
Nancy Cohen September 19, 2022*

These minutes were approved at the January 21, 2022 Board of Directors meeting