



Friendship Community Group
Board of Directors Meeting Minutes
January 21, 2023

The Friendship Community Group had its annual retreat in person at the home of President Sara DeLucia. A quorum was present. The following Board members were in attendance: Sara DeLucia (President), Nancy Cohen (Secretary), Abby Slovonik (Treasurer), Elizabeth Reitz, Carla Lukehart, Diana Toole, Denise Mianzo, Brad Wyland and Chad Burton. Regrets from Emily George. Also attending was Larry Laude, a former board member and former treasurer, who assisted with explaining bylaws and procedural actions and handed out a draft budget for FCG which shows a \$6K loss for the year.

Sara DeLucia, FCG President, called the meeting to order at 2:06 p.m. as a quorum was present. Sara welcomed all attendees.

1. Sara spent a few minutes explaining the mission of FCG then what the expectations were for Board members.
2. Board members introduced themselves, which took about 30 minutes.
3. Sara went over committee responsibilities and leadership. Board members volunteered to either chair committees or become committee members: Finance Committee- Abby is the chair with Joe and Nancy as committee members. F4- Carla and Julie Gross are co-chairs with Nancy volunteering to be on the committee. Baum Grove- Brad and Chad are to be co-chairs. Outreach, Events- Elizabeth; Diana- Communication. Zoning and Development- chair is Emily with Denise expressing interest in being a committee member. Nancy volunteered to manage the Wreath Sale again this year and Denise volunteered to run the House Tour with Sara as co-chair with Jennifer Haven. A vote was taken on committee chairs. **Motion made by Carla and seconded by Elizabeth.**
4. Officer Elections: Sara was nominated as president, Nancy as secretary, Abby as Treasurer, VP TBD. **Sara made a motion to elect and was seconded by Diana. All in favor.**
5. Nancy made a motion to approve the September 2022 meeting minutes along with the November 2022 minutes. Brad seconded. All in favor.
6. Miscellaneous Items of discussion: Sara mentioned the CBDG grant FCG received from the city. It must be spent between July 1 of 2022 and June 30 of 2023. \$2.2K is for the shed and \$1.8K is for a capital project. Larry mentioned that all grants and grant requests must be Board approved. The FCG Conflict of Interest Policy was distributed by Larry and signed by Board members
7. Adjournment was called at 4:12 p.m. by Sara and seconded by Elizabeth,

Respectfully submitted,
Nancy Cohen, Secretary

These minutes were approved at the March 8, 2023, Board of Directors Meeting