



Friendship Community Group
Board of Directors Meeting Minutes
July 12, 2023

The Friendship Community Group had its JULY 2023 in person at Baum Grove on the evening of July 12, 2023. A quorum was present. The following Board members were in attendance: Nancy Cohen (Secretary), Sara DeLucia (President), Chad Burton, Abby Slovonik (Treasurer), Carla Lukehart, Emily George, Elizabeth Reitz, and Diana Toole. Regrets from Brad Wyland, and Denise Mianzo.

Sara DeLucia, FCG President, called the meeting to order at 7:15 p.m. as a quorum was present.

1. Sara made a motion to approve consent agenda items (May 2023 minutes, May and June Treasurer's Reports and May and June Zoning and Development Committee Meeting minutes). All in favor.
2. Sara stated that the main theme of the meeting would be bringing people together in Baum Grove.
3. Sara also stated that she would like to have regular Baum Grove committee meetings to promote more care of Baum Grove for issues such as lighting and landscape care. Carla mentioned that she will look into the mowing by EECM and what they think their responsibilities are.
4. The summer community picnic will be on July 21 at Baum Grove. A discussion took place concerning how much food will be needed and other needs. Elizabeth is taking the lead for the picnic and Diana will promote it.
5. Sara also spoke of the FCG community meeting to take place either July 27 or August 3. Possible topics may be community policing, or health topics such as drinking or smoking. She also mentioned the need again for new Board member recruitment as she, Carla, possibly Emily will be going off. Nancy spoke up and mentioned that she is not planning to run again either.
6. Emily spoke of ZDC happenings. A key city employee, the Director of PLI, is leaving. John Axtell and Emily will draft a letter to the McCabe family asking that FCG be informed if the closed funeral home will be sold. The noise resolution at the Children's Home is in limbo at the moment.
7. Abby mentioned that F4 fundraising was about the same as last year even though raffle proceeds were about 10% higher than last year. Net proceeds show \$3,293 in 2022 and \$3,476 in 2023.
8. The yard sale came up. Abby stated that the date has been posted and registration is open. Abby and Diana asked Nancy to try to send the maps to them that Logan Burdwood had emailed her last month. Nancy said she would. Different fees were mentioned for homeowners versus vendors and refreshment locations.
9. Sara mentioned that she, Jennifer Haven, and Denise had met regarding the House Tour. Diana mentioned that she will do something like a save the date promotion.
10. Elizabeth mentioned that a Happy Hour at Baum Grove might be good for FCG and is thinking of organizing one.

11. Sara made a motion to adjourn at 8:30 p.m. All in favor.

Respectfully submitted,
Nancy Cohen, Secretary

These minutes were approved at the August 13, 2023 Board of Directors Meeting