



Board Meeting Minutes

October 12, 2022

The Friendship Community Group (FCG) held its October 2022 meeting live at the Pittsburgh Glass Center on October 12, 2022. A quorum was present. The following Board members were in attendance: Sara DeLucia (President), Nancy Cohen (Secretary), Emily George, Joe Mattis, Brad Wyland, RJ Huebert and Tom Youngs (Treasurer). Regrets from Logan Burdwood, Carla Lukehart, Colleen Potanko (resigned), Diana Toole, and Elizabeth Schwall.

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

- a.) *Minutes September 2022 and September 2022 Treasurer Report.* Sara brought up the fact that these needed to be approved. The September 2022 minutes were tabled for approval as edits needed to be made. They will be on the agenda for the next meeting. **She brought the September 2022 Treasurer Report up for a vote and the motion was approved unanimously.** A vote was taken to present the slate of new Board members to the community at the October 20 meeting. Motion by Sara and seconded by Emily. **The approval was unanimous.**
- b.) Regarding the RCO expansion, Emily George stated that our boundary changes need to be approved at a community meeting with 21 days notice, but FCG will make a motion to waive the 21 days notice (community meeting on October 20, 2022). The approved changes will make our boundaries more in line with what the city says they are.
- c.) Website: Jora Hritz can work on our website mid-December after finals at the University of Pittsburgh. She will be supervised by Diana Toole. Brad Wyland stated that the website should encourage social engagement.
- d.) The Holiday Party is scheduled for December 9. Sara, Brad, Nancy, RJ, and Tom are on the committee. Location to be decided. Perhaps someone's home rather than Baum Grove?
- e.) The Wreath Sale is being led this year by Nancy with help from 2-3 others. Last year it took place on December 1 at Baum Grove. Volunteers are very welcome.
- f.) It was suggested that each FCG Board member send a donation to FCG even if it was \$1 for the Day of Giving. The Finance Committee will take charge of our Day of Giving effort.
- g.) The development of Enright Park at Whole Foods was discussed. Phase 2 will begin soon to develop that property as a park for Friendship.
- h.) The Friendship Tree Initiative was discussed. Tree placement would be between the curb and the sidewalk. The initial planting would be 12 trees with permission of the homeowner who would be responsible for watering the tree.
- i.) Adjournment was called at 8:30 p.m. by Sara and seconded by RJ.

*Respectfully submitted,
Nancy Cohen October 20, 2022*

These minutes were approved at the November 9, 2022 Board of Directors meeting.