



Board Meeting Minutes
August 17, 2022

The Friendship Community Group (FCG) held its August 2022 meeting LIVE, at President Sara DeLucia's house on August 17, 2022. A quorum was not present. The following Board members were in attendance: Sara DeLucia (President), Carla Lukehart, Emily George, Elizabeth Reitz, Diana Toole, and Tom Youngs (Treasurer). Regrets from Logan Burdwood (VP), Nancy Cohen (Secretary), Brad Wyland, Colleen Potanko, RJ Huebert, and Joe Mattis.

Sara DeLucia, FCG President, called the meeting to order at 7:05 p.m.

Sara welcomed all attendees. We did not have quorum so there were no votes taken.

Items for Discussion

- a.) Yard Sale, August 27, is scheduled and being led by Logan.
- b.) The Garbage Olympics will be held on September 17. Elizabeth agreed to co-lead with another Friendship neighbor. Possibilities are Michele Timon, Janeen Ellsworth, Ellen DiBiase, Shannon & Theo, and others were suggested.
- c.) New Board Member Recruitment: We all should be asking neighbors and friends in Friendship if they would be interested in becoming a Board member.
- d.) Community Meeting: The Quarterly Meeting as required by the by-laws will be held on the third Thursday, 20 October 2022 at 7 pm in Fourth Church at the corner of Friendship & Roup Avenues. Emily confirmed the meeting room is open for the meeting. Sara reported that Councilwoman Deborah Gross is available to speak to the community at this meeting. The most important topic is the election of new FCG Board members.
- e.) Baum Grove Weeding- Carla stated the priorities for BG are the hillside weeding and mulching in September, working to complete the electrical upgrades to the shed, potentially adding shelves in the shed, and recruiting more volunteers.
- f.) Halloween – the Jack o' lantern stroll has become a popular night for the community. Neighbor Wesley Waldrup has organized the event for the last two years. Sara DeLucia will reach out to Wesley for another year of organizing.
- g.) Outreach –
 - a. Diana suggested we make an FCG-one-page overview sheet for new neighbors and new businesses. In former times Friendship Preservation Group gave coffee mugs with candy and an info card when new people moved into the neighborhood.
 - b. Kona Ice Truck – Elizabeth suggested the Outreach Committee hold a back-to-school event for the neighborhood by sponsoring the Kona Ice Truck. The Kona truck is affordable, less than \$500 for unlimited ice treats during the specified hour.
 - c. Movie in Baum Grove – Emily and Sara will organize, hoping for October.
 - d. Neighborhood Dog Show – Ted Cmarada and Susan Spangler have organized in the past.
- h.) The main topic for ZDC is Mary's Bar and the complications of the construction progress and finding a common ground with the owner to form an agreement with the business and the neighborhood organizations FCG and BGC.

- i.) Elizabeth stated her husband Alexander Schwall would like to organize a program for planting street trees in the neighborhood. All agreed Alexander should take the lead on this program and be supported by FCG.
- j.) The meeting was adjourned at 8.30pm.

*Respectfully submitted,
Sara DeLucia September 11, 2022*