



Board Meeting Minutes  
February 10, 2021

The Friendship Community Group held a regularly scheduled 2021 board meeting on February 10, 2021 through the online video meeting service Zoom.

**I) Call to Order**

- a) Sara DeLucia called the meeting to order at 7:06 p.m. with the following Board of Directors (“BOD”) members (“Members”) in attendance: Sara DeLucia (FCG President), Jayne Bower (FCG Vice President), Tom Hritz (Secretary), Tom Youngs (Treasurer), Diana Ames, Logan Burdwood, Rod Cunningham, RJ Huebert, Carla Lukehart, Joe Mattis, Danielle Novick and Dinora Putman. Regrets from Vince Manetti and Evan Stein.
- b) A quorum was noted to be present.

**II) Consent Agenda Items for Information**

- a) December 2020 FCG BOD Meeting minutes
- b) January 2021 FCG BOD Retreat minutes
- c) Treasurer Report
- d) Housing & Business Borders Committee Report
- e) Outreach Committee Report

Sara asked if there were any objections to the items on the Consent Agenda. As there were no objections to the agenda items, these items were adopted.

**III) Items for Discussion and, as Appropriate, Approval**

- a) Budget Revisions
  - i) Budgets for House Tour, F4, and Yard Sale were not ready.
  - ii) Jayne stated that the Marathon will have no revenues or expenses.
  - iii) The following Members will provide budgets to Tom Y. for him to be able to present a 2021 budget to the BOD at the March meeting –
    - (1) Jayne will provide a budget for F4
    - (2) Sara will provide a House Tour budget
    - (3) Carla and RJ will provide a Yard Sale budget
- b) Bloomberg Philanthropies Asphalt Art Grant – Baum Grove Safety Improvements update
  - i) Sara reported that –
    - (1) A meeting was held on Friday, February 5, 2021 with City Councilwoman Deb Gross and the City’s Department of Mobility and Infrastructure (“DOMI”) regarding the proposed crosswalks
    - (2) A request for proposal is being prepared, it may need approval from the BOD
    - (3) Another meeting with DOMI is scheduled for Friday, February 19, 2021
- c) Friendship Montessori School
  - i) There was a discussion of the potential closure of the school although Pittsburgh Public Schools has delayed a decision for one year
  - ii) Sara asked that this item remain one that the BOD continues to monitor
  - iii) Action Items –
    - (1) Diana to research possible funding / grants

- (2) Sara to contact James Fogarty from A+ Schools
- d) Communicating FCG Goals to the Community
  - i) Bulletin Article –
    - (1) Sara to provide The Bulletin article submission dates
    - (2) Danielle suggested that the focus be on Baum Grove
  - ii) Email Newsletter Blast

**IV) IV. 1Q2021 Community Meeting**

- a) It was suggested that the meeting be held on the third Thursday of March

**V) Updates Needed**

- a) Conflict of Interest forms: only received from Logan, Sara, RJ, Carla, Joe, Dinora, and Tom Y.
  - i) Sara asked that the remaining forms be sent directly to her
- b) F4 Plan & Marketing
  - i) Jayne and Dinora to discuss and coordinate
- c) Community Plan / Strategic Plan committee?
  - i) Members recognized the need to develop at some point soon
- d) Coral St Neighborway update
  - i) No update

**VI) New Items**

- a) Need Baum Grove volunteers

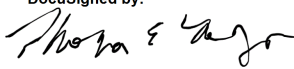
**Adjournment and Future Meetings**

Danielle (Rod) moved to adjourn the meeting. Sara adjourned the meeting at 8:15 pm.

All meetings are open to the public. Note – all meetings are subject to cancellation, date changes or to be held through teleconference or a form of online video.

- FCG board meetings will be held over Zoom until further notice.
- Housing and Business Borders Committee on the first Tuesday of each month over Zoom until further notice (next meeting March 3, 2021) unless otherwise noted.
- Communications and Community Building Committee on the first Tuesday of each month at 6:00 pm (next meeting March 3, 2021) unless otherwise noted.
- Neighborhood and Environment Committee on the third Wednesday of each month at 7:00 pm at a member's home (next meeting TBD) unless otherwise noted.

Thomas E. Youngs, Jr., Treasurer  
Friendship Community Group

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These minutes were approved at the March 10, 2021 Board of Directors meeting.