



Board Meeting Minutes
February 2, 2022

The Friendship Community Group (FCG) held a board meeting on February 2, 2022. It was held via Zoom.

Call to Order

Sara DeLucia called the meeting to order at 7:03 p.m. with the following Board of Directors (“BOD”) members (“Members”) in attendance: Sara DeLucia (President), Tom Youngs (Treasurer), Logan Burdwood, Carla Lukehart, Joe Mattis, Danielle Novick, RJ Huebert, Nancy Cohen, Brad Wyland, Elizabeth Reitz Schwall and former Board member, Larry Laude. Emily George, Rod Cunningham, Diane Toole, Dinora Putnam, and Colleen Auth were not present. A quorum was noted to be present.

The Members introduced themselves to one another.

Agenda Items for Information

1. FCG Mission
2. Board Member Expectations
3. Board Member Introductions
4. Finance Committee Report / Treasurer
5. Committee Overviews

Election of Officers

Nancy Cohen was put forth as candidate for open Secretary role and Logan Burdwood volunteered for the open Vice President role.

All were in favor. There were no objections or abstentions.

Vote on Committee Chairs

Tom Youngs is the chair of the Zoning & Development Committee with Emily George as Vice Chair. After six months, they will flip their roles. Logan Burdwood and Carla Lukehart will lead the Baum Grove Committee with help from others such as RJ Huebert. Tom Youngs is the Finance Committee chair. RJ is interested in being a lead on the Outreach Committee but expressed the desire for other Board member assistance. It was decided that Outreach Committee activities would be best handled by assigning members to specific tasks to be determined in future. F4 activity might be assisted by past members of FPG such as Julie Grove, Dutch MacDonald, and Susan Peterson. Assignment of leadership roles was tabled. There was much discussion of committee activities and responsibilities.

Further Actions

The Board approved the signing by President Sara DeLucia of the MOA between FCG and the Pittsburgh Glass Center-motion to accept the MOA was made by Tom Youngs and the motion carried with no objections or abstentions.



The meeting was adjourned at 9:20 pm with motions by Brad Wyland and Danielle Novick. The next meeting will be Wednesday, February 9 at 7 p.m. via Zoom.

Nancy Cohen, Secretary
Friendship Community Group

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