



Friendship Community Group
Board of Directors Meeting Minutes
October 11, 2023

The Friendship Community Group had its October 2023 meeting in person at the Pittsburgh Glass Center on the evening of October 11, 2023. A quorum was present. The following Board members were in attendance: Nancy Cohen (Secretary), Sara DeLucia (President), Chad Burton, Abby Slovonik (Treasurer), Diana Toole, Denise Mianzo, Carla Lukehart and Emily George. Regrets from Brad Wyland, and Elizabeth Reitz.

Sara DeLucia, FCG President, called the meeting to order at 7:09 p.m. as a quorum was present.

1. Sara made a motion to approve consent agenda items (September 2023 minutes, September Treasurer's Report and September Zoning and Development Committee Meeting minutes). All in favor.
2. The first topic of conversation was the Community Meeting, scheduled for November 8. The regular Board meeting will be held at 6:30 p.m. followed by the Community meeting at 7 p.m. Light refreshments will be served. New Board members will be presented and approved at the Community meeting, and several potential new members were discussed. Sara had sent the bios of some of them prior to the meeting this evening. Carla, Emily, and Sara are going off the Board and Brad resigned. The Board voted to approve new members to be presented at the Community meeting (Aafke Butter, Rachel Murchison, Julie Grove, and Ellen DeBiase). All in favor.
3. Sara said she had asked the new Zone 5 commander (Mercurio) to speak at the Community meeting about Baum Grove and safety issues.
4. Baum Grove lighting was discussed with Chad mentioning a quote he had gotten for lighting from OLP. Sara had mentioned the need for a second quote. Carla suggested asking Cliff Kaplan Electric which did the original work.
5. Sara mentioned updating the Baum Grove signage with something about garbage and no alcohol without express permission and no visible intoxication. Denise suggested talking with Aldi about wall lighting as their wall is a boundary for Baum Grove.
6. The wreath sale was brought up. It usually takes place the first Friday in December. After some discussion, the pickup of wreaths will take place on December 2 from 10 a.m. to 12 p.m.
7. For the Halloween Stroll, Aafke will help with that.

8. Sara made a motion to adjourn at 8:32 p.m. All in favor.

Respectfully submitted,
Nancy Cohen, Secretary

These minutes were approved at the November 8, 2023 Board of Directors Meeting