

Friendship Community Group Board of Directors Meeting Minutes May 10, 2023

The Friendship Community Group had its MAY 2023 in person at the Earthen Vessels Church on the evening of MAY 10, 2023. A quorum was present. The following Board members were in attendance: Nancy Cohen (Secretary), Denise Mianzo, Sara DeLucia (President), Chad Burton, Abby Slovonic (Treasurer) and Diana Toole. Regrets from Brad Wyland, Shannon Pampena, Elizabeth Reitz and Emily George.

Sara DeLucia called the meeting to order at 7:14 p.m. as a quorum was present.

- 1. Abby gave a presentation of the 2022 Audit Report with recommended changes to practices which were discussed.
- 2. Sara made a motion to approve 2023 Treasurer Report, the April 2023 minutes and the 2022 Audit report with recommended changes). All in favor.
- 3. An update was given on the F4 Festival by Sara with suggestions made for the Board members for the day of the Festival. Sara mentioned she had just gotten the F4 permit that day.
- 4. Chad spoke about issues at Baum Grove. Nancy stated that she would examine the quality of the mowing job to be done at the Grove on May 11. Carla was still working on the mulching project at the time of this Board meeting.
- 5. Sara stated that FCG did not have a station during the marathon and hoped we would next year with more assistance from the city.
- 6. The summer community picnic date is July 21 with the FCG community meeting to take place in June with a public safety theme.
- 7. No one has taken responsibility for the annual yard sale. If no one takes it, it may need to be cancelled. The group spoke about it being done by Logan Burdwood over the last couple of years. A map of the neighborhood is needed at minimum.
- 8. Chad spoke of ZDC happenings. He mentioned that it would be nice to send a letter of support for the Enright Park Plan. He spoke of the UPMC Children's Hospital wanting to mount a large sign on the back of the hospital to alert motorists of its existence. Various opinions on that issue were given. Chad spoke of the Family Dollar tenant on Penn and S Pacific and the desire of the BGC to send that person a letter as well as the owner of the building as to its erratic operation. McCabe Brothers Funeral Home has closed on S Atlantic. The opinion by Board members was that FCG should take the lead on that.

The meeting adjourned at 8:30. Motion by Sara, seconded by Chad.

Respectfully submitted,
Nancy Cohen, Secretary

These minutes were approved at the July 12, 2023 Board of Directors Meeting