



Friendship Community Group
Board of Directors Meeting Minutes
November 8, 2023

The Friendship Community Group had its November 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), Denise Mianzo, Carla Lukehart, Elizabeth Reitz, and Emily George. Regrets from Diana Toole.

Sara DeLucia, FCG President, called the meeting to order at 6:35 p.m. as a quorum was present.

1. Sara made a motion to approve consent agenda items (October 2023 minutes, October Financial Report and October Zoning and Development Committee Meeting minutes). All in favor.
2. Sara next brought up the issue of the ginkgo berries which have fallen at Baum Grove. She stated they need to be cleaned up once during the week and again on the weekend. Carla stated that she will call East End Ministries to inquire about their availability to do the cleaning and the price.
3. Bob Speer and Mary Cullan of Friendship Avenue Church stopped by to say hello.
4. Abby made a motion to invest \$10,000 at a 4.66 % rate in an 8-month CD. All in favor.
5. We are still waiting for two sponsorship checks for the House Tour. Denise expressed confidence that we would get them.
6. The Holiday Party will be at the Friendship Avenue Church on December 9.
7. Sara asked what dates would be best for the Board Retreat, January 13 or 20. To be determined. Usually takes place on a Saturday morning from 9 a.m. to noon.
8. Sara made a motion to adjourn at 6:55 p.m. All in favor.

Respectfully submitted,
Nancy Cohen, Secretary

These minutes were approved at the February 15, 2024, Board of Directors Meeting