



Board Meeting Minutes
November 9, 2022

The Friendship Community Group (FCG) held its November 2022 meeting live at the Pittsburgh Glass Center on November 9, 2022. A quorum was present. The following Board members were in attendance: Sara DeLucia (President), Nancy Cohen (Secretary), Emily George, Joe Mattis, RJ Huebert and Tom Youngs (Treasurer), Elizabeth Schwall, Carla Lukehart, Diana Toole. Regrets from Logan Burdwood, and Brad Wyland.

Sara DeLucia, FCG President, called the meeting to order at 7:06 p.m.
Sara welcomed all attendees.

- a.) *Minutes for the October 2022 meeting and October Community 2022 meeting as well as the November 2022 Treasurer Report.* Sara brought up the fact that these needed to be approved. The September 2022 minutes were not approved at this time. They will be on the agenda for the next meeting. **She brought the October minutes and report up for a vote and the motion was approved unanimously.**
- b.) *Wreath Sale Update:* Nancy stated that so far, 39 items were sold in 25 sales. Sales occur almost every day. The Plant Lady has agreed to sell Berries & Bow baskets in half cases this year instead of mandating the sale of whole cases, whether we sell them or not.
- c.) *Baum Grove:* Carla spoke of the need for Baum Grove to be raked of leaves and berries. She has already raked up 7 bags. Joe suggested we hire a company to do the cleanup, perhaps the entity currently doing the lawn work at Baum Grove.
- d.) *FCG will work with TreeVitalize Pittsburgh and use our letterhead to ask neighbors for permission to plant trees in front of their homes. The letters will be delivered house-to-house. Tree desserts will be looked for.* **Sara made a motion to use our letterhead for the letter. Diana seconded it. All in favor.**
- e.) *Holiday Party:* Jennifer Haven has agreed to do the planning for it. Baum Grove will be the default location.
- f.) *Article in the Bulletin:* Diana graciously agreed to write an article for the next edition. Content for it was discussed.
- g.) *Day of Giving 2022:* Email reminders will be sent out 3 weeks, one week and one day before.
- h.) *Website:* Not much to say; Jora Hritz will be working on it late December.
- i.) *Outreach:* The need was recognized to revitalize this committee. Perhaps a new member will take it over?
- j.) *RCO Expansion:* Emily spoke at some length about zoning issues such as Children's Home, 525 S Aiken, Enright Park. Joe inquired if the new areas now in Friendship have been told about their inclusion. Emily will reach out to Jennifer Haven about filling out a new RCO application.

Adjournment was called at 8:10 p.m. by Sara and seconded by Elizabeth.

Respectfully submitted,

Nancy Cohen November 16, 2022

These minutes were approved at the January 21, 2023 Board of directors meeting.