

**Perry Hilltop Citizens' Council & Fineview Citizens  
Joint Board Meeting, March 14, 2023**

**Present PHCC:**

- ✓ President: Dwayne Barker
- ✓ Vice President: Gia Haley
- ✓ Treasurer: Sally Stadelman
- ✓ Secretary: Janet Gunter

**Present FCC:**

- ✓ President: Diondre Johnson
- ✓ Vice President: Jon Hanrahan
- ✓ Treasurer: Sarah Axtell
- ✓ Secretary: Greg Manley

**PHCC Board Members:**

- ✓ Lukas Bagshaw
- KimHarriell
- ✓ Genefie McKnight
- ✓ Betty Davis
- ✓ Donna Ilochi
- ✓ Micki McDonough
- ✓ Lance McFadden

**FCC Board Members:**

- ✓ Marsha More-Reed ✓
- Jacob Brown
- ✓ Matt Indovina
- ✓ Kimberly Lee
- Diann Malcom
- Jerry Gaines

**Staff Also Present:**

- ✓ Nancy Noszka, Executive Director
- ✓ Lisa Vasser, Executive Assistant
- ✓ Carla Arnold, Engagement Specialist
- ✓ Christine Whispell, Communications Specialist
- ✓ Rhonda Strozier, Operations Manager

**Vision:** We build a C.A.R.I.N.G. community. One that is Collaborative, Advocating, Respectful, Inspiring, Neighborly and Gracious.

**Call to Order : 6:15**

**Consent Agenda:** Micki McDonough makes a motion to accept the Consent Agenda for PHCC. Kim Harriell seconds the motion; the motion passes for PHCC.

Jon Hanrahan makes a motion to accept the Consent Agenda for FCC. Sarah Axtell seconds the motion; the motion passes for FCC.

**Financial Report:** Nancy Noszka reviews the Board Packet enclosed Financial Report.

**Board Retreat Review:** A discussion of Committee structure follows; titles of Committees and what are each Committee's roles and responsibilities. An Organizational Chart is reviewed, and it is agreed that this subject is a "work in progress".

Board members are encouraged to sign up for suggested Committees and discussion follows regarding how and when each Committee should meet.

Committees: People and Youth; Housing and Equity; Beautification and Culture; Executive and Finance; Nomination and Avenues of Hope Advisory Committee.

**Public Service and Neighborhood Economic Development Grant:** Greg Manley makes a motion for FCC to approve the submission of an application for a Youth Entrepreneurship Earn and Learn Program. Jon Hanrahan seconds the motion; the motion passes for FCC. Genefie McKnight makes a motion for PHCC to approve the submission of an application for a Youth Entrepreneurship Earn and Learn Program. Gia Haley seconds the motion; the motion passes for PHCC.

**Housing/Real Estate:** Nancy reviews three John Rooke properties proposed to be purchased by PRF11, LLC.: 2215/2217 Holyoke, 2525/2527 Veteran and 2632 Shelton. Sally Stadelman makes a motion to approve the purchase of the three properties. Lance McFadden seconds the motion; the motion passes.

**Outreach, Beautification and Events:** Carla Arnold reports on various activities. Litter League agendas and pursuits are reviewed.

**Executive Director Search Updates:** Dwayne Barker and Dre Johnson met with the Buhl Foundation's Diana Bucco to discuss the PHCC/FCC Executive Director search. It is possible that funding for a search could be acquired through an FNB grant.

**Authorization for an FNB Credit Card:** Nancy makes a request to consolidate and clarify banking with an FNB credit card. Micki makes a motion to authorize this request. Genefie seconds the motion; the motion passes for PHCC. Greg makes a motion to authorize this request for FCC. Sarah seconds the motion; the motion passes for FCC.

Betty Davis makes a motion to adjourn the meeting. Janet Gunter seconds the motion.

The meetings is adjourned at 8:10.