

# Fineview Citizens Council Board Meeting

## Minutes

January 10, 2023

### Location

Hybrid - [ZOOM](#) and 2438 Wilson Ave, Pittsburgh, PA 15214

### In attendance:

#### *Directors*

Gregory Manley, Diondre Johnson, Marsha Moore-Reed, Jon Hanrahan, Sarah Axtell, Matt Indovina, Diann Malcolm, Kim Lee

Not in attendance: Jerry Gaines

#### *Staff*

Executive Director: Joanna Deming  
Executive Assistant: Lisa Vasser  
Real Estate Coordinator: Nancy Noszka  
Community Outreach: Carla Arnold

### Vision:

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

Meeting Called to order at 6:08pm

# Consent Agenda

FCC Motion to approve the Consent Agenda December 2022

Note: Consent Agenda includes PHCC Minutes, FCC Minutes, Staff Report, FCC Cash Flow, FCC Profit and Loss, PHCC Profit and Loss

*M. Indovina moves to accept the Consent Agenda*

*D. Malcolm Seconds*

**Motion passes unanimously**

## CHOICE

**Cross Strauss Parklet** - PNC Charitable Trust monies received, FCC has an existing commitment with Charles Street Valley to direct some of these monies to advance redevelopment of Cross Straus Parklet (known as the Charles Street Valley Addendum from 12/19/2022)

*D. Malcolm moves to approve the Charles Street Valley Addendum*

*M. Moore-Reed seconds*

**Motion passes unanimously**

## Governance

### Executive Director Transition

Interim ED - On 1/9/2023, Nancy Nozka and Rhonda Strozier interviewed for Interim Executive Director position with a committee of joined board members. The committee recommended N. Noszka for the position

*J. Hanrahan moves to appoint Nancy Noszka as Interim Executive Director*

*S. Axtell seconds*

**Motion passes unanimously**

*J. Hanrahan moves to direct J. Deming to create a job description for Operations Manager or Project Manager in consultation with N. Noszka to submit to FCC & PHCC board of directors by 1/19/2023*

*M. Moore Reed seconds*

**Motion passes unanimously**

**Contract to continue Community Ambassador Program** - M Robinson Group proposes a contract for \$4500 to extend the Community Ambassador Program until June 2023

*S. Axtell moves to approve contract with M. Robinson Group*

*K. Lee seconds*

**Motion passes unanimously**

**Equity Policy** - After months of discussions, we have an EQUITY POLICY

*D. Malcolm moves to approve Equity Policy*

*M. Moore Reed seconds*  
**Yes: G. Manley, J. Hanrahan, M. Indovina, K. Lee, D. Malcolm, M. Moore-Reed**  
**No: none**  
**Abstain: S. Axtell**

**Executive Officers - Fineview Citizen's Council**

1. President - D. Johnson
2. Vice President - J. Hanrahan
3. Secretary - G. Manley
4. Treasurer - S. Axtell

*M. Indovina moves to approve the Executive slate for FCC*

*M. Moore Reed seconds*

**Motion passes unanimously**

**2023 Draft Budget** - Reviewed draft budget. 2023 Draft budget carries an estimated actual income of ~\$22,000

*G. Manley moves to approve the 2023 Draft budget, with the transfer of \$300 from advertising to travel expenses*

*J. Hanrahan seconds*

**Motion passes unanimously**

**2023 Draft Outreach Plan** - Reviewed with C. Arnold

*S. Axtell moves to approve the 2023 Outreach Plan*

*M. Moore Reed seconds*

**Motion passes unanimously**

Meeting Adjourned @ 8:35pm

Minutes respectfully submitted by Secretary G. Manley

8:40pm

January 10, 2023