

Friends of Guy Mason Recreation Center

Thursday, December 4, 2008

Board Meeting Minutes

Directors Present:

Dan Melman (President)	202.841.8353	dan@melmanmolik.com
Hadley Boyd (Vice President)	202-338-0735	hboyd@strength.org
Meg Markham (Treasurer)	202.337.6716	meg.markham@gmail.com
Gail Kennedy (Secretary)	202-652-0251	timandgail@hotmail.com
Roz Doggett	202-965-1878	rdoggett@wmata.com
Milt Grossman	202.965.5414	mgrossman@mbolaw.com
Chris Marlow	202-965-0690	chris@innovativeidentity.com
Patsy Semple	202-342-9649	psemple@cpsc.gov
Pleasance Silicki	202-257-3544	pleasancel@yahoo.com

Directors Absent:

Neal Joffe		neiljoffe@hotmail.com
Joe Rieser	202-333-2512	rieser.joseph@arentfox.com
Anslie Stokes	202-966-0400	anslie@stokesrealtor.com

City Representatives Present: None

Review and approval of Minutes:

Motion made to accept November 6 minutes as documented. **Passed.**

Treasurer's Report: Checking: \$14,430.51; CDs: \$70,000 (7 x \$10,000, fully insured); received \$600. donation for playground; expenses of \$2,265. for basketball backboards/nets.

Old Business:

Financial Review: Dan located candidate to perform services for estimated \$550. to bring us to date with required filings; ongoing hourly charge for services is \$150. Motion made to approve initial budget of up to \$2,000 for financial services. **Passed.**

Fundraiser at Savoy: Meg reported that the Savoy is unable to commit to a Thursday night in March due to pending bookings they have received. Meg to push to secure date asap and Planning Meeting to be held at Guy Mason in December to get started. Chris offered to do layout/graphics for invitations and related advertising. Sponsorship letters need to go out asap.

Cooperative Agreement : Milt very close to finalizing with Melissa McKnight, DPR.

City Plans: Nobody has heard anything since last board meeting. Need to follow-up with Mary Cheh and check status of Mr. Lew's plans.

News from ANC/Glover Park/MAHCA/Ward 3: No news to report.

Page 2

December 4, 2008 Meeting Minutes

Dog Run: Dan raised question regarding benefits of obtaining DPR approval/sanctioning of our Dog Park. It was decided there are no apparent benefits and we currently do not have resources to dedicate to the application process. Deferred indefinitely.

Trees: Maintenance and planting work completed and paid for. It was noted that the heavy trucks did significant damage to lawn in several spots.

Playground: Need to winterize sprayer.

Website: Need to post Savoy Fundraiser details once confirmed.

Improvements at the Center: Basketball backboards installed.

New Business:

No New Business Discussed.

Meeting Adjourned

Next Meeting Date is January 7, 2009 (note this is a Wednesday)