

# Friends of Guy Mason Recreation Center

Wednesday, January 7, 2009

Board Meeting Minutes

## Directors Present:

Dan Melman (President)	202.841.8353	<a href="mailto:dan@melmanmolik.com">dan@melmanmolik.com</a>
Hadley Boyd (Vice President)	202-338-0735	<a href="mailto:hboyd@strength.org">hboyd@strength.org</a>
Meg Markham (Treasurer)	202.337.6716	<a href="mailto:meg.markham@gmail.com">meg.markham@gmail.com</a>
Gail Kennedy (Secretary)	202-652-0251	<a href="mailto:timandgail@hotmail.com">timandgail@hotmail.com</a>
Milt Grossman	202.965.5414	<a href="mailto:mgrossman@mbolaw.com">mgrossman@mbolaw.com</a>
Chris Marlow	202-965-0690	<a href="mailto:chris@innovativeidentity.com">chris@innovativeidentity.com</a>

## Directors Absent:

Roz Doggett	202-965-1878	<a href="mailto:rdoggett@wmata.com">rdoggett@wmata.com</a>
Neal Joffe		<a href="mailto:neiljoffe@hotmail.com">neiljoffe@hotmail.com</a>
Joe Rieser	202-333-2512	<a href="mailto:rieser.joseph@arentfox.com">rieser.joseph@arentfox.com</a>
Anslie Stokes	202-966-0400	<a href="mailto:anslie@stokesrealtor.com">anslie@stokesrealtor.com</a>
Patsy Semple	202-342-9649	<a href="mailto:psemple@cpsc.gov">psemple@cpsc.gov</a>
Pleasance Silicki	202-257-3544	<a href="mailto:pleasancel@yahoo.com">pleasancel@yahoo.com</a>

**City Representatives Present:** None

## Review and approval of Minutes:

Motion made to accept December 4 minutes as documented. **Passed.**

## Treasurer's Report:

Checking: \$14,424.42; CDs: \$70,000 (7 x \$10,000, fully insured)

## Old Business:

### Cooperative Agreement :

Milton has developed language to address what happens if FOGM ceases to exist. Will propose to Melissa McKnight, DPR, and, assuming agreement, execute documented agreement.

### City Renovation Plans:

Sarah Moulton, DPR, presenting at ANC meeting tomorrow night but shares nothing new to report at this point.

### News from ANC/Glover Park/MAHCA/Ward 3:

No news to report. Will run ad for Savoy fundraiser in Gazette. Chris shared deadline for printing.

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**New Business:**

**Dog Run:**

Hadley asked about wood chip piles in parking lot. It was noted that dog run volunteers have been spreading in dog run but need to address severe sloping which creates lake whenever experience a hard rain.

**Savoy Fundraiser:**

The majority of the meeting time was spent discussing the upcoming fundraiser. The date is set for Thursday, March 5. Chris has drafted a beautiful invitation with Spring themed graphics and will get quote from Chicago printer he deals with (approx. 700 invitations plus posters in 2 sizes). Letter have gone out to the mail list including both individual and business. Dan gave Gail letter for new businesses in the neighborhood and she will personally deliver asap. Mary Cheh has agreed to again have a lunch with her as an auction item. We will again have a silent auction and Hadley is working on this along with volunteers. Both PayPal and personal checks will be accepted as payment for fundraiser tickets and Chris is developing appropriate web functionality for this.

**Meeting Adjourned**

Next Meeting Date is February 5, 2009