

# Friends of Guy Mason Recreation Center

Thursday, February 4, 2010

Board Meeting Minutes

## Directors Present:

Dan Melman (President)	202.841.8353	<a href="mailto:dan@melmanmolik.com">dan@melmanmolik.com</a>
Gail Kennedy (Secretary)	202-652-0251	<a href="mailto:timandgail@hotmail.com">timandgail@hotmail.com</a>
Meg Markham (Treasurer)	202.337.6716	<a href="mailto:meg.markham@gmail.com">meg.markham@gmail.com</a>
Roz Doggett	202-965-1878	<a href="mailto:rdoggett@wmata.com">rdoggett@wmata.com</a>
Chris Marlow	202-965-0690	<a href="mailto:chris@innovativeidentity.com">chris@innovativeidentity.com</a>
Milt Grossman	202.965.5414	<a href="mailto:mgrossman@mbolaw.com">mgrossman@mbolaw.com</a>
Pleasance Silicki	202-257-3544	<a href="mailto:pleasancel@yahoo.com">pleasancel@yahoo.com</a>

## Directors Absent:

Hadley Boyd (Vice President)	202-338-0735	<a href="mailto:hboyd@strength.org">hboyd@strength.org</a>
Patsy Semple	202-342-9649	<a href="mailto:psemple@cpsc.gov">psemple@cpsc.gov</a>

**City Representatives Present:** None

**General Note:** This meeting took place at the start of a severe blizzard so it was a rushed meeting focusing only on urgent matters.

## Review and approval of Minutes:

November meeting minutes have not been submitted and approved. December and January meeting minutes were shared in draft form but have not yet been finalized or posted to the website. Gail shared with board that she will likely be resigning soon due to an impending move to CA. Chris Marlowe offered to take over the Secretary position going forward. Note that meeting minutes need to be finalized and posted. Gail to re-send December and January and also send these February minutes to the entire board. Patsy Semple needs to submit November's for approval as well. Effort needs to be made to approve and post minutes on a monthly basis.

## Treasurer's Report:

Checking: \$19,866.78; CDs: \$90,000 + interest. PayPal income of \$2,150 and \$10,775 in checks have been received.

## Old Business:

### Stroller Path:

Milt reported that Alberto is to start work in early March. A tree has to be removed to be ADA compliant. There will be a brick hexagon at the end of the pathway which will include a 12" square granite piece engraved with "Donated by Friends of Guy Mason". This granite piece will cost \$70. Alberto estimates the entire project to take less than a week.

**Fundraiser 2010:**

There was an auction committee meeting at Hadley's home February 3 and assignments were made to solicit businesses. A RIS dinner event is confirmed (similar to last year's Blue Ridge event). Electrical Engineering Union came in at Silver with a \$700. donation. Invitations have all gone out. Chris committed to getting posters printed.

**DPR/Building Upgrades and Mayor's Press Conference:**

Dan gave an update on the Mayor's press conference and reported that Bridgit Stesney has stated no specific start date has been set. DPR has inquired about a window sample to ensure maintain historic "look" when updating.

**New Business:**

**Next Meeting:**

There will be a fundraiser event planning meeting TBD and the next FOGM Board meeting will be held Thursday, March 11, 2010, likely at the Savoy Hotel.

**Meeting Adjourned**