

Friends of Guy Mason Recreation Center

Board Meeting Minutes: MAY 6, 2010

Directors Present (indicated by "▶"):

| | | |
|------------------------------|--------------|------------------------------|
| ▶ Dan Melman (President) | 202-841-8353 | dan@melmanmolik.com |
| Hadley Boyd (Vice President) | 202-338-0735 | hboyd@strength.org |
| Gail Kennedy (Secretary) | 202-652-0251 | timandgail@hotmail.com |
| ▶ Meg Markham (Treasurer) | 202-337-6716 | meg.markham@gmail.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 |

Guests: Helen (concerning disability access/construction) and Trudy.

Treasurer's report: \$17,723.80 acct. balance. \$90,000 cd. Annual event garnered approx. \$25,000 with some funds still in limbo/subject to collection.

1. Building renovation:

- A. Dan met with project manager.
- B. A meeting will be held for the community by DPR on May 25th.
- C. Bldg. closes the day after Glover Park Day, 7th of June.
- D. Programs + instructors moved/scheduled to Chevy Chase and Jeleff. Caryl goes to CC.
- E. 9 months of construction projected.
- F. When web friendly drawings are available they should be displayed on FOGM website.
- G. Concern about landscaping, garden, water avail., use of facilities during construction.

2. Stroller path, plaque, new tree, grass:

- A. Reported by Milton (kudos on a job well done from all).
- B. Spent money on stroller path:
 - \$2000 seeded (shout out to Meg for help in watering).
 - \$500 limestone FOGM plaque.
 - Tree donated by Milton and Dana, much appreciated by BOD.
 - Alberto Goncalyes donated Plaque installation.
 - Discussion to give Alberto Goncalyes recognition on FOGM website with his advertising info.

3. Glover Park Day:

- A. Banner, Chris will take care of string to hang on table.
- B. Manning of table, Pleasance volunteered if her business table + FOGM table can be arranged next to each other.
- C. Dan + "Mad Science"/FOGM sponsorship of.

4. Social activities: Brainstorming + plan to plan "Ice Cream Social 2010" in the the park.

5. Russian poet: Approached Milton to allow for the "completion of the Russian Poet Promenade vision" with dedication plaques around existing landscaping. **MOTION** = NAY. Subject tabled until after bldg renovation.

MOTION: to meet June 3rd = UNANIMOUS

MOTION: to adjourn = UNANIMOUS