

Friends of Guy Mason Recreation Center

Board Meeting Minutes: FEBRUARY 3, 2011

Directors Present (indicated by "▶"):

▶ Dan Melman (President)	202-841-8353	dan@melmanmolik.com
▶ Hadley Boyd (Vice President)	202-338-0735	hboyd@strength.org
--- (Secretary)	---	---
▶ 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@cpssc.gov

Call to Order

Meeting was held in food court at Whole Foods

1. Treasurer's report: \$19,103 checking acct. \$4713.25 from PayPal for event. CD amount remains the same.

2. Building Construction:

- A. Dan, along with Brian Cohen, have email conversations with DPR
- B. City says substantial completion by end of May

3. Trash & Rats:

- A. Dan continues working with Mitch -- research, persistent
- B. Trash compactors don't work -- "low" maintenance, but need "maintenance"/"refresh service"
- C. If refreshed, for \$2000 they can be online and rat proof
- D. **Motion:** to authorize \$2000 to refresh, fogm covers expense. Approved.
- E. Discussion about 11 other cans (#2 cans) that are not rat controlled
- F. **Motion:** to strategize with other groups after GPDay to help with funds to help with trash. Approved.

4. 2001 Event:

- A. Discussed hosts, auction items, invites, stamps, website & forms, tickets, poster for dog park

End Meeting