

Friends of Guy Mason Recreation Center

Board Meeting Minutes: MARCH 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@cpsc.gov

President Melman called the meeting to order at 7:05. Milton was designated as acting secretary.

Treasurer’s Report: Current checking account balance is \$22,297.17, with about \$800 ready to be deposited. Fundraiser ticket sales and contributions have resulted in a Paypal balance of about \$6,000.

Dan reported that the first stage of the financial audit process – compilation of the relevant records – has been completed and that the target date for conclusion of the project is six weeks.

Meg reported on the progress of planning for the fundraiser. To date 128 people have indicated an intention to attend – in line with last year’s count at the same stage. Meg has contacted the business sponsors, and many more are expected to have representatives present this year.

Hadley reported on progress in planning for the silent auction. Almost all of last year’s donors are expected to provide a similar or better offering this year. Highlight will be an event at Fiola, Fabio Trabocchi’s eagerly awaited new restaurant in Penn Quarter. Dan reported that he had completed arrangements (involving a 3% cost to us) that will facilitate payments by credit card. A free credit card reader is on its way to us.

Dan reported that the refurbishing of the two Big Belly trash receptacles (approved at the last Board meeting) will be accomplished by the end of March. Our rodent/trash handling volunteer, Mitch Wander, has concluded that disposition of pizza boxes is not a problem that would militate against use of Big Belly.

Dan reported on progress of building renovation. All the responsible persons continue to maintain that work will be completed by the May 31 target date.

Milton moved that the Board authorize the expenditure of up to \$750 for repair of playground equipment. PASSED 5-0. Milton will attempt to locate a qualified neighborhood repair person and then consult with Hadley and John Parachini about the work to be performed.

Milton moved that the Board authorize the expenditure of up to \$300 for repair of the Guy Mason signboard located in the small Wisconsin Avenue plaza. PASSED: 5-0.

The meeting was adjourned at 8:10.