

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: DECEMBER 5TH, 2013

Directors present indicated by "▶"

▶ Dan Melman, President	202-841-8353	melmanrogers@gmail.com
▶ Hadley Boyd, Vice President	202-338-0735	hboyd@strength.org
▶ Meg Markham, Treasurer	202-337-6716	meg.markham@gmail.com
▶ Chris Marlow, Secretary	202-965-0690	chris@innovativeidentity.com
▶ Malia Brink		maliabrink@yahoo.com
▶ Roz Doggett	202-965-1878	rdoggett@wmata.com
▶ Milt Grossman	202-965-5414	mgrossman@mbolaw.com
▶ David Messineo	202-841-1251	dmessineo@apexhomeloans.com

Fundraiser Event: A very successful event in all respects. The board reiterated its sincere thank you to the Savoy and the generosity of the new owners. Notable event guests included Phil Mendelsohn, Jack Evans, Mary Cheh -- good vibes for Guy Mason. Discussion of modus operandi: 1) Outreach to local politicians was effective; 2) Nametags need to be a better quality product that stays affixed; 3) Music was a little too loud; 4) Auction items could be improved and announced online and items should not compete with Savoy offerings; 5) Committee heads could make preparation and reporting easier. **MOTION:** \$200 to print cards and for postage to send thank you notes to party hosts and businesses. **APPROVED.**

PPA (Park Partnership Agreement): Milt and Dan received the agreement and reviewed it. Dan ran down the history of process of the PPA which, over time was tweaked to protect FOGM mission. Comfortable with agreement, the Board witnesses Dan sign it.

Treasurer's Report: Preliminary figures after party include checking \$20,000; Pay Pal \$8,000. Expenses include \$1,800 for invites, postage, etc.

Whole Foods: Whole Foods will feature a Guy Mason 5% Day in January. FOGM will split proceeds with 2 other local groups. **MOTION:** \$250 for funds to do a mailing to raise awareness for event. **APPROVED.**

Playground/Park: Guy Mason selected for Mayor's Award to redo playground. 1st meeting with planners on December 18th. **MOTION:** Up to \$500 to include Nancy Sainberg at the planning meetings. **APPROVED.**

Landscaping: **MOTION:** \$4,000 retroactively for landscaping expenses in November (due to lack of a quorum in November). (NOTE: Actual expense \$3,995). **APPROVED.**

Board Elections: President Dan Melman started the elections with a thoughtful thank you for the relationship with FOGM as its president. The board was moved to cheers and acknowledged Pres. Melman for his fine leadership.

Elections results:

David Messineo, President

Hadley Boyd, Vice President

Meg Markham, Treasurer

Chris Marlow, Secretary

Board members Malia Brink, Roz Doggett, and Milt Grossman terms all extended.

MOTION CARRIED.

Meeting turned over to President David Messineo.

Next Meeting: January 9th, 2014