

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: APRIL 11th, 2013

Directors present indicated by "▶"

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|-----------------------------|--------------|------------------------------|
| ▶ 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 |
| Roz Doggett | 202-965-1878 | rdoggett@wmata.com |
| ▶ Milt Grossman | 202-965-5414 | mgrossman@mbolaw.com |
| ▶ David Messineo | 202-841-1251 | dmessineo@apexhomeloans.com |

Minutes: March minutes accepted with changes.

Treasurer's Report: Checking \$35,150. Expenses include tree trimming. **MOTION:** \$480 extra for final trimming bill above previously approved amount. **APPROVED.** Expenses also included landscape (\$377) and design (\$750).

Landscaping: Milton reported that the DPR landscape design person has okayed the design by Nancy Sainburg. The next step is to get Right of Entry permits. It might be possible to build the extended stroller path before Glover Park Day -- need to get Alberto on board and make a schedule.

Playground Cleanup and Event: To be held April 13. Discussed signage, flyers, listserv announcements, expected expenses, ice cream, and events including karate demonstration, nail finishing, and a DC fire truck. Need more volunteers.

Trash: Overflowing trash cans were discussed. Dan will contact DPR again.

Center Programs: Dan spoke with Ralph Wright about center programs. Ralph reported that everything was positive.

Savoy: Richard and Joanne last week at the Savoy. Discussion about how to thank them, including a possible plaque on the playground.

Glover Park Day: Agreed to discuss FOGM table at May meeting.

Next Meeting: May 2nd.