

# The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: September 5th, 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

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**Guest:** Malia Brink

**Guest:** Ann Willis, GM Staff

**Stroller Path:** Milton reported that the permit for the stroller path was finally approved. Construction will commence on Monday the 16th of Sept. Estimated cost to complete the plants with Nancy Sainberg is \$4,000. This includes modifications requested by DPR in which more native plants are used. **MOTION:** \$4,000 for plants. **APPROVED.**

**Treasurer's Report:** Checking: \$33,272. PayPal account: \$7,379. Expenses include tweaks to the playground: \$105.50. Bolts to repair see-saw: \$7. Flowers and landscaping: \$449.

**Playground.** Hadley and Malia met with Sparks Play about playground enhancements and design. Discussed a plan to speak with DPR about playground renovation and redevelopment and ADA safety. The Board agrees with the plan.

**President's Report:** 1) Milt and Dan had a call with the Park Partnership People. The agreement seems almost ready to execute. 2) The Rec center is now open on Sundays, 11am-3pm, for a 1 year commitment. [According to Ann, since it is a pilot program and unique in the city, the hours will be based on sign-ins -- the more people that use the center on Sunday, the longer it will stay open.] 3) A request from the rec center staff for funding for sundry supplies for an immediately pending open house was discussed. The board agreed that since there was no prior notification or observed marketing for the event it was unable to honor the request 4) President Melman will step down as FOGM President at the November Board elections. President Melman stated that he will remain available to assist FOGM advance it's mission. The Board approved.

**New Board Member:** Malia Brink was nominated to join the Board to be timed on the schedule of the other members. **MOTION:** Vote Malia Brink to the Board. **APPROVED.**

**Fall Event:** 2 months out. November 19. Need: list of businesses; appeal letter; silent auction; invite; website forms updated. Schedule organizational meeting. Savoy will probably need head count around November 11. Discussed envelope supplies -- probably have enough envelopes from past years. **MOTION:** \$200 for Save the Date postcards. **APPROVED.**

**Next Meeting:** October 3rd.