

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: APRIL 2, 2015

Directors present indicated by "▶"

▶ David Messineo, President	202-841-1251	davidjmessineo@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	202-253-4171	maliabrink@yahoo.com
▶ Roz Doggett	202-965-1878	rdoggett@wmata.com
▶ Milt Grossman	202-965-5414	milton.grossman@gmail.com

Event Recap: A successful event. 130 people attended. FOGM thanks Rachel and the very successful auction. Agreed to send Rachel flowers to say thank you. Send out letters of acknowledgement.

Treasurer's Report: Event proceeds were \$27,800. Auction \$3,900. Expenses for music was \$500. Expenses for invitations, envelopes and stamps \$1,675. Checking account \$60,990, Pay Pal \$11,092, CD's \$80,000.

Glover Park Village: Discussed issues and programming space needs. Letter of support requested by GPV.

MOTION: Support partner status for GPV. **APPROVED.**

Landscaping: A tree branch damaged the engineer's building roof during storm -- Milton will ask the tree service folks look at that tree the next time they are working on the trees. Milton met with Nancy Sainberg for a tour of the grounds and will accept quotes for landscaping. DPR is donating a 6 x 10 butterfly area, but details are unknown -- need better coordination with DPR to plan these things. There is a hole being dug by dogs under a tree in the dog park -- a wire fence was suggested to be installed around the trees in the dog park.

Playground. Despite repeated promises, the checklist of unfinished and problem construction remains uncompleted by DPR/Brent.

Petty cash fund. MOTION: Fund a petty cash fund of \$200 for the office to use on small expenses when needed. Receipts required for purchases. **APPROVED.**