

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: JUNE 7TH, 2017

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
▶ Erin Sobanski	301-922-4618	erinsobanski@gmail.com

Treasurer's Report: Checking account balance \$48,95.16. Most recent expenditures included: \$485 (+ \$75 deposit) for Mad Science at Glover Park Day; \$232 Care of Trees (Hornbeams treated for borers); \$2,864 Enchanted Garden for housekeeping and addition of shrubs

Director: Jerome Beaner introduced himself to the group. DPR has placed a level of Director above the Center Director to work on a few Centers. Job is focused on programming. Jerome has Guy Mason, as well as two other Centers, but he is housed at Guy Mason (office near Co-op on the second floor). His email is Jerome.beaner@dc.gov. The Board discussed a number of things with Mr. Beaner including: Making at least part of the co-op space easily available for programming during non co-op hours; Hours issues and having the center open when community can use it; and Making the process easier for getting new classes, etc. approved.

July Event: Erin and David reported that they would seek to have the Brass Band event on Friday, July 14th. We discussed what kind of food to have and all agreed that ice cream would be best, but that bringing ice cream is a mess. Erin agreed to look into having an ice cream truck come and just paying for the first XXX purchases. FOGM could cover a minimum or fixed amount and then, after that amount was exhausted, the vendor could stay and sell. **MOTION:** Up to \$1500 for Brass Band event on July 14th. **APPROVED.**