

Friends of Guy Mason Recreation Center

Board Meeting Minutes: JANUARY 7, 2011

Directors Present (indicated by “▶”):

▶ Dan Melman (President)	202-841-8353	dan@melmanmolik.com
▶ Hadley Boyd (Vice President)	202-338-0735	hboyd@strength.org
--- (Secretary)	---	---
▶ Meg Markham (Treasurer)	202-337-6716	meg.markham@gmail.com
▶ Roz Doggett	202-965-1878	rdoggett@wmata.com
▶ Milt Grossman	202-965-5414	mgrossman@mbolaw.com
▶ Chris Marlow	202-965-0690	chris@innovativeidentity.com
▶ Patsy Semple	202-342-9649	psemple@cpsc.gov

Call to Order

- 1. Dan accepted Pleasance Silicki's resignation:** due to prior and competing engagements.
- 2. Treasurer's report:** \$12,743 checking acct. CD amount remains the same.
- 3. Audit:**
 - A. Meg gave Ann financial records to prepare audit/tax filing.
 - B. Will work with Ann to bring FOGM info into electronic age at \$50hr.
 - C. \$500 approved to move forward.
- 4. Tree:**
 - A. City cut down center tree in front of Center. City to destump it, too.
 - B. FOGM will plant a tree in its place in spring after construction.
- 5. Building renovation:** Dan talked with city/DPR: May 30th = “move in”/finish construction.
- 6. Rats:**
 - A. Dan walked park with Mitch Wander, Victor Johnson (DPR Facilities Manager).
 - B. Rat problem deemed “bad”.
 - C. City will increase emptying trash cans to 2 - 4 times a week and the dumpster to 1 - 2 times a week.
 - D. Bait & tracking powder to be used.
 - E. Dan talked to Whole Foods/Fadia (Jawdat) about rat/trash issues. Union & Church yet to be contacted.
 - F. Mitch discussed proposal for “super” trash compactor.
- 7. Event Planning:**
 - A. Tax acknowledgements sent Jan 7th. Discussion to make future letter more “efficient”.
 - B. Discussed invite blurb edits. Discussed use of blurb as an article in Gazette.
 - C. Discussed Host letter, response dates.
 - D. Discussed sponsors.

End Meeting