

# The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: NOVEMBER 11TH, 2012

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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**Treasurer's Report:** Checking \$36,734. Expenditures include \$213 to reimburse Sue Baum and FOGM event party expenses.

**Fundraising Event:** A successful event. Total donations: \$26,324. Expenses to date: \$3,642. Discussion about reducing future expenses through a smaller invite, using leftover envelopes, etc. Discussed thank you letter/tax letter.

**President's Update:** Dog run and parking construction underway. Discussion of continuing building and grounds problems.

**Cooperative Agreement:** DPR issued a new agreement, wiping out all the edits from the previous version. No progress to date, only frustration.

**2013 Planning:** Discussion to restart a playground committee and to implement a social committee. Ideas for improvement projects include continuing the walkway to the playground, a pavilion with coverage, and a walkway from the Wisconsin Avenue entrance.

**Milton's Report:** Irrigation system has been winterized. Milton interviewed another landscape designer and was pleased with their credentials.

**Minutes:** October minutes approved.

**Next Meeting:** Dec 6th.