

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: APRIL 8, 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

Guest: David Messineo

Call to order

Treasurer's report: Checking \$27,700 odd dollars. Pay Pal \$6,680. Total \$34,396.29. Event Recap: 115 people attended. Everyone who made reservations actually paid ahead. Proceeds: \$29,385. Auction: \$6,450 (\$40 outstanding). Expenses: \$3,285.40 (mailing+invites \$2,156, misc \$173 + \$650, CC fees \$306). Net event: \$32,550.

Event Debrief: Good = food, host, music, Dan's speech, online registration form, "SquareUp" CC iPad. Improve = exec host (not working, move down to \$500?), more businesses, neighbors, young GP residents should be solicited as sponsors/supporters - need to brainstorm ideas for recruitment. Dan to work on acknowledgement letter/host sponsors. Need to edit/review the mailing list -- of 500 entries there are 100 active.

Glover Park Day: Mad Science will continue to be hosted by FOGM. \$650, could be \$800 this year. MOTION: \$800 for Mad Science -- APPROVED. Dan will coordinate with GP people for table, setup, etc.

Building Renovations: June is still expected for the opening. Inquiry was made to Milton/FOGM to sponsor the installation of mirrors in a dance room -- question was raised whether we have/need a process for taking grant requests. No action taken.

Misc: Discussion for summer activities. Dan has spoken with other parks about their activities and whether we can do some sharing. Sushi Ko has offered to donate a portion of the door to FOGM. MOTION to approve -- APPROVED. Dan will follow up with Sushi Ko. Josh Arnsen, John & Hadley, Milton working on playground repairs, approved last meeting.

Quickbooks & Audit: To best move forward, purchase QB for \$150. MOTION: \$200 for software, \$100 for time (Anne) -- APPROVED. Audit engagement will happen in May.

Spring Expenditures: Mister/fountain: \$500. MOTION: \$500 for Mister -- APPROVED. Landscaping, fragrance garden cleanup. MOTION: \$3000 Fragrance garden cleanup -- APPROVED. Landscaping (\$3000) to be determined.

Next meeting: May 5th, location TBD.

Meeting adjourned.