

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: JUNE 7TH, 2012

Directors present indicated by "▶"

▶ 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

May Minutes: Approved.

Guests: John Kerr, pottery program. Gina Montalvan, community volunteer.

Treasurer's Report: Checking \$13,545. \$1,335 in expenses including playground supplies, permit for the sand shooter truck, and \$660 for Mad Science at GP Day.

CDs: Since checking account low, discussed cashing one CD. **MOTION:** Redeem one \$10,000 CD to deposit in checking account. **APPROVED.**

President's Report: Mulch by DPR was delivered before GP Day, as were extra trash receptacles (but not rodent proof). Need to dispose of broken Big Belly. Discussed repairs to the grounds and a slab needed for other Big Belly. Recognition Agreement is ongoing but getting closer. Discussed board development. GP Day: layout for Mad Science was okay but not great, need new ideas for next year.

Dog Park: Amanda went to ANC with letters (including FOGM letter). Application requires a 30 day comment period now that it has been submitted.

Fall Event: Savoy has given a date for October 11th. FOGM thanks The Savoy. Discussed mailing list database and cleanup, gazette ads, save the date postcards, change sponsor levels.

Summer Event: Dan and David considering a July 7th date for a playground event.

Guests: Gina is well involved in the community through her dogs, GM classes, and volunteering. John is with the GM pottery program and also experienced the Chevy Chase Rec Center during the construction and learned much. He still has a punch-out list for the contractor for work downstairs at GM. He also recommends opening the center on Sundays. Mentioned that every community center in VA and MD (and east coast) are open on Sunday.

MOTION: FOGM ask the city to open the center on Sunday. **APPROVED.** John also requested a budget for creating a banner to advertise classes at the center. **MOTION:** \$100 for posters/banner. **APPROVED.**

Next Meeting: July 5th, 2012.