

Friends of Guy Mason Recreation Center

Thursday, February 5, 2009

Board Meeting Minutes

Directors Present:

Dan Melman (President)	202.841.8353	dan@melmanmolik.com
Hadley Boyd (Vice President)	202-338-0735	hboyd@strength.org
Meg Markham (Treasurer)	202.337.6716	meg.markham@gmail.com
Gail Kennedy (Secretary)	202-652-0251	timandgail@hotmail.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

Directors Absent:

Roz Doggett	202-965-1878	rdoggett@wmata.com
Neal Joffe		neiljoffe@hotmail.com
Joe Rieser	202-333-2512	rieser.joseph@arentfox.com
Pleasance Silicki	202-257-3544	pleasancel@yahoo.com
Anslie Stokes	202-966-0400	anslie@stokesrealtor.com

City Representatives Present: None

Review and approval of Minutes:

Motion made to accept January 7 minutes as documented. **Passed.**

Treasurer's Report:

Checking: \$25,231.73 (incl. approx. \$2,300 from PayPal); CDs: \$70,000 + \$2,900 in interest. Expenses of \$160. (irrigation), \$279. (stamps & envelopes for Savoy fundraiser), approx. \$2,500. (invitations for fundraiser), and \$295. (postage). Also, Meg has a Turf Center bill which she'll pay after discussing with Milton.

Old Business:

Cooperative Agreement:

Milton has had discussions with Melissa McKnight, DPR, and has passed to Joe Rieser for review. Dan has not yet reviewed.

City Renovation Plans:

There has been no new information on this subject. Dan will email Clark Ray to invite them to our April board meeting.

News from ANC/Glover Park/MAHCA/Ward 3:

Ad for Savoy fundraiser ran in February Gazette.

New Business:

Taxes:

Milton asked about our tax filings. Dan confirmed we have engaged Nan Miller to perform said services.

Softball Tournament:

Milton shared that there will be a Black Congressional softball tournament on our fields. Bob, DPR, is coordinating this event.

Clean-Up Day:

Milton suggested a clean-up day be scheduled for before our April meeting. Motion made to approve \$1,500 for fragrance garden and other clean-up. **Passed.**

Savoy Fundraiser:

There were lots of updates and much discussion on the fundraiser. We have business sponsorship confirmed from Int'l Union of Operating Engineers, The Care of Trees, Good Guys, Sophia Henry Real Estate, and Surfside. We also have sponsorship or auction donations coming from Rocklands, Blue Ridge Grille, Kitchen, Wide World of Wines, Whole Foods, and SomaFit. Dan, Hadley, and Gail will hit the businesses in person Wednesday 11th. The invitations look terrific – thanks to Chris. We are also doing well with individual sponsorship. Meg shared volunteer needs for manning check-in table, etc. Dan confirmed Mary Cheh will be in attendance. No response from Vice President Biden's office has been received. We are doing well but there will be a lot of work coming together these next few weeks.

Next Meeting:

There will be a Fundraiser meeting at Hadley Boyd's house on Tuesday 24th at 7:30 pm. Please make every effort to attend. There will be no official board meeting in March due to the fundraiser so our next official board meeting will be Thursday, April 2, 2009.

Meeting Adjourned