

Friends of Guy Mason Recreation Center

Thursday, October 2, 2008

Minutes

Directors Present:

Milt Grossman (President)	202.965.5414	mgrossman@mbolaw.com
Dan Melman (Vice President)	202.841.8353	dan@melmanmolik.com
Gail Kennedy (Secretary)	202-652-0251	timandgail@hotmail.com
Hadley Boyd	202-338-0735	hboyd@strength.org
Chris Marlow	202-965-0690	chris@innovativeidentity.com
Patsy Semple	202-342-9649	psemple@cpsc.gov

Directors Absent:

Meg Markham (Treasurer)	202.337.6716	awmarkham1@juno.com
Roz Doggett	202-965-1878	rdoggett@wmata.com
Will Miller	202-256-2306	willindc@mac.com
Joe Rieser	202-333-2512	rieser.joseph@arentfox.com
Anslie Stokes	202-966-0400	anslie@stokesrealtor.com

City Representatives:

None Present

Call to Order

Minutes: Motion made to accept September 4 Minutes as documented. **Passed.**

Treasurer's Report:

Checking: \$17,556; CDs: \$70,000 (7 x \$10,000, fully insured); \$736 expenses for playground.

Old Business:

Building Rehabilitation Developments:

Final Plan for building rehabilitation posted. DPR moving forward with preparation of the final set of plans suitable for contractor bidding.

Basketball Backboards:

Work Request Form submitted, waiting for approval, then work to be completed.

Financial Reports and Audit:

Milt reports that we have a candidate but they need to review checkbook, records, etc. in order to advise bill rate. Hadley knows of another candidate so will approach to see if interested. Basic

requirements are for someone to conduct a financial review of the past 4/5 years and help us get current with required tax filings.

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Partnership Agreement Revisions:

Milt in discussions with Melissa McKnight, DPR. He and Roz have reviewed the DPR draft of the “fact sheet” and will be proposing the modifications and additions which have been circulated to the board. Joe Rieser has been asked to cast his critical legal eye and anyone else is welcome to provide input as well.

Website Maintenance:

Gail sent September Minutes to Chris for posting to the website and will do so in future, following approval at each board meeting. Website content development continues.

Appointment of a New Registered Agent:

Paperwork submitted. Process completed.

Wood Chips for Dog Run:

A pile was delivered and dumped outside the fence by the garbage bin area. Milt to talk to Caryl about paying Kenny to spread.

Board Elections:

Need to solicit nominations through Glover Park Gazette, ANC’s, neighborhood listservs, etc. Discussed composition of ideal board and need for representation from various groups. Currently in need of a teacher so Milt will check with Caryl as to who would be a good candidate.

New Business:

Annual Fundraiser:

Need to start planning. Meg to check dates with the Savoy Suites Hotel. Prefer March and need to start developing committees asap once date determined. Don’t want to be as rushed as this year.

Computer for Program Use:

Milt reports that a former board member who is involved with the Bridge Program has asked for a laptop computer to calculate and post bridge scores. This might be something useful to other programs as well but the board decided against this for now.

Halloween Party: No time so will not try to do this year.

Meeting Adjourned

Next Meeting Date is November 6