

Friends of Guy Mason Recreation Center

Thursday, April 2, 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
Pleasance Silicki	202-257-3544	pleasancel@yahoo.com

Directors Absent:

Roz Doggett	202-965-1878	rdoggett@wmata.com
Neal Joffe		neiljoffe@hotmail.com
Joe Rieser	202-333-2512	rieser.joseph@arentfox.com
Patsy Semple	202-342-9649	psemple@cpsc.gov
Anslie Stokes	202-966-0400	anslie@stokesrealtor.com

City Representatives Present: None

Review and approval of Minutes:

There was discussion regarding the level of detail captured in meeting minutes considering they will be posted to the website. Gail to re-distribute February minutes for board edit. Tabled.

Treasurer's Report:

Checking: \$32,841.47 plus approx. \$4,000 in PayPal; CDs: \$70,000 + interest. There was discussion regarding purchasing additional CDs. Our annual expenses are approx. \$20,000 so will plan to purchase two \$10,000 CDs.

Old Business:

Savoy Fundraiser/Reception:

Fantastic event! Made almost the same as last year despite the economy and with less attendees to actual event. The silent auction made double what it made last year – thanks Hadley, Pleasance, and others. This annual event has become known as THE party to come to in order to socialize with neighbors and show community support.

Cooperative Agreement:

Dan has received comments from Joe Rieser. There was a recommendation to try to get a look at other cooperative agreements that exist in the city for comparison purposes.

Financial Review/Taxes:

Nan Miller has been hired to conduct this review and perform the necessary filings. Hadley suggested we update and/or add our information to existing charity websites.

City Renovation Plans:

Dan has written to responsible city representatives to request community involvement in this project. DPR will likely attend our May board meeting to share status and discuss plans for moving forward. We have ANC support and agreement that the community needs to be involved. Pleasance raised the issue of a stroller ramp so we need to be sure this remains in the renovation plans.

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

A thank-you ad and picture ran in the April Glover Park Gazette, thanking all Savoy fundraiser sponsors, contributors, and hosts.

New Business:

Landscaping:

Milton requested funding for supplemental plantings. Motion made to approve \$1,500. **Passed.**

Whole Foods 5% Day:

Fadia, Whole Foods Manager, offered to host a 5% Day on our behalf. On April 1st 5% of all store proceeds were donated to FOGM. This equates to \$4,700, for which we are most grateful. We need to inform Whole Foods as to how we will spend this money. Hadley suggested we consider buying Filemaker Pro or some other database management system for donor tracking. Chris to research options and cost. It was suggested that Chris be granted \$1,000 to look into and purchase. **Passed.** In the end, decision reached to inform Whole Foods we would spend their donation on landscaping as it is an ongoing need and is in keeping with their "green" mission.

Summer Events:

Dan made some recommendations for Summer events including an ice cream social. It was decided we would host this event after Glover Park Day (Saturday, June 6) so sometime in mid to late June. We will announce at Glover Park Day.

Next Meeting:

The next FOGM Board meeting will be held Thursday, May 7, 2009.

Meeting Adjourned