

Friends of Guy Mason Recreation Center

Board Meeting Minutes: JUNE 3, 2010

Directors Present (indicated by “▶”):

▶ Dan Melman (President)	202-841-8353	dan@melmanmolik.com
Hadley Boyd (Vice President)	202-338-0735	hboyd@strength.org
Gail Kennedy (Secretary)	202-652-0251	timandgail@hotmail.com
▶ 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
Pleasance Silicki	202-257-3544	pleasancel@yahoo.com

Meeting Times & Location: Due to impending closure of Guy Mason, June meeting held at Savoy Restaurant. No meeting in July -- confab email meeting to be held in leiu. No meeting in August. Next meeting to be held September 9th at Savoy Restaurant.

Treasurer's report: \$17,059.39 acct. balance. Some funds still in limbo/subject to collection from event.

1. Building renovation:

- A. May 25th community meeting held by DPR was attended by Dan and other board members.
- B. Meeting was as expected, no surprises.
- C. # of Port-a-potties, water availability, trash containers during construction discussed.
- D. Idea raised to create signs with DPR phone numbers to be placed by port-a-potties and trash.

2. Graffiti:

- A. Graffiti was found inside playhouse during playground inspection by Dan and Hadley.
- B. DPR was contacted to remove graffiti. Graffiti was successfully removed promptly.
- C. FOGM gives credit to DPR graffiti team for job well done and appreciated.

3. Tax Status: Extension filed for mandatory non-profit reporting.

4. Glover Park Day:

- A. Posters created for playground kiosk include Play Space Poster and Building Plans poster.
- B. Smaller banner created for front of table.
- C. General discussion about table and “Mad Science” table.

Meeting adjourned.