



• Post Office Box 58087 ▲ Washington DC 20037 •



## **FBA BOARD MEETING AGENDA**

Tuesday, December 14, 2016 – 7:00-9:30 pm

Meeting called to order 7:10 pm

**Members in attendance:** Marina Streznewski, Eve Zhurbinskiy, Catherine Pitcher, Peter Maye, Patrick Kennedy, Barbara Sverdrup Stone, and Robert DePriest.

Motion made to negotiate with TEDx Foggy Bottom about their partnership package with approval to go up to \$250. Motion seconded and passed unanimously. None opposed. No abstentions or refusals.

Discussion around the DOEE grant determined that no vote was necessary at this time.

Motion made to elect Matthew Chwastek to the Foggy Bottom Association Board of Directors. Motion was seconded and passed unanimously. None opposed. No abstentions or refusals.

Barbara gave the Treasurer's report.

Checking: \$18,581.80

Art: \$8,613.38

Garden:

**Membership report:** we have 239 members.

Discussion around fundraising for the DC Fair Skies Coalition attorney fees determined that no vote was necessary at the time.

Minutes taken by Catherine Pitcher, board member. Meeting adjourned at 8:45pm.