

FBA Board Meeting Minutes
Tuesday April 10, 2018, 7:00-9:00 P.M.
West End Place, 1099 22nd St. NW Party Room

Attending: Marina Streznewski, Patrick Kennedy, Julia Gustafson, Karen Medsker, Peter Maye, Christina Farnsworth

Welcome and Call to Order

Treasurer's Report

- Checking balance: \$45,843.10
 Garden Committee balance: \$8,095.49
- Sculpture balance: \$47,639.43

Contribution to FBWEV Gala:

- The Board voted unanimously to contribute \$1K, up from \$500 previous year

Membership

- Current paid members: 220
- Membership Survey will be emailed and U.S. mailed only if the member has no email account
- The Board voted unanimously to approve the following:
 - ✓ Student members shall be classified as voting members
 - ✓ Business members and non-residential members shall be non-voting members
 - ✓ We will establish a low-income category at the same rate as student, and we will determine later what to call the new category (maybe not "low income")

Garden

- Peter reported on maintenance of plantings, watering, etc.

Communications

- Marina working on annual report
- Board minutes continue to be posted on website
- Marina working with Cat on Social Media intern

Programs

- March 27 Cycling Summer well attended and useful
- April 24 Ellie Becker Spring Soiree; Marina working on display
- April 28 Arts in Foggy Bottom—tour and grand opening at Watergate Gallery
- May 22 Candidate Forum—At Large DC Council Candidates and Council Chair Candidates
- June 26 Jack Evans + Jeff Marootian (?) (Head of Transportation)

Issue Updates

- GWU Hospital Helipad Proposal Status
- Homelessness
 - ✓ Two people suing the city for not preserving their belongings, which city is required to do for 60 days; trying to make it a class action suit. City is not following its own policy, which is that they cannot throw stuff away if found on the street

- Clean Community
 - Jake at Boston Properties (new development at 2100 Pennsylvania) has agreed to provide these amenities, among others:
 - Add sidewalk at Penn and I Street (corner where Watching Post is)
 - Contribute to a second entrance to Foggy Bottom Metro stop
 - Put in water source at 26th Street Park

- Citizen's Association of Georgetown v. FAA (Airplane Noise)
 - ✓ No vote was taken regarding FBA making further financial contributions to this effort until we find out more about the potential of bargaining for FAA-approved sound-insulating windows for affected residents

Other Business

- Amendments to FBA Bylaws
 - ✓ Allow Board to vote by email
 - ✓ Establish family/household membership category
 - ✓ Establish business/organizational membership/affiliate category
 - ✓ Change Annual Meeting and Board election to spring

Next Board Meeting, Tuesday May 1 at 1099 22nd St. Party Room