



▪ Post Office Box 58087 ▲ Washington DC 20037 ▪



FBA BOARD MEETING AGENDA

Tuesday, February 6, 2018, 7:00-9:00 pm
West End Place, 1099 22nd St NW, Party Rm

Members present: Maria Streznewski, Christina Farnsworth, Peter Maye, Catherine Pitcher, Karen Medsker, Patrick Kennedy

Welcome & Introductions 7:05 pm

Treasurer's Report – Chris Labas (in absentia) 7:15 pm

Checking = \$47,336.38

Garden Cmte = \$82,000 (Approximately)

Sculpture = \$47,868.46

- We need to find out where Jackie Lemire is with the Sculpture project; will need to write checks from this account.

Membership 7:20 pm

Current Status = 217

Membership Survey

- Marina and Christina studies the 2014 survey and recommended to keep it pretty much the same this time so that we can compare findings between 2014 and 2018.
- Marina will send the survey instrument to the Board members for tweaking.

Garden Committee 7:30 pm

Communications 7:40 pm

Website

Blog posts

Annual report

Board meeting minutes

- We would like to get back FBA.com domain name, but this has proven to be difficult; may not be possible
- People will soon be able to donate to DBA directly via Paypal from the website

Social Media Intern Status – review job description

- We reviewed Marina's draft of the job description, did minor editing, and approved it for ads in the Hatchet, intern post at GWU, and library. We voted last month to fund the position.

Programs Report 8:00 pm

Review

January 30 – Resolved: A Clean Community

- This was a good turnout and a good conversation!

Upcoming

February 27 – Annual Mtg Goals – To the Next Level

- Karen will assist Marina as needed to condense the topics on our goals list (generated at

last fall) and prepare a process for voting/prioritizing at this upcoming meeting.

March 27 – Cycling Summit

April 21? – Ellie Becker Spring Soiree/GW Block Party OR April 24 – Meeting Topic?

- We will discuss this at our March board meeting.
- May 22 – Candidate Forum – At Large DC Council Candidates?
- Peter will begin arranging for candidates to be invited.

Issue Updates

8:20 pm

GWU Hospital Helipad Proposal Status

- Hearing is March 12?

Homelessness

- Chris is at town hall tonight ; we are cooperating with DuPont neighborhood
- Valentine’s week will be a clothing drive, sponsored by GWU Student Association and FBA; for people who live outside. Socks especially needed.

Clean Community

- If we want to, we can arrange a walkthrough with the DPW and DDOT
- Area under K Street was treated for rats
- Dry ice demo site

Crime

- Marina visited the 2nd District police station and met the new captain. They are great people.

Postal Service Problems

- Marina is investigating further before writing a letter
- Problems have been reported at Jefferson House

Preferred Merchant Program

- List of participating merchants should be published in the Current every time.

Other Business

8:45 pm

Status of Amendments to FBA Bylaws (these are the issues):

Allow FBA Board to vote by email

Establish family/household membership category

Establish business/organization membership/affiliate category

Change Annual Meeting & Board elections to spring?

- Marina will send out proposed changes, and we will handle at our next meeting.

Next FBA Board Meeting Date

8:55 pm

Adjourn

9:00 pm

Next FBA Board Meeting –Tuesday, March 6, 2018, 7:00 pm, 1099 22nd St NW, Party Room???