



▪ Post Office Box 58087 ▲ Washington DC 20037 ▪

FBA BOARD MEETING Minutes

Tuesday, October 3, 2017, 7:00-8:30 pm
West End Place, 1099 22nd St NW, Party Rm

Welcome

Treasurer's Report – Chris Labas

- Checking = \$25,668.92
 - Garden Cmte = \$2,450.00
- Sculpture = \$48,336.94

Membership

- Current Status = 201 member
- Karen needs to send out renewal notices, as some of these are recently expired or about to expire
- Membership Recruitment: no report

Garden Committee

- 2100 Pennsylvania PUD Amenities: The Board voted in favor of providing an FBA letter of support for project & amenities; Marina will draft the letter and Chris will review it
- 26th & L Project: a great job was done on GWU Freshman Day of Service
- Upcoming Casey Trees planting is scheduled for Saturday, Dec. 2
- A bulb-planting day is also planned; the FBA will buy food for this event

Communications

7

Issues with Foggy Bottom Current

- Problems reported include space allocated to FBA, delivery problems, and pay to graphic designer
- The Board brainstormed alternate method for sharing info re hard copy
- The Board voted to pay directly the graphic designer @\$50 per week

Website

- Blog posts
- Annual report
- Board meeting minutes: The Board agreed to upload minutes to the website

Programs Report

Review

September 26 – Neighborhood Watch Training was successful

Upcoming

October 24 – Tom LeBlanc, GW President + what's happening at GW
School Without Walls, 2130 G St NW, 7:00-8:45pm

November 7 – ANNUAL MEETING

November FBA Board Mtg now Thursday, 11/16

December 4 – Holiday Party & Awards Presentation, Avenue Suites, 6:30-8:30 pm

Olga Corey & Government Service Awards

Issue Updates

GWU Hospital Helipad Proposal Status

Agreement with GWUH

- FBA is not a signatory, so we do not have to vote; Marina will send an email message to FBA members stating this fact

Homelessness

- Update from 9/17 HTF meeting with AnnMarie Staudenmaier & DM Chung (good meeting)
- Clean ups (under K St bridge, behind 26th St kids park, others) have been done
- Homelessness Task Force meeting - Saturday, October 28, 10:00 am, where goal setting will be the agenda
- Testimony Training - Thursday, November 9, 7:00 pm, Rome Hall

Clean Community

- Request for shredding truck in Foggy Bottom/West End
- Additional trash cans (one was placed and stolen the same night; working to place an attached can)

Dog Park

What is FBA role?

- General discussion
- Marina will call Humane Rescue Alliance for advice

Crime

GW Capstone Project

Marina following up with Ashley Trick, Arielle Atherly, and Brant Miller.

Board Elections at Annual Meeting

- Nominating Committee status: Committee has extended invitations and is awaiting responses
- Slate Announced – October 13

Other Business

Next FBA Board Meeting Date (see below)

Adjourn

8:30

Next FBA Board Meeting –Thursday, November 16, 7:00 pm, 1099 22nd St NW, Party Room