



Post Office Box 58087 ▲ Washington DC 20037 ■



FBA BOARD MEETING MINUTES

Thursday, November 16, 2017, 7:00-9:00 pm
West End Place, 1099 22nd St NW, Party Rm

Welcome	7:05 pm
Treasurer's Report – Chris Labas	7:10 pm
Checking = \$25,055.88	
Garden Cmte = \$3,122.78	
Sculpture = \$47,868.46	
Membership	7:20 pm
Current Status = 204	
Membership Recruitment	
Renewal notices (15) were recently sent out	
New discount at GW Hospital cafeteria has generated about 20 new members	
Garden Committee	7:30 pm
Proposal to Trust	
Upcoming Casey Trees planting: Nov. 2, sponsored by PNC bank; need people to adopt trees, which includes watering	
Communications	7:45 pm
Website: work is ongoing to make available on the website:	
Blog posts	
Annual report	
Board meeting minutes	
Board members should submit their pictures to Catherine Pitcher	
Programs Report	8:00 pm
Review	
October 24 –Tom LeBlanc, GW President + what's happening at GW	
November 7 – ANNUAL MEETING –almost 30 people attended, despite heavy rainfall, and a huge number of ideas for action were generated, especially around growing membership, expanding services, etc. The Board will consolidate and prioritize.	
Upcoming	
December 4 – Holiday Party & Awards Presentation, 6:30-8:30 pm, Avenue Suites	
Olga Corey and Government Service Awards will be presented.	
Issue Updates	8:20 pm
GWU Hospital Helipad Proposal Status	
• The action to allow the helipad is moving forward	
• The FBA Board voted to remain neutral on the issue.	
Homelessness	
• Clean ups (under K St bridge, behind 26 th St kids park, others) –Another Dec. 11	
• Report on Homelessness Task Force meeting - Saturday, October 28	

Goal Setting was accomplished

- Marina is working with the city to establish shelter(s) for mixed-gender pairs
- Next meeting of Homelessness Task Force is Dec. 9

Clean Community

Community Shred Day – Saturday, December 2, 10:00am-2:00pm –
2400 block of I St NW between 24th St & New Hampshire Ave

PNC sponsoring!

Additional trash cans

Crime

Other Business

8:45 pm

Discussion of Annual Meeting Goals

Set date for FBA Board Retreat

9:10 pm

Next FBA Board Meeting Date

9:20 pm

Adjourn

9:30 pm

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