

Friends of Edgewood Recreation Center

Monthly Meeting Minutes: June 4, 2014

Attendees: Heather Deutsch, Sally Hobaugh, Michael Henderson, Cassie Phillips

1. *Financial Update*

-E-mail from Walter with financial update.

Total current balance: \$1,889.56:

\$304.71 garden funds

\$630.50 movie fund

\$954.35 general operating funds

Transactions since last report: 2 garden donations totaling \$120; \$38 movie night cash donation from Rustik; \$65 donation from excess yard sale sales; \$72.60 funds spent for the home-occupancy permit with DCRA.

Clarification:

General operating budget can be spent on anything

Monies allocated for the garden or movie night can only be used for intended purposes

2. *DPR Meeting Debrief*

-DPR spelled out the duties and limitations of FOER and Boston Academy per our agreements.

-We agreed to have a collaborative meeting on June 7, 2014 with the leadership of BA and FOER.

-DPR wanted to have a follow-up conversation regarding division of the garden group and FOER. General consensus was not in support of division, but the board will discuss any suggestions put forward by DPR.

3. *Garden*

***Any grants applied for should be coordinated with FOER.**

-We should apply for the love your block grant for the triangle park on Channing, Douglas and Franklin.

4. *Name*

-Suggested emphasis on the FOE and de-emphasize the Recreation Center portion of our name.

-Sally had drafted a logo with a leaf: **need to discuss if we will include full or partial name in logo.**

5. *Board Election Schedule*

Motion to move board election to March (change in bylaws) was adopted by majority vote.

-this allows for elections to precede tax documentation submissions.

6. *Movie Night*

-RI shopping center is happy to support the movie night and electrical hookup.

-We should solicit the MBT 5K for funding support

-Still need to fundraise for movie night

7. *Cleanup/Beautification Plans*

-Adopt a block –need to decide on which blocks to adopt.

Suggested visible blocks: 4th St → 3rd St & Bryant → Douglas (potentially go to Franklin St.?)

***Would like Walter and Marley to weigh in on which streets to adopt.**

8. *Miscellaneous*

-Sally met with Al Goldberg of the Mess Hall → suggested doing indoor movie night in September.