

Adams Morgan Forget Me Fund
Meeting of the Primary Participant Circle
Launch and First Public Gathering

Date: March 8, 2017, 6:30pm
Location: Pho 14 on Columbia Road

Attendance: Approximately 15 people in attendance

Spanish Interpretation provided

Interim Secretary & Meeting Facilitator: Chris Otten

Introductory notes:

Daniel Hornal, attorney on record for the Adams Morgan Forget Me Fund announced this meeting as the official launch of our IRS-recognized 501c3 incorporated non-profit organization known officially as the "Adams Morgan Forget-Me-Not Fund (the "Fund"). Mr. Hornal proceeded to introduce the first Board of the Fund, per the Articles of Incorporation known as the Primary Participant Circle (PPC).

PPC Members:

Martin Martinez (in person), Teresa Lopez (in person), Chris Otten (in person), Daniel Hornal (by phone), Yasmina Castellanos (by phone), Rabieh Malik (not in attendance)

General Notes:

* We reviewed the history vis-a-vis the construction of the hotel and the ignorance of city officials, planners, and Adams Morgan leaders regarding the pleas for help by tenants and small biz seeking mitigation of displacement pressures.

* We reviewed the one-page explaining the fundamental structure of the Fund as an incorporated non-profit association.

* We formed a working committee (Chris, Martin, other PPC members invited) to review public interaction forms, social media, website. Committee intends to develop a budget to achieve a social / web presence for the group and have final forms put on the website

& translated. \$1000 budget for translation holds from the decision of the Champlain Street Neighbors.

PPC DECISIONS:

1) Columbia Road Small Business Association (ColRdSBA) submitted a request for a budget to fulfill needs of the small biz along Columbia Road facing displacement in the total amount of \$126,500.00 (budget attached) APPROVED BY THE PPC WITH CONDITIONS AS FOLLOWS:

--> The ColRdSBA will produce quarterly reports to be delivered to the Fund

--> Upon consideration of the Fund, any monies expended by the ColRdSBA not in accordance with the approved ColRdSBA budget as presented on March 8, 2017, will be refunded accordingly.

--> The liaison between the ColRdSBA and the Fund will be Teresa Lopez.

2) Proposal to expend up to \$300 of Fund monies to pay for food and interpretation provided for guests and PPC members the night of the meeting. APPROVED BY THE PPC. (Actual total: \$100 Interpreters; \$144 Food at Pho 14 -- Chris paid with cash, has receipts, will be reimbursed by the Fund).

3) Proposal for a Loan Agreement with Rabiah Malik. TABLED BECAUSE MALIK NOT AVAILABLE BY PHONE.

===NEXT MEETING===

PPC will confer, but there was general agreement that we should have another PPC meeting within a month.

[end]