

**From:** Martin Martinez forgetmenotfund@outlook.com  
**Subject:** Fw: Meeting  
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At Chris' request, I am sending this email again with the key points that we must focus on this meeting, as well as a few new ones. See you all tomorrow at 8PM, PHO 14.

Lady and gents,

Tomorrow we shall discuss the following:

- Communication. I'm having a hard time getting in touch with the board at times for questions, concerns, or information. We need to come up with a more efficient way to communicate.
- Goals. What do we want for the fund? How do we want to move forward? What projects do we want to plan and how can we help the community?
- Accountants. I am finalizing my interviews with the accountants that I discussed with Daniel. I have a pretty good, small pool of finalists that we need to choose from to hire. **UPDATE:** All but one of the accountants I interviewed have lost interest or have obtained new opportunities, thus excusing themselves from the fund. This occurred due to lack of a response from the fund. I reiterate the first point of the meeting tomorrow: We need to communicate. I cannot do my job if I don't get responses from you all.
- Exposure/Marketing. What message do we want to spread to the community? How do you want me to do so? **UPDATE:** Chris has granted me access to the site. I will have it up and running by the end of the week.
- Bylaws and restructuring. Our bylaws need to be modified and, frankly, rebuilt from the ground up. We need more solid rules and framework for the fund if we are to succeed and survive as an organization.
- Members of the Board. While I do admire the fact that we are a small board with ideas and rules that remain localized, I think we are maybe a tad too small. We need people we can trust.
- CoIRdBA. What are we going to do about them? Have they delivered on their report? Are we going to take legal action against them?
- Malik. What stance are we taking on him? We need to do something, otherwise we will never act on this and he will just get away with this money. Has he begun paying back? Are we going to take legal action on him?
- 2384 Champlain ST. The building is being sold. The tenants want to use their TOPA rights to choose a new developer, rather than the one Amos chose, in order to benefit the residents, since buying the building for themselves is not feasible. They are stating that not all residents have a legal status or a decent credit score that would be able to secure a loan for the association to buy the building for themselves.
- Scholarships and opportunities for students: I want to propose a scholarship or something similar for at risk students in D.C. It would help to get our name out there and get us noticed, for starters.

These are just a few basic ideas as to what needs to get done as soon as we can. The fund has been stagnant for a while and I want us to get the lead out and start helping who we can. That is what the fund is for. That is who we are. Let's get to it.

Martin Martinez  
Executive Director  
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