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*** TX REPORT ***
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CONNECTION TEL		97276072
CONNECTION ID		
ST. TIME	02/27 16:10	
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PGS. SENT	8	
RESULT	OK	

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D.C. OFFICE OF ZONING
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Cover + 7

TO: Mr. Griffis
Chair, Board of Zoning Adjustment
Government of the District of Columbia
FAX – (202) 727-6072

FROM: Sara Maddux
Treasurer
Foggy Bottom Feeding Program Foundation

SUBJECT: Minutes of Meeting, February 27, 2003
Proposal from St. Mary's Court Housing Development Corporation

REF: Zoning Orders No.746-C and 746-D

If you have any questions or need additional information, please call me at (202) 647-6839. Thank you.

Attachments: a/s

Case No. 16950
Exhibit No. 55

Board of Zoning Adjustment
District of Columbia
CASE NO.16950
EXHIBIT NO.55

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*** TX REPORT ***
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TRANSMISSION OK

TX/RX NO	3674	
CONNECTION TEL		97276072
CONNECTION ID		
ST. TIME	02/27 16:14	
USAGE T	01'00	
PGS. SENT	8	
RESULT	OK	

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TO: Ms. Jerrily R. Kress
Director, Zoning Commission Staff
Government of the District of Columbia
FAX – (202) 727-6072

FROM: Sara Maddux
Treasurer
Foggy Bottom Feeding Program Foundation

SUBJECT: Minutes of Meeting, February 27, 2003
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FOGGY BOTTOM FEEDING PROGRAM FOUNDATION

FEBRUARY 27, 2003

MINUTES OF BOARD MEETING

The Board of Directors of the Foggy Bottom Feeding Program Foundation met at 9:30 am, February 27, 2003, a quorum present and voting, to review a proposal from St. Mary's Court Housing Development Corporation, 725 24th Street N.W. (copy attached). This proposal would be the implementing instrument of the Foundation for the applicable portion of Zoning Orders No. 746-C and 746D for the unconditional first of five $100,000 contributions from George Washington University to the Foggy Bottom Feeding Program Foundation.

The Foundation has acquired proper status through incorporation within the District of Columbia as a non-profit corporation, has received a federally-issued Employer Identification Number (EIN), and has established a bank account through which to conduct business upon the receipt of funds directly from George Washington University.

The vote of the Board was unanimous to accept the proposal from St. Mary's Court to supplement not supplant its existing feeding program, and is anxious to proceed immediately. The Board is aware of the account that George Washington University established under its own name for these funds and looks forward to the immediate transfer of funds to the Foundation's account.

Sara Maddux

Sara Maddux, Treasurer, Foggy Bottom Feeding Program Foundation

cc: Zoning Administrator, Mr. Kelly
Zoning Commission Chair, Ms. Mitten
Board of Zoning Adjustment Chair, Mr. Griffis
Zoning Commission Staff, Ms. Kress
Office of Corporation Counsel, Ms. Gilbert
The Honorable Jack Evans, Council Member, Ward 2

ST. MARY'S COURT

ST. MARY'S COURT HOUSING DEVELOPMENT CORPORATION
725 - 24th St., N.W. • Washington, D.C. 20037 • Tel: (202) 223-5712 • Fax: (202) 223-6191

February 26, 2003

John C. Batham
2000 F Street, N.W.
Apartment #506
Washington, DC 20006

Dear Mr. Batham:

Thank you for meeting with Beatrice Watson and members of the St. Mary's Court Board of Directors on February 15. We are excited to learn of your proposed Seniors Feeding Program for the Foggy Bottom Community.

We would be grateful for the opportunity to participate in a program such as you presented to St. Mary's Court during the February 15th meeting.

We propose to use the WECA Foundation $100,000 annual grant for the next 5 years to support the food service program at St. Mary's Court as shown below:

Weekday Breakfast/Sunday Brunch	$59,000
Supplement Evening Meal Program to Increase Menu Selection and Variety	$ 9,000
Subsidize Monthly Meal Fee Payment of Economically Challenged Residents	$15,000
Transportation Services to Foggy Bottom Community Seniors Interested in participating in the Iona Senior Services Noon Day Lunch Program	$17,000
Total	$100,000

We believe this proposal would greatly augment our existing food program and also benefit the seniors of the Foggy Bottom Community.

Thank you again for your consideration of St. Mary's Court. I am enclosing copies of documents to support our needs. Should you have any questions, or need additional information, please let me know.

Sincerely,

Joseph Howell

Joseph Howell
President

Enclosures

DRAFT

ST. MARY'S COURT HOUSING DEVELOPMENT CORP.

FOOD SERVICE PROGRAM

WEEKDAY BREAKFAST/SUNDAY BRUNCH: $59,000

St. Mary's Court has a significant need for assistance with reinstating our Breakfast Program, which we were forced to cancel due to lack of available funding.

St. Mary's Court can prepare a breakfast program that will provide the residents with a wholesome and nutritious meal Monday thru Saturday and a hearty Sunday Brunch. St Mary's Court anticipates providing 300 breakfast meals Monday thru Saturday at a cost of $3.06 per meal and 50 meals every Sunday at a cost of $4.38 per meal for a total of 18,200 meals at an annual cost of $59,000.

SUPPLEMENT EVENING MEAL PROGRAM TO INCREASE MENU SELECTION AND VARIETY: $9,000.

A major benefit to all residents is the evening meal program. A nationally known caterer prepares the food and is served cafeteria style in our spacious dining room overlooking the garden and out on to 24th Street. In addition to providing adequate nutrition, dinner provides a time when everyone has an opportunity to socialize with other residents and guests.

To further enhance and increase the menu selection and variety, we will provide on a monthly schedule an upscale dinner for the residents dining pleasure at an annual cost of 9,000.

SUBSIDIZE MONTHLY MEAL FEE PAYMENT OF ECONOMICALLY CHALLENGED RESIDENTS: $15,000

Need: To increase Food Subsidy to Residents from $125.00 to $150.00 per Resident per month. Currently a private donor subsidizes 30 residents enabling each to have up to $125 remaining each month after payment of their rent and food service fee.

St. Mary's Court requests $15,000 annually from the WECA Foundation to permit each resident to have an amount up to $150 per month in discretionary funds by means of subsidizing the additional $25 per resident per month.

Since 1979 a private donor has provided St. Mary's Court with a subsidization of food service fees for its economically challenged residents. The subsidy has been used to offset the amount each resident pays for food service to the extent necessary to leave each resident with a monthly discretionary fund of $125.

Because of increased cost of living, St. Mary's Court seeks a continuance of that grant from the private donor and requests $15,000 annually for 5 years from WECA in order to increase the amount of discretionary funds available to the residents from $125 to $150 per resident per month.

TRANSPORTATION SERVICES TO FOGGY BOPTTOM COMMUNITY SENIORS INTERESTED IN THE IONA SENIOR SERVICES NOON DAY LUNCH PROGRAM: $17,000

St. Mary's Court will pick up and drop off seniors in the surrounding community for the weekly Iona Senior Services Lunch Program. Transportation services can be provided at an annual cost of $17,000.

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BREAKFAST PROGRAM COST ANALYSIS

MONDAY – SATURDAY
FOOD/BEV - $1.74
LABOR - $1.32
TOTAL - $3.06

SUNDAY
FOOD/BEV - $2.66
LABOR - $1.72
TOTAL - $4.38

MENU MONDAY – SATURDAY
WAFFLE, PANCAKE, FRENCH TOAST
HOT CEREAL – GRITS, OATMEAL, OR CRM.WHEAT
BEVERAGES

SUNDAY MENU
SCRAMBLED EGGS
BACON OR SAUSAGE
WAFFLE, PANCAKE OR FRENCH TOAST
POTATO
HOT CEREAL
OMELET
BEVERAGES

St Mary's Court Housing Development Corporation

Resident Food Subsidy Program

	Current $125.00 Bal. Per Resident	Proposed $150.00 Bal. Per Resident
Number of Residents Receiving Meal Subsidy	27	50
Percentage Receiving Subsidy	19%	36%
Average Monthly Subsidy	$2,000	$3,250
Yearly Subsidy		
-Private Donor	$24,000	$24,000
-WECA	0	