

WPCA Executive Committee Meeting Minutes  
2810 29<sup>th</sup> Street, N.W.  
Recorded by David MacDonald

- I. President John Goodman called the meeting to order at 5:15 p.m. on October 6, 2006.
- II. Agenda items
  - A. Establishment of a quorum: Secretary David MacDonald confirmed the presence of a quorum of four members of the Woodley Park Community Association – President John Goodman, Vice President Wes Bizzell, Secretary MacDonald, and past president Nour Jurgenson.
  - B. Goodman noted that Treasurer Jesus Soriano had advised him that he was unable to carry on his duties due to pressure of work and home responsibilities. Goodman then proposed that At-Large Board Member Bill Kumping, who had consented, be appointed to serve as WPCA Treasurer until the Annual Meeting, when he would stand for election to the position. Nour Jurgenson seconded the motion. Bizzell and MacDonald voted with Goodman and Jurgenson to approve the motion. Goodman said he would announce the temporary appointment in the next WPCA Update.
  - C. Adjournment: Goodman adjourned the meeting at 5:25 p.m.