

WPCA Executive Committee Meeting Minutes  
All Souls Memorial Episcopal Church: Cathedral Avenue, N.W.  
Recorded by David MacDonald

Call to Order: President John Goodman called the meeting to order at 7:06 p.m. on Thursday, March 8, 2007.

Agenda Items:

A Establishment of a quorum: Secretary David MacDonald confirmed the presence of a quorum of six members of the Woodley Park Community Association Executive Committee – President John Goodman, Secretary MacDonald, Treasurer Bill Kummings, at-large members Elba Morales, Ronnie Rosenwasser and Terry Shea. Past president Nour Jurgenson arrived later.

B Approval of the Minutes: The Minutes of the February 8, 2007 Executive Committee were approved.

C Plans for March 12 General Meeting: Goodman said for the bylaws discussion we would need a summary of the changes proposed by the Executive Committee and a full text of the changed bylaws for the members attending the meeting. MacDonald said he would get sufficient copies of both printed for the meeting. It was agreed that voting on the bylaws changes would be by ballot, to be issued to each current member registering. Ronnie Rosenwasser and Sally MacDonald would handle member registration, using Membership Manager Armen Tashdianian's prepared system.

D JBG construction report and curb-cut application: Goodman said JBG had provided renderings and drawings of various aspects of its site, including a Woodley Road Improvements Plan, the proposal for a curb cut for a Condo Drop Off and Garage Access, and Phase One and Phase Two landscape plans. The committee examined the drawings. Goodman said the current plan for the condominium envisaged eight floors and 124 apartments, the largest to be more than 4,400 square feet, compared to a previous plan for 164 apartments. The curb cut proposal was discussed and Goodman said he would email to the membership two options to approve or disapprove the curb cut. MacDonald said he would add the curb cut proposals to the printed package to be given to members on March 12. Goodman said Executive Committee members would do the vote counting.

E Other reports and news: Goodman said 38 responses were received to a survey about WPCA communications. Respondents had expressed support for information emails and the Acorn. Less than half said they had read the Acorn online, while 80 percent said the WPCA should stop printing a hard-copy Acorn. Treasurer Bill Kummings said \$265 was received in February from new members joining the WPCA. There was about \$31,000 in the WPCA bank accounts. Two payments were made, one for \$200 to Oyster School for an ad in a booklet for an event and one for \$47.10 to Anne-Marie Bairstow for a WPCA Children's Valentine Making Party.

F      ADJOURNMENT: Goodman adjourned the meeting at 8:41 p.m.