

September 3, 2008 Meeting Minutes
Woodley Park Community Association
Executive Committee
Stanford University Building
Washington, DC

Present:

John Goodman
Tamora Ilasat
Bill Kummings
Bill Menczer
Jay Sushelsky
Armen Tashdinian
Nour Jurgensen
Anne-Marie Bairstow
Barbara Ioanes
Sammy Ellis
Lee Brian Reba
Denny Clements

Approval of Minutes

John Goodman called the meeting to order at 7:03

The minutes of the previous meeting were approved. Since Peter Brusoe was not in attendance, Jay Sushelsky volunteered to record the minutes of this meeting.

Fall Meeting; Election

John Goodman proposed that a Nominations Committee be formed to collect names of candidates for the Board and officer positions. The terms of all of the officer positions expire this Fall as well as those of the three at-large executive committee members. He proposed that the nominations committee consists of Chuck Lupton, Bill Kummings, and Leila Smith. The Executive Committee unanimously established this committee with these members. Lee Brian Reba volunteered to serve on the Committee. John said he would check the bylaws, having concern that the document specified three Committee members.

There was discussion about setting the date for the fall meeting of the membership. Bill Menczer volunteered to invite MPD District 2 Acting Commander Mark V. Carter to be the keynote speaker at this event. The executive committee agreed to set the date and time based on Mark's availability during the mid-October to early November timeframe. Once Bill negotiated a date with Mark, John would announce it in an e-mail to the membership.

Housekeeping Details - Committees

John said that the Board needed to fill vacancies in committee chair position and to appoint chairs of new committees. He proposed the following: 1. Historical Tour — Judy Waxman and Alan Weinstein; 2. Call Box touch-up — Mimi Feinstone and Toyoko

Miyashiro; 3. WPCA kids — Deb Freis; 4. WIS Construction — John Goodman. The Executive Committee made these appointments.

Committee Reports

- 1. Historical Tour** - Tamora reported that the Historical Tour is to be a Talk and Walk Tour. The plans are progressing well. The program is scheduled for October 26 (Sunday) at 1:00 p.m. There will be no charge for the tour. The event will start at Stanford and end at the Maret School. Stanford will provide refreshments. There will be a half hour talk and an hour and a half walk. There will be a sign-up table for WPCA. There was discussion about T-shirts for volunteers who will be working the Talk and Walk Tour. The Acorn will be published prior to the tour. Articles from interested contributors are welcome.
- 2. WIS Construction Committee** – John has been acting as liaison for the WIS construction, which has largely wound down at this time. John also mentioned that there seems to be little interest in the neighborhood related to the presentation of plans for the Giant Supermarket on Wisconsin.
- 3. ANC election** – It was agreed that if it turns out that there are contested ANC seats, then it may be desirable to schedule a meet-the-candidates night.

Treasurer's Report

Bill Kummings referred the Board members to Treasurer's Report which he had distributed in Excel format by e-mail prior to the meeting. The report is attached hereto. The checking account balance is \$5633.68; the savings account balance is \$27,557.69. The Board voted to approve the Treasurer's Report as presented.

New Business

Signage for Historic District – there was discussion about whether there may be interest in posting a sign or signs indicating the boundaries of the part of Woodley Park that lies within a historic district. Lee Brian volunteered to look into the matter. Denny moved to ask Lee Brian to look into signage for the Historic District. All were in favor.

Holiday Party – Nour Jurgenson informed the WPCA Board that the Woodley Park Business Association has scheduled a 2008 Holiday Party and invites WPCA members to join in the celebration of the Holidays. Details about this event will follow.

Café International Application - Lee Brian discussed the application by Café International for a sidewalk café with 4 tables and 12 chairs, in which he expressed support. It was moved that the Board refrain from any action on the application. There then ensued a discussion of the Board's powers to act on a matter absent a meeting and vote of the membership. The motion was withdrawn.

City Penalty on Signage – Lee Brian asked whether WPCA might take a position on the city's recent citation of a business owner for displaying a sandwich board style sign without the necessary permit. The Board decided that it was outside of the Board's province to take any position on such a matter.

There was no further New Business.

Next Meeting; Adjournment: the next meeting of the Executive Committee will be held on the first Wednesday in October. The November meeting will be held on November 12. The meeting was adjourned at 8:32 p.m.