

Meeting Minutes
WPCA Executive Committee
March 3, 2010

Present:

Jay Sushelsky, President
Barbara Ioanes, Vice President
Sarah Taber, Secretary
John Goodman, Past President
Bruce Forrest, Treasurer
Bill Menczer
Warren Gorlick
Paul Poe
Anne-Marie Bairstow, ANC3C03 & Chairperson
Bill Kummings, ANC302
Lee-Brian Reba, ANC3C01

Call to Order

President Jay Sushelsky called the meeting to order at 7:30 p.m.

Minutes

The minutes of the February 3, 2010 Executive Committee meeting were approved by a unanimous vote.

Treasurer's Report

Checking: \$3,244.02. Check has been issued to Gelberg Signs for the corrected 2009 Summer Picnic banner in the amount of \$237.94.

Savings: \$2,338.94. Recent additions \$975 composed of dues and contributions

CD: \$25,365.57 (BofA)

TOTAL: \$30,948.53.

Committee Reports

Bill Menczer (Neighborhood Watch) is actively recruiting Tess Kirchner to be the Block Captain of 2800 Woodley Road.

Old Business

1. Winter Activity Event

- On April 7, 2010 at 7:30 p.m., Debra Shumate of the DC Public Libraries will speak at the Executive Committee meeting. Please note that, on this date, the Executive Committee will start their meeting at 7:00 p.m.
- On April 14, 2010 at 7:30 p.m., there will be the Woodley Park Overlay Panel Meeting, sponsored by the WPCA and the 3 ANC commissioners.
- The much anticipated Shredding/Hazmat event will be held on April 17, 2010 from 10:00a.m-1p.m., at the All Souls parking lot. Councilmembers Mary Cheh and Jim Graham will attend

2. March *Acorn*

Deadline for submissions was February 19, 2010. It is believed that all intended contributions have been submitted.

Paul has informed us that Syracuse University and Calvert House have requested to be included on the mailing list. Additionally, Barbara will receive 50 copies to distribute to the businesses along the 2600 block of Connecticut Ave. and Calvert St.

3. Rodent Infestation Remedial Program

On March 25, 2010, 10 a.m., there will be a meeting of the local businesses to discuss ongoing efforts of rat control. It is agreed by the board that the involvement of city officials is still needed until hierarchy of responsibility is established.

On Saturday, March 20, 2010, there will be a “baiting” by the Department of Health. It will start around 9:30 a.m.

4. CAPA

Anne-Marie will be following up with Marlene Berlin from CAPA. To date, we’ve not yet received the requested documents (proposals, 501C3) which would help us to better understand their organization. After we receive these, we will be able to proceed as to how to help them.

5. Summer Picnic

There were no plans made at this time, but will be discussed at future meetings. The date of the picnic is June 12, 2010. Tamora Ilasat is the chair of the Picnic Committee.

New Business

1. While discussing Peter Brusoe’s request for a donation of items for the auction at American University, it was agreed by the Board that further information is needed before we would contribute items to this or any other event. This would include knowing such things as who are the sponsors of the event, the attendees, and who the event would benefit.

2. Review of the WPCA Records

As required by the WPCA by-laws, the financial transactions need to be reviewed. Paul Poe has agreed to complete this task for us.

3. Taxi Cab Fares

Eric Cox, a resident of the Kennedy-Warren apartment complex, spoke to the group regarding the financial hardships that are faced by the taxi cab drivers in our city since the use of meters was initiated. He believes in a resolution being passed by the group and sent on to the Mayor for his consideration. Eric also distributed newspaper articles on the difficulties being faced by the drivers. We agreed that further information is needed on this issue, and it will be on the agenda for the next meeting. Members of the board are encouraged to explore additional resources on this matter.

Eric would also like to extend an invitation to both WPCA and the Cleveland Park Community Association for them to meet for brunch at his residence at the Kennedy Warren.

Reports of ANC Representatives

Anne-Marie reports that their meeting was cancelled due to snow. Current issues they are working on include pedestrian improvements by DDOT to CT Ave between Macomb and Ordway, curb cuts, and street cars.

Adjournment

The meeting was adjourned at 8:17 p.m. by unanimous vote.