

WPCA EXECUTIVE COMMITTEE MEETING
Stanford in Washington
2661 Connecticut Avenue

June 2, 2011
7:30 p.m.

Present

Members/Officers:

Jay Sushelsky, President
Bill Menczer, Vice President
Warren Gorlick, Secretary
Bruce Forrest, Treasurer
John Goodman
Barbara Ioanes
Kate Bertram
Paul Poe
Rob Meisnere

ANC Representatives:

Anne-Marie Bairstow
Lee Brian Reba

1. Call to Order

The Board convened at 7:30pm.

2. Minutes of May 4, 2011 Meeting

Minutes were APPROVED.

3. Treasurer's Report

Treasurer's report as set forth below was APPROVED.

Current Balances:

Checking: \$5173.44

Includes these new transactions:

\$5000 transferred from savings.
\$595 postage for Acorn.
\$240 for Federation dinner.
\$115.94 to Armen for postage and supplies.

Does not Include:

\$250 owed to Diane Hokinson picnic balloon entertainment .

Acorn printing (about \$2400).

Outstanding deposit:
\$300 transfer from PayPal account.

Savings: \$2775.35

\$5000 transferred to checking.
\$395 dues and contributions added.
\$220 dues not yet deposited.

PayPal: \$617.68

\$3 website fee paid
\$115 dues added.
Pending: \$300 to B of A checking.

CD: \$17,988.70 (B of A)

Total in Bank \$26,555.17

I will be out of town June 9-20, July 22-25 and Aug 1-31.

Estimated total cash after Acorn, cleanout, and picnic: \$21-23,000.

4. Committee Reports – Neighborhood Watch

Bill Menczer reported on a number of recent house break-ins. Rob reported on car break-ins on Cleveland Avenue. Bill will check the MPD website for statistics to see if there is an increase in crime in recent months compared to prior time periods, and will also check to see if there is an appropriate District police representative to come to a fall event to discuss the crime issue.

5. Old Business

Hazardous Waste Removal Day

Anne-Marie reported that most volunteers have now been lined up. There will be one small truck to transport waste items to the District's dump site, and Anne-Marie's minivan will also be available if needed.

Council Hearing on Ward Boundaries

Barbara reported on the Council sub-committee meeting, and stated that it was determined that in order to re-unite the WP neighborhood in one Ward 1734 residents, WP residents who are now in Ward 1, would have to be transferred to Ward 3. Barbara noted this is a relatively low number, and would not bump up against the maximum size permitted for Ward 3. It was determined that selected Board members should try to initiate and meet with Councilmember Mendelson to discuss concerns relating to the splitting of WP in two separate Wards prior to a Council vote on June 7. A meeting with various other Council members will also be requested. Jay will also send a letter to all Council members concerning this issue.

Rock Creek construction

Barbara reported that construction is progressing and a lane has been re-opened. However, the earlier target for fully reopening the WP entrances to Rock Creek Parkway by the first week of July seems unlikely to be met.

Summer Picnic

Bill M. reported on behalf of the picnic organizers that all key logistical arrangements have been made and the picnic preparations appear to be in good shape. Some Board members questioned why no soda or beverages other than water would be served this year. Bill indicated that the picnic organizers would reconsider, in light of the fact that many people attending the picnic might expect beverages other than water, be included as they were in past years.

Kate is handling distribution of the flyers for the picnic and several board members volunteered to help in their distribution.

May Acorn Issue – All issues with respect to the payment of the May issue have been resolved.

JBG Construction Project – John represented the WPCA at a recent meeting with the construction manager. The discussion related to the construction schedule and key contacts.

6. New Business

Next meeting – The next meeting of the Board will be September 7. Jay will notify Stanford.

Barbara reported that the ATM at the WP Bank of America branch had recently been broken into and money was stolen. MPD and FBI officials are investigating.

Report(s) of ANC Representatives – The ANC members updated the Board on news pertaining to their respective neighborhoods.

7. Adjournment

The Board adjourned at 8:47 pm.