

**WPCA EXECUTIVE COMMITTEE MEETING**  
**Stanford in Washington**  
**2661 Connecticut Avenue**  
**September 7, 2011**  
**7:30 p.m.**

**Present:**

**Members/Officers:**

Jay Sushelsky - President  
Bill Menczer – Vice President  
Bruce Forrest - Treasurer  
Kate Bertram  
John Goodman  
Barbara Ioanes  
Sarah Taber  
Paul Poe  
Rob Meisnere

**ANC Representatives:**

Bill Kummings  
Lee Brian Reba

**1. Call to Order**

The Board convened at 7:30pm.

**2. Minutes of June Special Meeting of the Executive Committee**

Approval of minutes was tabled until edits can be made reflecting the voting outcome on Kate Bertram's proposal to redesign the WPCA website.

**3. Treasurer's Report**

Treasurer's report as set forth below was APPROVED.

**Current Balances:**

**Checking: \$1884.46**

Includes these new transactions:

\$300 Paper Tiger

\$139.28 Kate Bertram – picnic flyer copies

\$100 Diane Hokinson – balloons

\$1128.98 David Ensign – picnic food

**Savings: \$4262.64**

\$907 dues and contributions added.

**PayPal: \$379.45**

\$3 website fee paid

\$115 dues added.

**CD \$18,002.31 (B of A)**

**Total \$24,528.62**

Notices: Accidental duplicate payment to Acorn printer will be returned (\$593). Three service charges (\$29.95 each); refund to be sought

#### **4. Committee Reports – none**

#### **5. Old Business**

Ward Boundaries - Barbara thanked the Woodley Park Community Association and those who testified in person and in writing, and announced that redistricting would be effective on January 21, 2012.

Rock Creek Parkway - Barbara expressed concern about incorrect signage and driver confusion at the Cathedral Avenue entrance/exit.

WPCA ONLINE.org - A new website is now available at WPCAonline.org. Jay thanked Kate for her efforts.

#### **6. New Business**

Jay requested a motion to authorize dues payments to the Federation in the amount of \$60. Bill M. moved to authorize the payments, Barbara seconded. The motion passed. Jay moved to formally appoint Roy Woodall and Armen Tardashian as representatives from WPCA, and to solicit recommendations for a third representative. Bill M. seconded. The motion passed.

The Board heard a presentation from Marie Drissel from Citizens Against Gambling (<http://www.stopdcgambling.com/>). The Board agreed to consider Ms. Drissel's information and consider taking action at a subsequent meeting.

Anne-Marie, John, Jay and Lee Brian are all on the Redistricting Task Force considering options to change the boundaries of the SMDs within our ANC to accommodate the 2010 Census numbers. Lee Brian indicated that for the WPCA to weigh in at this time would be inappropriate. The Board looks forward to the Task Force's recommendation.

The Board discussed organizing a community walking tour for the October/November timeframe. Jay will contact Alan Weinstein and Judy Waxman for their availability, and will ask the Stanford and the Marriott if they can open their facilities to us for this event.

John is soliciting contributions from the Board and the community for the Fall issue of *The Acorn*.

The Board agreed that the pavement on Connecticut Avenue has deteriorated from Woodley Park to north Cleveland Park, but declined to write a letter pending forthcoming information from Mary Cheh's office.

The Board agreed to hold a General Membership meeting on November 2 at 7:15pm. Possible speakers were discussed.

Barbara and Rob agreed to serve on the nominating committee for all open positions on the Woodley Park Community Association Executive Committee.

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

## **7. Adjournment**

The meeting adjourned at 8:44 pm.

