

WPCA EXECUTIVE COMMITTEE MEETING
Stanford in Washington
2661 Connecticut Avenue, NW DC
October 4, 2011

Present

Committee Members and Officers:

Jay Sushelsky – President
Bill Menczer – Vice President
Barbara Ioanes
Sarah Taber
Rob Meisnere

ANC Representatives:

Lee Brian Reba

Association Member

Zev Lewis

Call to Order

Jay called the meeting to order at 7:30 pm. Since a quorum was not present, no votes on issues were taken. Neither the minutes from the September 7, 2011 meeting nor the treasurer's report was addressed for this reason.

Old Business

Nominating Committee – The Committee developed a slate of candidates for each of the 4 officer positions and for the 3 Board positions. Rob shared copies of his proposed election ballot with the group. The Executive Committee will ratify, by email voting, the appointment of Wayne Fisher as the third committee member who will join Barbara and Rob. (This was completed by e-mail on October 5, 2011; Rob made the motion, Barbara seconded it, and the motion passed with 6 votes in favor, none opposed.)

Fall Activity – The walking tour will take place on Sunday, October 30, 2011 and will begin around 1-1:30 pm with a 10-20 minute lecture at Stanford. Judy Waxman and Alan Weinstein will be the lecturers. The event will be publicized in the Acorn, the Northwest Current, and in flyers posted around Woodley Park.

Fall Acorn Issue – Jay asked Lee Brian to write an article about the role of an ANC and what he does for the community. Jay will write an article about Stanford exhibits. Bill submitted his article on Woodley Park celebrities. Articles are due by October 11, 2011. Jay asked for members to ask neighbors to contribute articles if interested.

Fall Meeting of the General Membership – The meeting will take place on November 2, 2011 at Stanford. Barbara will follow up on the arrangements and has secured Tara

Morrison, the Superintendent of Rock Creek as one of the speakers. Bill is working with MPD Chief Cathy Lanier to secure her as the other speaker. Jay will run the election part of the meeting, followed by Paul Poe since Bill will be unable to attend. An executive board meeting might be necessary following the general meeting to address unfinished business such as the treasurer's report, meeting minutes, and arrangements for the holiday party.

Citizens's Against Gambling – No action is being taken at this time regarding this issue.

Rock Creek Parkway – Barbara indicated that the signage is still not correct.

New Business

Holiday Party – Jay will contact the Marriott Wardman Hotel and will request December 15 as the date for the party. The second choice is December 8. Zev, Bill, and a community member have volunteered to help with the party.

Board Vacancy – In the event that Paul Poe is elected vice president, then a board vacancy will exist. Bill asked the group to think about candidates to fill the vacancy and he also has a candidate in mind. He mentioned that the Board can appoint someone to fill the vacancy who would serve until an election is held at the next general meeting.

Report(s) of ANC Representatives

Lee Brian reported that he is working with the DC Health Department on rat abatement for the area east of Connecticut Avenue, NW. He also informed us that Mary Cheh is planning to host a celebration at Lillies' Café at the end of October. It is to welcome residents back to Ward 3 who live east of Connecticut Avenue.

Adjournment

The meeting adjourned at 7:53 pm.

Attachment

E-mail motion and votes regarding ratification of Wayne Fisher as a member of the Elections Committee.

Ladies and Gentlemen,

On account of a couple of late cancellations by attendees to last night's meeting, we met, albeit one short of a quorum. In order to keep the record clean, I am asking you all to ratify by email the work of the nominating committee by voting affirmative on the motion and second indicated below in the email chain. Please respond with your vote as soon as possible.

Thanks to all.

Jay

-----Original Message-----

From: Barbara Ioanes <bioanes@gmail.com>
To: Robert A. Meisnere <meisnere@yahoo.com>
Cc: jsushelsky@aol.com Sushelsky <jsushelsky@aol.com>
Sent: Wed, Oct 5, 2011 9:28 am
Subject: Re: WPCA Nomination committee

I second the motion.

Barbara

On Tue, Oct 4, 2011 at 8:15 PM, Robert A. Meisnere <meisnere@yahoo.com> wrote:

Jay,

I would like to have a motion voted via e-mail. I like to add Wayne Fisher to the nomination committee. Wayne would fill the spot held for a member of the community.

Thank you.

Robert A. Meisnere, CMP
meisnere@yahoo.com
202-234-4525

I vote yes.

Robert A. Meisnere, CMP
Washington, DC
202-234-4525

On Oct 5, 2011, at 10:14 AM, "jsushelsky@aol.com" <jsushelsky@aol.com> wrote:

I, too, am in favor. Rob and Barbara, I need to hear your votes even though you had the motion and the second.

Jay

Sent: Wed, Oct 5, 2011 10:08 am
Subject: Re: Fwd: WPCA Nomination committee

I vote in favor of the motion.

Bill

Jay, I vote yes to the motion.
Barbara

On Wed, Oct 5, 2011 at 10:14 AM, jsushelsky@aol.com <jsushelsky@aol.com> wrote:

I, too, am in favor. Rob and Barbara, I need to hear your votes even though you had the motion and the second.

Jay

I vote yes.

Kate

Sent from my iPhone

I vote yes.

Paul