

WPCA Executive Committee Meeting Notes
November 12, 2014
Stanford University

1. WPCA President Peter Brusoe, upon noting a quorum was present, called the November executive meeting to order at 7:02pm. Members present included Barbara Ioanes,, Warren Gorlick, Bill Kummings, Bill Menczer, Dan Dembkowski, Gasper Martinez, Rob Meisnere, Sarah Taber, and Stephanie Zobay.
2. Peter Brusoe offered a note of thanks to Barbara Ioanes, Sarah Taber, and Bill Menczer for their article contributions to the Acorn. Extra copies are available at Open City and Ace Hardware.
3. Warren Gorlick presented a brief Treasurer's report: WPCA has received about \$730 in recent contributions, net of Paypal fees. The budget for the next fiscal year will be forthcoming in early 2015. Revenues were strong in the first six months of the year, but dropped after Armen became ill and no longer sent out membership renewal forms.
4. Peter Brusoe thanked Emily Wagner for her service as Secretary of WPCA. Emily's graduate school commitment will prohibit her from continuing on the WPCA Executive Board.
5. Holiday party: The Marriott is not forthcoming with a date for the Holiday Party. WPCA is still working with the Omni as a potential venue.
6. Honoring Armen: A tree at Tregaron with a memorial plaque will cost \$300. Private donations may be given to the WPCA to receive the tax exemption. Bill Menczer moved to open up the donations to the community at large. Motion was approved by unanimous voice vote.
7. 25% Restaurant Cap: 25% limitation was thought to have been carried over from cap limits noted in San Francisco. The limitation should be reflective of community input.
8. Arts Community: Still investigating future artwork on the buildings on Connecticut Avenue.
9. Historic District Design Committee: Barbara Ioanes noted that two committee meetings have been held. Does WPCA want to receive notice of all HPRB applications from Woodley Park Historic District? Yes and the point of contact will be wpcade@aol.com. Barbara will follow up with Anne Brockett.
10. National Zoo: Representatives from the National Zoo were not as knowledgeable about the changes to be implemented at the Zoo. WPCA will continue to reach out to Director Kelly as the source of updates.