

## Woodley Park Community Association Executive Committee Meeting February 1, 2017

### Committee Members Present:

Carolyn Abbey  
Warren Gorlick  
Peter Brusoe  
John Goodman  
Barbara Ioanes  
Mark Jacobson  
Bill Kummings  
Kate MacFarlane  
Jeff Myers

Meeting began at 7:30pm.

1. Acceptance of Agenda – Agenda was accepted.
2. Approval of Minutes from January 9, 2016 Executive Committee Meeting – Minutes were approved.
3. Treasurer's report was accepted
4. D&O and Liability Insurance discussion – A discussion ensued on proposed terms that had been forwarded to the WPCA by a reputable insurance broker that also handles coverages for similar community associations. It was decided that the Board members would review the terms provided in the next two weeks, and submit questions to Warren and Carolyn that might be asked of the broker at a later time with a decision being made at the March meeting.
5. JBG Update (including status of website) – Jeff provided the update. There are rumors of a possible sale. There was a wide-ranging discussion of what the negotiating position should be with JBG or any new owner. It was decided that in light of a possible sale of the parcel currently owned by JBG, the WPCA would not try to negotiate reach out to JBG at this time, but Carolyn and Jeff may meet informally with JBG officials. It was also decided that it was not necessary for the WPCA to hire an attorney at this time. Katie agreed that she would update the JBG website pages relating to the development after first showing the revisions to the Board in draft form.
6. Community Events (future "Meet Your Neighbors Nights," Picnic, Clean Up Day, etc.) – Carolyn reported on upcoming community neighbor nights, including one at 5:30pm at Open City on February 7. A future event at Nandos may also be arranged.  
Peter discussed the annual shred day to be held at Maret. As in year's past there would be shredding, hazardous waste and medicine take back. Peter proposed April 22 or 29, or May 13 as possible dates. Peter was also authorized to talk to Woodland Normanstone about a co-partnership  
The annual picnic will be held on June 3, with June 4 as the rain date. Jeff had identified Deb Freis as the chair. Peter would talk to Dr. Stephanie Zobay about helping with the event.
7. Update from ANC, Mayor's Office and DC Council members – There were no updates. . Ona Balkus appeared on behalf of CM Cheh's office.
8. Neighborhood Improvements (including discussion on applying for grant from DC Commission on Arts & Humanities) – Carolyn also reported that she will speak with District officials to obtain a grant for beautification projects in the neighborhood. Eligibility for any grants will still need to be confirmed. Peter shared that discussions about a bike share station would need to wait for the sidewalk construction to finish.
9. Membership Update – There was no update
10. Proposal on late rent fees – Peter shared that due to a recent change in DC law, several landlords were maximizing the amount of late fees they could charge, a significant increase in the previous amounts. Peter proposed that the Board pass a resolution advocating that the City Council revisit this to protect the poor, seniors, those with disabilities and others who may be impacted by financial problems. . Peter will draft a resolution to be shared with the membership and acted on at the March Meeting.
11. Good of the Order: Peter shared that St. Thomas Apostle Church is hosting a benefit for Catholic Relief

Services on February 12, 2017 at 6:30PM. It will be a concert with a free will offering to support the tremendous work of Catholic Relief Services to help the refugees from Syria and Iraq. All are welcome

12. Adjournment occurred at 8:55 pm.

Woodley Park Community Association  
 Treasurer Report For the Period of January 1 through January 31, 2017  
 Submitted for Consideration on February 1, 2017

<b>Account</b>	<b>Balances as of 1/31/2017</b>	<b>Balances as of 12/31/2016</b>	<b>Net Change</b>	<b>Major Notes</b>
Bank of America Checking - 2797 (Main)	5,566	5,720	(154)	
Bank of America Savings - 8372	14,050	14,050	-	
Bank of America Checking - 4102 (JBG)	3,919	3,919	-	
Bank of America CD - 3296	14,056	14,056	0	
PayPal	476	384	92	3 donations for \$95 total less processing fees
<b>Total Balances</b>	<b>38,067</b>	<b>38,128</b>	<b>(62)</b>	

Checks Written To:

	<u>Date</u>	<u>Amount</u>	<u>Check #</u>	<u>Purpose</u>
Carolyn Abbey	3-Jan	\$20.00	1248	reimbursement of holiday party tips
Peter Brusoe	10-Jan	\$134.00	1249	PO Box renewal

JBG Response Financial Snapshot

Total Received	\$919	in the JBG account
Total Received but not deposited	-	
Total Pledged	-	
Total Spent	698	
Total Obligated	398	balance due to Venice Web Design
Additionally Obligated	-	
<b>Gap/Amount to be funded by WPCA General Funds</b>	<b>(178)</b>	

**Woodley Park Community Association**

**Budget Vs. Actuals - FY 2017**

As of January 31, 2017

	<b>Jan-17</b>	<b>Total</b>	<b>FY 2017</b>	<b>FY 2017</b>	<b>FY 2017</b>
	<b>Actuals</b>	<b>Actual</b>	<b>Approved</b>	<b>Current</b>	<b>Forecast</b>
			<b>Budget</b>	<b>Forecast</b>	<b>Remaining</b>
<b>Revenue</b>					
Interest income	-	-	10	10	10
Partner Contributions	-	-	250	250	250
Major Gifts/Bequests	-	-	-	-	-
Restricted Contributions (JBG Response)	-	-	3,000	3,000	3,000
Membership Donations	95	95	6,000	6,000	5,905
<b>Total Revenue</b>	<b>95</b>	<b>95</b>	<b>9,260</b>	<b>9,260</b>	<b>9,165</b>
<b>Expenses</b>					
Acorn	-	-	3,000	3,000	3,000
Summer Picnic	-	-	1,500	1,500	1,500
Membership Recruitment	-	-	2,000	2,000	2,000
Holiday Party	20	20	220	220	200
Wild Apricot	-	-	720	720	720
Spring clean-up day	-	-	1,000	1,000	1,000
Copies	-	-	500	500	500
Paypal Fees	3	3	150	150	147
Flyer Distribution	-	-	150	150	150
Mailbox (keys, other)	134	134	50	134	-
Memberhip dues, DC registration	-	-	200	200	200
Insurance (D&O, Liability, Fidelity, E&O)	-	-	2,500	2,500	2,500
Miscellaneous contributions and gifts	-	-	150	150	150
Donations to other organizations	-	-	500	500	500
Internet hosting expenses	-	-	50	50	50
Contingency Costs/Miscellaneous	-	-	250	250	250
Printing	-	-	300	300	300
JBG Response	-	-	3,398	3,398	3,398
<b>Total Expenses</b>	<b>157</b>	<b>157</b>	<b>16,638</b>	<b>16,722</b>	<b>16,565</b>
<b>Operating Income (Loss)</b>	<b>(62)</b>	<b>(62)</b>	<b>(7,378)</b>	<b>(7,462)</b>	
<b>Beginning Fund Balance</b>	<b>38,128</b>	<b>38,128</b>	<b>38,128</b>	<b>38,128</b>	
<b>Ending Fund Balance</b>	<b>38,066</b>	<b>38,066</b>	<b>30,750</b>	<b>30,666</b>	