

**Woodley Park Community Association  
Executive Committee Meeting  
June 7, 2017**

**Committee Members Present:**

Carolyn Abbey  
John Goodman  
Warren Gorlick  
Barbara Ioanes  
Mark Jacobson  
Gasper Magallanes  
Melissa Maxman  
Emily Curley

President Carolyn Abbey called the meeting to order at 7:38PM.

**Acceptance of Agenda** – The agenda was accepted.

**Approval of Minutes from May 3, 2017 Executive Committee Meeting** – Minutes were approved.

**Treasurer Report** – Gasper provided an overview of the month's expenses, noting that the June picnic was a major expense in June, and noting that the Armen bequest was just over \$10,000, and no decision has been made on how to spend this bequest. Gasper also noted that certain clean-out day sponsors have not yet contributed, and are apparently waiting to see the invoices from the event. Gasper also discussed the transition process to the new Treasurer. It was also noted that \$20 that was noted as reimbursement for Barbara's distribution of flyers was not an actual payment to Barbara, but, rather, reimbursement of Barbara's cost to hire someone to distribute flyers.

**Vote in Emily Curley as our new Treasurer** – Upon a motion from the Board, Emily was voted to join the Executive Committee in the capacity as Treasurer.

**Picnic Discussion** – It was noted that the event was more heavily attended than in prior years, with a large contingent of apartment dwellers attending, some of whom joined the WPCA as new members. It was suggested that the final reminder for the event in future years should ideally occur no later than about 3 days prior to the event, so that there is an opportunity to assess the number of RSVPs and the amount of food that should be ordered for the picnic.

The discussion of the number of new members generated by the picnic event resulted in a more general discussion of how to manage the membership lists and renewals. There was a discussion of possible outsourcing of membership activities.

**Update from ANC, Mayor's Office and DC Council members if present** – 1) Com. Lee Brian Reba stated that the 2607 Connecticut developer has now reached a consensus agreement with nearby residents. He also reported on the potentially disruptive email sent by another ANC commissioner inviting others to the mediation session between the property owner and nearby neighbors. 2) There is a redevelopment in the Conservation Pavilion in the lower section of the National Zoo. 3) Lee Brian also informed the WPCA about certain discussions he has had with various city officials, including Nancy Lyons from DPW and the Murals dc Program, an anti-graffiti program that is giving grants for the painting of wall murals in graffiti-prone neighborhoods, regarding possible murals east of Connecticut Avenue.

Barbara noted that one WPCA Board member had written a letter to HPO and HPRB about the 2607 development. She stated that the WPCA Board member should have been more clear about writing in personal capacity rather than as a Board member.

**Comprehensive Plan Amendment** – John reported that he had filed the amendments to the comprehensive plan with the Office of Planning. He also met with the ANC3C Planning and Zoning Committee and is optimistic that the Commission will support the amendments.

**Proposed Mural - east side of Connecticut Avenue** – John and Barbara, following on the discussion topic raised by Com. Lee Brian Reba, indicated that there was a consensus for no further murals in light of the mural already installed on the west side of Connecticut Avenue, but that other ideas for beautification of the east side of Connecticut Avenue were possible. After further discussion, the Board agreed to invite Nancy Lyons to a meeting in July to discuss possibilities.

**Other Community Events (Next “Meet Your Neighbors” events, etc.)** – Carolyn noted on the very good outcome of the Bar Civita event.

**Website update** – no update.

**Open Discussion/New Topics** – Melissa reported on a dinner sponsored by Washington Gas to discuss its proposed merger with AltaGas..

**Adjourn** -- The meeting was adjourned at 9:18pm.

**Woodley Park Community Association**  
**Budget Vs. Actuals - FY 2017**  
As of May 31, 2017

	Jan-17	Feb-17	Mar-17	Apr-17	May-17	Total	FY 2017 Approved Budget	FY 2017 Current Forecast	FY 2017 Forecast Remaining
	Actuals	Actuals	Actuals	Actuals	Actuals	Actual			
<b>Revenue</b>									
Interest income	-	1	1	1	1	4	10	10	6
Partner Contributions	-	-	-	-	-	-	250	250	250
Major Gifts/Bequests	-	-	-	-	415	415	-	415	-
Restricted Contributions (JBG Response)	-	-	-	-	-	-	3,000	3,000	3,000
Membership Donations	95	1,325	860	240	940	3,460	6,000	6,000	2,540
<b>Total Revenue</b>	<b>95</b>	<b>1,326</b>	<b>861</b>	<b>241</b>	<b>1,356</b>	<b>3,879</b>	<b>9,260</b>	<b>9,675</b>	<b>5,796</b>
<b>Expenses</b>									
Acorn	-	-	-	-	-	-	3,000	3,000	3,000
Summer Picnic	-	-	-	-	-	-	1,500	1,500	1,500
Membership Recruitment	-	-	-	-	30	30	2,000	2,000	1,970
Holiday Party	20	-	-	-	-	20	220	220	200
Wild Apricot	-	-	-	-	-	-	720	720	720
Spring clean-up day	-	-	-	-	825	825	1,000	1,000	175
Copies	-	-	-	-	-	-	500	500	500
Paypal Fees	3	11	26	10	3	54	150	150	96
Flyer Distribution	-	-	-	-	20	20	150	150	130
Mailbox (keys, other)	134	-	-	-	-	134	50	134	-
Historic Preservation	-	-	-	-	100	100	-	100	-
Membership dues, DC registration	-	-	-	-	-	-	200	200	200
Insurance (D&O, Liability, Fidelity, E&O)	-	-	-	1,175	-	1,175	2,500	1,175	0
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	-	-	-	127	-	127	300	300	173
JBG Response	-	-	-	-	-	-	3,398	3,398	3,398
<b>Total Expenses</b>	<b>157</b>	<b>11</b>	<b>26</b>	<b>1,312</b>	<b>978</b>	<b>2,485</b>	<b>16,638</b>	<b>15,497</b>	<b>13,012</b>
<b>Operating Income (Loss)</b>	<b>(62)</b>	<b>1,315</b>	<b>835</b>	<b>(1,071)</b>	<b>378</b>	<b>1,394</b>	<b>(7,378)</b>	<b>(5,822)</b>	
<b>Beginning Fund Balance</b>	<b>38,128</b>	<b>38,066</b>	<b>39,381</b>	<b>40,215</b>	<b>39,144</b>	<b>38,128</b>	<b>38,128</b>	<b>38,128</b>	
<b>Ending Fund Balance</b>	<b>38,066</b>	<b>39,381</b>	<b>40,215</b>	<b>39,144</b>	<b>39,522</b>	<b>39,522</b>	<b>30,750</b>	<b>32,306</b>	

Woodley Park Community Association  
 Treasurer Report For the Period of May 1 through May 31, 2017  
 Submitted for Consideration on June 7, 2017

Account	Balance as of 5/31/2017	Balance as of 4/30/2017	Net Change	Major Notes
Bank of America Checking - 2797 (Main)	5,316	5,026	290	\$1,264 transferred from Paypal; \$975 issued over 5 checks
Bank of America Savings - 8372	16,281	15,021	1,260	22 donations for \$845 total plus a \$415.07 donation from the Armen Estate; total Armen Estate donations
Bank of America Checking - 4102 (JBG)	3,919	3,919	-	
Bank of America CD - 3296	14,058	14,057	0	minor interest earned
PayPal	49	1,221	(1,172)	\$1,264 transferred from Paypal; \$95 donated less \$3 in Paypal fees
<b>Total Balances</b>	<b>39,622</b>	<b>39,244</b>	<b>378</b>	

<u>Checks Written To:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Check #</u>	<u>Purpose</u>
Barara Iones	8-May	\$20.00	1250	Payment for Passing out flyers
DC Treasurer	10-May	\$100.00	1251	Historic Preservation Fee
Glenn Marcus	10-May	\$30.00	1252	Tips for neighborhood event
Antonio Thomas	15-May	\$25.00	1258	Trash Day
Junk in the Trunk	22-May	\$800.00	1257	Trash Day

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>	