

**Woodley Park Community Association
Executive Committee Meeting
January 8, 2018**

Committee Members Present:

Carolyn Abbey
Emily Curley
Warren Gorlick
Mark Jacobson
Bill Kummings
Katie MacFarlane
Jeff Myers

- *Commencement of meeting* – President Carolyn Abbey called the meeting to order at 7:35 PM.
- *Acceptance of Agenda* – The agenda was accepted.
- *Approval of Minutes from December 7, 2017 Executive Committee Meeting* – The minutes were approved.
- *Treasurer Update & Tax Exemption Status* – Emily discussed the December 2017 expenses. Emily reported that the WPCA 2016 e-Postcard had been submitted to the IRS, and receipt had been acknowledged. However, the WPCA is still not listed on the IRS website of tax exempt organizations. Emily will contact the IRS to discuss the issue further and report back.
- *Review of 2018 Budget* – Emily presented the proposed 2018 budget. The proposed budget includes significant increases for membership recruitment and the WPCA website. The proposed budget was approved with some minor modifications. It was also agreed to seek enhanced sponsorship of WPCA events such as the picnic and the clean-up day event. Jeff will draft a letter indicating rates and what type of promotional materials the sponsors can introduce at their event. The budget was approved.
- *Acceptance of 2017 Audit Report* – Jeff and Warren presented the results of the 2017 audit, indicating that the financial statements and records maintained and held by the WPCA Treasurer, Emily Curley, support the expenditures made by the WPCA in the past year.
- *Planning & Zoning topics including:*
 - *McDonalds update* – It was reported that the McDonalds renovation status is still in the planning stage.
 - *2803 28th St Renovation report* – No discussion. John had reported prior to the meeting that the renovation project had been approved.
- *Holiday Party follow up* – The Board agreed that the Holiday Party was a great success with a good turnout, and that the quality of the food and service was very high. It was discussed that we might consider an earlier time next year.
- *Other Neighborhood concerns:*
 - *Klingley Valley Trail letter* – It was agreed that Carolyn will send a letter as drafted.
 - *Zoo Bike Path letter* – It was agreed that Carolyn will send a letter as drafted.
- *Update from ANC, Mayor's Office and DC Council members if present* – No officials present.
- *Scheduling of Solar Event in January/February* – Emily reported that she and Peter are looking for an appropriate venue.
- *Other Community Events (Upcoming and recommendations for next "Meet Your Neighbors, Fire/EMS Fire Safety Prevention, Spring Cleaning/Recycling Day, etc.)* – Jeff reported that Lebanese Taverna would like to host an event in February. Various other possible venues for future events were discussed as well.

Carolyn will arrange a presentation on fire and emergency medical services that are provided in the District. It was agreed that the cleanup day event should be held in April, but if an April date would not work out, a day in May would also be possible.

- *Executive Meeting Dates for 2018* – Carolyn is working with Stanford to arrange meeting dates on Tuesday or Wednesday evenings for the remainder of the year.
- *Open Discussion/New Topics* – None.
- *Adjourn* – The meeting adjourned at 8:35pm.