

**Woodley Park Community Association  
Executive Committee Meeting  
January 2, 2019**

**Committee Members Present:**

Peter Brusoe  
John Goodman  
Warren Gorlick  
Barbara Ioanes  
Bill Kummings  
Katie MacFarlane  
Melissa Maxman  
Courtney Tolbert

- Acceptance of Agenda and minutes from October Executive Committee Meeting and November Membership meeting. The agenda was accepted, and the minutes of both the October Board meeting, and the November membership meeting, were approved.
- Approval of Treasurer's report. The Treasurer's report was accepted.
- Updates from elected officials. None present.
- Old items:
  - Holiday Party Recap – It was generally agreed that the party was a success. The event was attended by approximately 125 partygoers, who brought bags filled with canned goods, which Emily delivered to Martha's Table. It was agreed that we should reach out to the Hotel in the first half of this year in order to maintain the WPCA's good relations with the Shoreham Hotel, and, if possible, arrange a Meet your Neighbors event at the Shoreham. It was also discussed that it would be helpful that at future holiday parties, we take photos that can be put on the WPCA website, and that we introduce the WPCA Board to our members.
  - Membership Update – John noted a couple of additional memberships in the past few months, as well as some renewals.
  - Communication Update – Deferred.
  - IRS Recap – It was discussed that the IRS confirmed the WPCA's tax deductible status and that the WPCA website has been updated in light of the IRS communication.
  - HPRB update – Barbara provided an update on the HPRB approval of the Wardman Tower (2660 Connecticut Avenue) historic designation amendment for the lobby and piers. John updated on the McDonald's renovation, indicating that the HPRB will likely approve the proposed plans, which includes a removal of the trash enclosure outside McDonald's.
  - Flooding on Connecticut Avenue and Devonshire Street intersection – It was noted that the flooding problems continue unabated. Katie will follow up with DDOT and DC WASA.
  - Artist update – Barbara updated on plans for a spring artist show at the Stanford building, which are well advanced. A specific date in the spring has yet to be determined.
  - Audit update – Warren reported that the audit is scheduled for January 7. A report will be submitted after the audit.
  - 2019 Budget – It was agreed that questions would be raised on an email thread. John will start the list of questions by circulating an email to the Board, and then other Board members can add their any additional questions they may have to the list.
- New items:
  - Scheduling spring e-waste shred cleanup – It was agreed that the last weekend in April is a good possibility. Peter will approach Maret about hosting the event, and others about funding.
  - Next social event – Carolyn reported in advance of the meeting that she is speaking to

- New Heights about hosting an event.
- Citizens Watch/Neighborhood watch – No one has volunteered to chair a Neighborhood Watch Group. As there were a range of views as to whether a Neighborhood Watch Group is needed at this time, it was agreed that in the next WPCA newsletter, John will ask whether the membership believes a Neighborhood Watch is desirable and feasible.
  - Educational event (House tour or something) – Various ideas for educational events were mentioned, including the possibility of a historical walking tour in the fall.
  - Peter requested that Carolyn communicate with the National Zoo to ensure proper preparations for the large crowds that typically visit the Zoo on Easter Monday.
  - Barbara proposed that brochures on Woodley Park that the HPRB be mailed to our address. It was agreed that the WPCA would pay for reasonable postage expenses.
  - John proposed a motion to change the WPCA fiscal year from July 1 to June 30 to the calendar year. The motion passed unanimously.
  - Melissa volunteered to update the WPCA bylaws. She will circulate a draft to the Board to review prior to a membership vote on the updated bylaws. She will explore ways to enable the WPCA to utilize electronic and telephonic voting and meetings consistent with applicable DC laws.
- Adjourn – The meeting adjourned at 8:20pm. The next meeting will take place on Tuesday, February 5.

Woodley Park Community Association  
 Treasurer Report For the Period of Dec 1 to Dec 31, 2018

Account	Balance as of 12/31/2018	Balance as of 11/30/2018	Net Change	Major Notes
Bank of America Checking - 2797 (Main)	7,475	5,180	2,295	moved 2500 from paypal
Bank of America Savings - 8372	30,474	30,474	1	
PayPal	1,246	3,118	(1,872)	
<b>Total Balances</b>	<b>39,195</b>	<b>38,772</b>	<b>424</b>	

Checks Written To:	Date Cleared	Amount	Check #	Purpose
Emily Curley	10-Dec	\$495.00	elec transfer	Reimbursement for Omni Shoreham holiday party
Barbara laones	10-Dec	\$10.00	1279	tip holiday party
jeff Meyers		\$100.00	PayPal	
Total spent		\$605.00		

Donations Received:	Vehicle	Amount
Membership donations	checks	\$300.00
Interest	Savings	\$0.52
Membership donations	Paypal	\$728.10
Donations received this month		\$1,028.62
Donations received 2018		\$6,579.85
Total received 2017		\$8,120.44
Change vs 2017		-19%
Total received 2016		\$5,013.57
Change vs 2016		31%

