

WPCA Executive Meeting  
June 4, 2019  
7:30pm

**Committee Members Present:**

Carolyn Abbey  
Peter Brusoe  
Emily Curley  
John Goodman  
Warren Gorlick  
Barbara Ioanes  
Katie MacFarlane  
Melissa Maxman  
Jeff Myers  
Courtney Tolbert

- *Acceptance of Agenda and Minutes from April 2nd Executive Committee and May 8<sup>th</sup> Membership Meeting* – The agenda and minutes from prior meetings were accepted.
- *Report from Treasurer* – The Treasurer’s report was accepted. Emily reported that the IRS annual tax return was submitted by the relevant deadline. Some Board members volunteered to check on the status of certain District filings.
- *WPCA Picnic Discussion* – All agreed that the picnic was a great success. For the next time, the grillers need gloves and spatulas. It was agreed to give David Ensign, the picnic organizer, a \$100 gift certificate at a local restaurant.
- *WPCA Website* – Katie reported that the contract has been reviewed by a subcommittee of the Board and that the subcommittee had approved the terms of that contract.
  - The Board voted unanimously to approve the website contract in the amount of \$5,500.
- *Updates from ANC and Mayor’s Office* – None present.
- *Fall Meeting Topics/Speaker Discussion & Date* – It was agreed that the Board would invite CM Cheh and the new National Zoo Director. Depending on schedules, the Board’s preference will be to hold the Fall meeting in October 2019, possibly October 16 or October 23.
- *Library Garden Plaque Discussion* – Carolyn reported on the final plaque design. The WPCA has already provided a donation in the amount of \$2,500, and will give another \$2,500 once the plaque is installed.
- *Report on First Responders Dinner* – Peter report that the event was well-attended. The WPCA was one of the sponsors for the event.
- *Update on Art Show* – Barbara reported that the art show will open on October 17 with a celebratory event being organized for that date. There are roughly 35 local artists who have already expressed an interest in exhibiting their art. The curator will determine if there is space for more than one piece of art per artist. Barbara also reported that the “Marilyn” mural will be restored, using \$12,000 in District funds that have been allocated for the project. Barbara noted that Ryan Wegman, WP Main Street Executive Director, played a role in obtaining the funds, and the letter that Carolyn sent in support also appears to have influenced the decision to allocate funds.

- *Traffic Calming Recommendations for Woodley Park Areas* – Various areas that require traffic calming measures were noted, including the area around the Aiden Montessori school, 27<sup>th</sup> and Cathedral Avenue, and the 2900 and 3000 blocks of Cortland Place. There may be other streets that also merit traffic calming measures. Peter, Warren and Courtney will discuss the issues on various blocks further and report back to the Board at a future meeting.
- *Trash Removal Issues* – Carolyn reported issues with certain local businesses where trash receptacles outside their establishment are overflowing, particularly on weekends. Courtney will follow up with the local business in question regarding trash on their property.
- *Closed EC Session (8:30pm)* – The Board discussed procedures that should be used to fill vacancies when a Board member resigns.
- *Re-opening of the public meeting* – Upon the resumption of the public session, the Board considered a Motion submitted by Katie as follows:
  - *The Board appoint Chad Miller as Treasurer upon Emily's resignation until the Fall membership meeting. The Motion passed.*
- *Adjourn* – The meeting adjourned at 9:20pm. The July Board meeting date will be announced at a future time.

Woodley Park Community Association  
 Treasurer Report For the Period of May 1, 2019 - May 31, 2019

Account	Balance as of 5/31/2019	Balance as of 4/30/2019	Net Change	Major Notes
Bank of America Checking - 2797 (Main)	4,558	5,263	(705)	\$855 will be reimbursed eventually
Bank of America Savings - 8372	30,477	30,476	1	
PayPal	2,074	1,917	157	
<b>Total Balances</b>	<b>37,108</b>	<b>37,656</b>	<b>(548)</b>	

Checks Written To:	Date Cleared	Amount	Check #	Purpose
Shred-It	13-May	\$855.00	1288	Shred day
Emily Curley	14-May	\$16.90	paypal	stamps
Godaddy.com	12-May	\$31.16	paypal	web hosting

Total spent \$903.06

Donations Received:	Vehicle	Amount
Membership donations	checks	\$150.00
Interest	Savings	\$0.52
Membership donations	Paypal	\$204.94
Donations received this month		\$355.46
Donations received 2019 YTD		\$1,622.38
Total received 2018 YTD		\$1,722.21
Change vs 2018		-6%
Total received 2017 YTD		\$3,409.46
Change vs 2017		-52%

