

**WPCA Executive Meeting – Meeting Minutes**  
**February 11, 2020**

**Committee Members Present:**

Carolyn Abbey  
John Goodman  
Warren Gorlick  
Barbara Ioanes  
Katie MacFarlane  
Melissa Maxman  
Jeff Myers  
Courtney Tolbert  
Stephanie Zobay

- *Acceptance of Agenda* – No agenda was submitted in final form ahead of the meeting.
- *Minutes from November 5 Executive Committee* – Minutes from the prior meeting were accepted.
- *Treasurer's report* – The Treasurer's report was accepted.
- *Treasurer's manual* – John explained that he thinks we should revise the "Treasurer's Manual" into a broader document that would set out Association processes etc generally.
- *Website redesign news* – Katie provided an overview of the design layout of the new website that will be operational once the redesign is complete. She will take account of feedback from various board members and update the Board at the March meeting, including the possibility of paid advertising from local businesses on the home page. Courtney will provide Katie with some draft content that will populate the home page of the new website.
- *Contributions/Membership-ideas for improvement/recruitment/budget* – deferred.
- *Set a date for the June picnic* – Jeff is in touch with Dave Ensign, who has volunteered again as the picnic organizer, and he will let Jeff know the dates convenient for him.
- *Update on Marilyn Monroe Mural* – Barbara provided an update.
- *WP Call Box 2020 repair project* – Barbara provided an update on the call boxes. The committee will begin to solicit donations. It was approved that Barbara would solicit donations for 90 days, with a goal of receiving \$2,000 and after that, assuming that the donations are at least \$1,000, but fall short of the \$2,000 goal, the WPCA would donate no more than \$1,000 to the restoration project.
- *Close-out of the Stanford WP Artists' exhibit* – Barbara provided an update on the show, which was a great success, but Barbara expressed disappointment that one artist still had not retrieved her art work after the event.
- *"Clean Up" Devonshire Day-March 22<sup>nd</sup>* – Courtney will organize a clean-up day along the tree line by Devonshire Place.
- *Spring meeting speaker and date* – Melissa noted that AG Racine is available on March 25, and she will confirm this date with his office. Barbara to confirm venue location with Stanford. The Board confirmed that the Bylaw revisions will be offered for approval at that meeting. Voting to backfill Courtney's Board position will be delayed until the Fall meeting so that the new Board member can start a full term as a Board member.
- *Adjourn* – The meeting adjourned at 8:50pm. The next Board meeting will be on Tuesday, March 10.

Woodley Park Community Association  
 Treasurer Report For the Period of Jan 1, 2020 - Jan 31, 2020

<b>Account</b>	<b>Balance as of 1/31/2020</b>	<b>Balance as of 1/01/2020</b>	<b>Net Change</b>	<b>Major Notes</b>
Bank of America Checking - 2797 (Main)	4,933.66	4,413.66	520.00	
Bank of America Savings - 8372	27,984.17	27,983.27	0.90	
PayPal			-	
<b>Total Balances</b>	<b>32,917.83</b>	<b>32,396.93</b>	520.90	

<b>Account Debits:</b>	<b>Date Cleared</b>	<b>Amount</b>	<b>Acct</b>	<b>Check #</b>	<b>Purpose</b>
Travelers Insurance	28-Jan	\$770.00	BoA	1296	insurance coverage
DC Treasurer	3-Jan	\$340.00		1293	DC Business License

Total Debits \$1,110.00

<b>Account Credits:</b>	<b>Date Cleared</b>	<b>Amount</b>	<b>Acct</b>
Membership donations (Checking)	2-Jan	\$15.00	*2797
Membership donations (PayPal)	31-Jan	\$354.35	PayPal
Interest (Saving)	29-Jan	\$0.90	*8372
Shred day reimbursement	6-Jan	\$1,605.00	*2797
Square Deposits	3-Jan	\$10.00	*2797
Donations + Interest		\$380.25	
Credits received this month		\$1,985.25	
Donations + Interest received 2020 YTD		\$380.25	
Total received 2019 YTD		\$5,285.48	
Total received 2018 YTD		\$7,089.04	
Change vs 2018		-25%	

Total received 2017 YTD		\$8,506.98			
Change vs 2017		-38%			
2017 YTD	\$8,507				
2018 YTD	\$7,089				
2019 YTD	\$5,285				