

WPCA Executive Meeting – Meeting Minutes
April 14, 2020

Committee Members Present (by conference arrangement):

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

- Acceptance of Agenda – The agenda was accepted.
- Minutes from February 11 Executive Committee – Minutes from the prior meeting were accepted.
- Approval of February Treasurer’s Report – Stephanie reported on the April Treasurer’s report, including the fact that membership donations are ahead of 2019. It was pointed out that certain events that had resulted in donations in prior years will be deferred or canceled, however, which may result in lower contribution rates for the remainder of the year.
- ANC updates – deferred.
- Mayor’s Office Updates – deferred.
- Rescheduling of the Community Picnic – John will announce to the membership that the June picnic has been canceled, and the Board will consider options for rescheduling the event at a later date.
- Resources for IONA participants and clients/resources for D.C. residents aged 60+ -- Courtney noted that the senior population is the most vulnerable due to the Corona Virus. Courtney asked people to report on seniors that are vulnerable so that appropriate services could be offered. Warren suggested the possibility of the WPCA purchasing a Zoom account that could be offered to members who wish to hold video conferences with their friends and neighbors. A discussion ensued on various issues, including security, liability, and whether there an organizer can initiate the call and then leave the call. It was agreed not to pursue the proposal due to these issues.
- Call Box Committee report – Barbara reported that there were to date \$1175 donations to the call box project, and the contract that has been entered into with Gelberg, a reputable company that has contracts to restore call boxes in various DC neighborhoods, to undertake the work. Barbara will continue to solicit donations to make up the remainder of the contract amount.
- Status report of Marilyn mural-Main Street – Barbara reported that Main Street is making progress with selecting a contractor to undertake the restoration, and that the money that the District had allocated for the project remains secure.
- Update on website renovation – Katie reported that she has not been able to work on the renovation project, but she is caught up on her other activities and will now devote time to finishing the project with the contractor and sending materials to the Board for review.
- Community resources – The Board discussed various email distribution lists that provide information on available services in the District. The possibility of highlighting various Woodley Park restaurants that are offering pickup or delivery services was also discussed.

- Local Farmer's Markets procedures & general shopping requirements – John will inform the community about various Farmer's Markets that are still open.
- Adjourn – The meeting adjourned at 8:46pm.