

**WPCA Executive Committee
Meeting Minutes
July 2, 2020**

Committee Members Present (by videoconference arrangement):

Carolyn Abbey
Peter Brusoe
John Goodman
Warren Gorlick
Barbara Ioanes
Courtney Tolbert
Stephanie Zobay

1. Confirming zoom access – Quorum established.
2. Agree to agenda – Agenda was accepted.
3. Approve Minutes – May minutes approved.
4. Accept Treasury Report – Treasurer’s reports accepted for May and June. John noted that the WPCA had stopped asking people to renew memberships in March because of Covid. It was agreed to revisit this issue in September.
5. Old Business:
 - Zoom Updates and access (Warren) – It was agreed that Officers and committee chairs would have access to the password.
 - Marilyn Mural (Barbara) – Barbara provided an update. There has not been significant progress from the prior month. Bids have come in to do the plaque that will be placed on the front of the building. Funding sources for the plaque have not yet been established.
 - Picnic Update (Jeff) – Deferred.
 - Holiday Party update (Katie) – Deferred
 - Website Update – (Katie) – Deferred.
 - Socials (Jeff) – John noted that any WPCA event must be undertaken in accordance with the Mayor’s guidelines, including enforcing overall limits on number of people attending and social distancing. Other Board members agreed. If the event is held on private property, the owner or his agent must authorize the event in advance. Courtney will communicate with Jeff regarding these decisions.
 - Update on businesses in the community (Jeff) – Barbara provided an update on two development projects in the community. First, regarding 2735 Connecticut Ave, where a 4 story addition is in the planning stage, John will ask HPO to defer taking the application to the Board. He will also reach out to the developer to see whether there are more recent plans. Second, the owner of 2631-41 Connecticut has filed with HPRB for approval of the project he discussed with us last year to add a story to the building.
 - Charitable Project (Melissa) – In Melissa’s absence, Peter presented the proposal to contribute WPCA funds to one or more charitable organizations. Peter moved that the association donate \$1,000 to the Capital Area Food Bank. The motion died for lack of a second. Courtney and other Board members questioned whether it is appropriate to use WPCA funds to fund work of other

charitable organizations that do not serve Woodley Park. As an alternative to Melissa's and Peter's proposal, she suggested that the WPCA could encourage individual members to contribute to various charities. John proposed a motion that the Board appreciates the work that Melissa and Peter undertook on the proposal, but that their proposal was not an appropriate use of WPCA funds. The motion was accepted 5-2. Peter asked for a roll call vote, Tolbert, Goodman, Zobay, Abbey, Gorlick voted in the affirmative, Brusoe and Ioanes voted in the negative. It was agreed to append Melissa's and Peter's proposal to the minutes.

- Update on Phase II reopening – Commissioner Jason Fink, for ANC302, provided an update on Phase II reopening. Courtney noted that PPE shortages still exist. It was agreed that John could include updates on supply availability as well as product concerns in the WPCA newsletter. Warren raised the concerns of parents who will not be able to have their children physically in school full-time this fall. Jason acknowledged that parents are frustrated, but said that the DCPS and other DC officials are doing their best under difficult conditions.

6. New Business:

- Shred Day (Peter) – Peter updated on the event, which will be held from 9-11am on August 1. The WPCA has a full sponsor for the event, and the Woodland Normanstone association will also participate in the event. However, further invitations to participate will be limited to Maret faculty and the Cleveland & Woodley Park Village. Peter and Stephanie will work together to ensure consistency with the DC Covid guidelines.

- Plans for Fall Meeting – It was agreed that the WPCA should plan to have a fall meeting.

- Remote elections (Warren) – Warren and others noted that it may not be practicable to try to undertake an election remotely if social distancing requirements are still in effect. It was agreed to defer a decision about the elections until later in the year.

- Marriott Hotel Status (John) – John provided an update. There is speculation that the former hotel may be used to house college students this fall, but no official announcement has been made. A concern was raised on the impact of taking the property off the tax rolls.

- Marriott Workers – Deferred until further information is available.

- Woodrow Wilson High School (Peter) – Peter presented a proposal for the WPCA to send a letter in support of a name change, while not recommending a specific name. It was agreed that Warren will recirculate the letter to the Board, who will have until July 7 to comment. John will then send the letter to the membership requesting comments by July 14.

- Zone Parking in Woodley Park (Barbara) – Barbara asked ANC Commissioner Jason Fink to reach out to the Mayor and others to reinstate Zone Parking in Woodley Park. We are increasingly having more outsiders parked on our residential streets all day long.

- Water Pipe Update – Peter reported that the pipe was fixed with only a day of disruption on Woodley Road.

- Informal meetings: Do we post the notes? (Warren/John) -- The minutes from the June meeting will be posted, notwithstanding the fact that the public was unable to attend the meeting.

- Additional bylaws changes (John) – John raised the question about whether the bylaws should be changed so that a Membership meeting could be held remotely even if there is not a health emergency in effect. No final decision was made on idea.

7. Updates from Mayor/Council/ANC – Updates had been provided earlier.

8. Good of the order – It was agreed to schedule meetings at 7:30pm the 1st Tuesday of each month beginning in August. The standing meeting time may be canceled or revised depending on the needs of the Board and other considerations. Meeting adjourned at 9:15pm.

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

| Account | Balance as of 5/31/2020 | Balance as of 5/01/2020 | Net Change | Major Notes |
|--|-------------------------|-------------------------|------------|---|
| Bank of America Checking - 2797 (Main) | 5,313.96 | 4,708.96 | 605.00 | All deposits were earmarked as Call Box Revenue |
| Bank of America Savings - 8372 | 27,987.88 | 27,986.93 | 0.95 | |
| PayPal | 1,889.47 | 1,842.61 | 46.86 | |
| Total Balances | 35,191.31 | 34,538.50 | 652.81 | |

| Account Debits: | Date Cleared | Amount | Acct | Check # | Purpose |
|-----------------|--------------|---------|--------|---------|---------------------|
| Go Daddy | 12-May | \$31.16 | Paypal | | website domain name |
| Paypal Fees | 31-May | \$2.98 | Paypal | | paypal fees |
| | | | | | |
| | | | | | |

Total Debits \$34.14

| Account Credits: | Date Cleared | Amount | Acct |
|--|--------------|------------|--------|
| Membership donations (Checking) | | \$0.00 | *2797 |
| Membership donations (PayPal) | | \$81.00 | PayPal |
| Interest (Saving) | 29-May | \$0.95 | *8372 |
| Call Box Revenue | 6-Apr | \$605.00 | *2797 |
| Square Deposits | | \$0.00 | *2797 |
| Donations + Interest | | \$78.97 | |
| Credits received this month | | \$686.95 | |
| Donations + Interest received 2020 YTD | | \$1,704.15 | |
| Total received 2019 YTD | | \$1,622.38 | |
| Total received 2018 YTD | | \$1,722.21 | |
| Change vs 2019 | | 5% | |
| Change vs 2018 | | -1% | |

Woodley Park Community Association
 Treasurer Report For the Period of June 1, 2020 - June 30 2020

| Account | Balance as of 6/30/2020 | Balance as of 6/01/2020 | Net Change | Major Notes |
|--|----------------------------|-------------------------------|-----------------|-------------|
| Bank of America Checking - 2797 (Main) | 4,399.17 | 5,313.96 | (914.79) | |
| Bank of America Savings - 8372 | 27,988.80 | 27,987.88 | 0.92 | |
| PayPal | 1,942.12 | 1,889.47 | 52.65 | |
| Total Balances | 34,330.09 | 35,191.31 | (861.22) | |

| Account Debits: | Date Cleared | Amount | Acct | Check # | Purpose |
|-----------------|--------------|----------|--------|---------|-------------|
| Gelberg Signs | 1-Jun | \$914.79 | 2797 | 1298 | |
| Paypal Fees | 30-Jun | \$2.46 | Paypal | | paypal fees |
| Zoom | 19-Jun | \$15.89 | Paypal | | |
| | | | | | |
| | | | | | |

Total Debits \$933.14

| Account Credits: | Date Cleared | Amount | Acct | |
|--|--------------|------------|--------|-----------------------------|
| Membership donations (Checking) | | \$0.00 | *2797 | |
| Membership donations (PayPal) | | \$21.00 | PayPal | |
| Interest (Saving) | 30-Jun | \$0.92 | *8372 | |
| Call Box Revenue | 1-Jun | \$50.00 | *2797 | |
| Square Deposits | | \$0.00 | *2797 | |
| Donations + Interest | | \$19.46 | | *this is net of paypal fees |
| Credits received this month | | \$71.92 | | |
| Donations + Interest received 2020 YTD | | \$1,723.61 | | |
| Total received 2019 YTD | | \$1,739.88 | | |
| Total received 2018 YTD | | \$1,937.71 | | |
| Change vs 2019 | | -1% | | |
| Change vs 2018 | | -11% | | |