

**WPCA Executive Committee**  
**Meeting Minutes**  
**August 3, 2021**  
**7:30PM**

**Committee Members Present (by videoconference arrangement):**

John Goodman  
Warren Gorlick  
Barbara Ioanes  
Melissa Maxman  
Courtney Tolbert  
Stephanie Zobay

1. Establishment of quorum/confirming everyone can hear/see. A quorum was established.
2. Consent items:
  - a. Acceptance of agenda – The agenda was accepted.
  - b. Treasurer's Report – The Board accepted the Treasurer reports from June and July.
  - c. Minutes – The June minutes were approved.
3. Picnic – Courtney met with David Ensign, the prior picnic coordinator, and she reported that David Ensign was extraordinarily generous with his time and offered up his house to stage the event, even though he won't be available. Courtney further reported that she has made a deposit with Allied Rental for September 25. Courtney asked for volunteers. John noted that we will need to think how things may need to be different as a result of the pandemic. A discussion ensued on various pandemic-related issues that will need to be addressed. John will announce the event in his next newsletter and put out a call for volunteers to assist in organizing the event. Stephanie suggested we include a food donation component to the picnic.
4. Fall meeting – A discussion took place on how to conduct the fall meeting and whether it would be possible to hold elections at a virtual meeting. All Board positions would be open at the next election, and existing Board members who seek to stay on the Board in either an Officer or at-large position will need to submit their nomination for re-election. A question was raised as to whether a Vice-President should be appointed until the fall meeting, given Peter Brusoe's resignation. John Goodman volunteered to take the Vice-President position.
  - a. *Melissa presented a Motion to vote John as Vice-President until the fall election. The Motion was seconded and carried unanimously.*
5. Outreach – John suggested that at the picnic we have flyers. John also suggested getting email and similar electronic distribution lists for various condo and rental apartment buildings. Some Board members also noted the utility of using social media sites more than the WPCA currently does. Outreach to the new owner of the Marriott hotel site was also mentioned. Courtney will ask Carolyn if she knows anyone connected with the new owner; if not, she will try to make contact.
6. Website – Deferred, as Katie was not present.
7. MPD awards dinner – The event is on September 29 and the WPCA will purchase four tickets. Stephanie and Courtney will attend. Two tickets to be offered to the community and John will post the opportunity on his newsletters. Commissioner Janell Pagats, ANC3C03 Commissioner, will attend as a guest of Melissa, assuming legal requirements are met.
8. Updates from Mayor's office, Council, ANC – Commissioner Pagats gave the sole update. Pagats reported that the DC Council has gone to final vote on the Mayor's budget. An amendment to fund a librarian at all DC schools appears to have passed. The Marriott has been sold, though court approvals are still needed. DDOT will post its decision later this week on the near-term future of the Cleveland Park service lane.
9. Good of the Order – Stephanie reported that there are now 15mph speed signs on Cathedral Avenue near the Maret School.

The meeting adjourned at 9:05pm. The next Board meeting will be on September 7 unless a meeting is needed earlier to focus on the picnic event. Warren noted that he will not be present for the September meeting.

Woodley Park Community Association  
Treasurer Report For the Period of June 1, 2021 - June 30, 2021

<u>Account</u>	<b>Balance as of 6/31/2021</b>	<b>Balance as of 6/01/2021</b>	<b>Net Change</b>	<b>Major Notes</b>
Bank of America Checking - 2797 (Main)	1073.38	2,698.38	(1,625.00)	
Bank of America Savings - 8372	27994.82	27,994.36	0.46	
PayPal	4450.97	4,446.92	4.05	
<b>Total Balances</b>	<b>33,519.17</b>	<b>35,139.66</b>	<b>(1,620.49)</b>	

<u>Account Debits:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Acct</u>	<u>Check #</u>	<u>Purpose</u>
Paypal Fees	30-Jun	\$1.06	Paypal		
Zoom	19-Jun	\$15.89	Paypal		Video-conferencing
Joseph Cajou	17-Jun	\$50.00	*2797	1317	1-800 Got Junk tip
Shred Ace	30-Jun	\$775	*2797	online tnsfr	e-cycling event
1-800 Got Junk	29-Jun	\$850.00	*2797	1318	e-cycling event
Total Debits		\$1,691.95			

<u>Account Credits:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Acct</u>	
Membership donations (Checking)	29-Jun	\$50.00	*2797	
Membership donations (PayPal)	30-Jun	\$21.00	PayPal	
Interest (Saving)	30-Jun	\$0.46	*8372	
Call Box Revenue				
Square Deposits				
Reimbursements - Shred Day				
Total Credits		\$71.46		

Net Revenue		(\$1,620.49)		
Donations + Interest		\$71.46		
Donations + Interest received 2021 YTD		\$1,713.78		
Total Received 2020 YTD		\$1,735.23		
Total received 2019 YTD		\$1,739.88		
Change vs 2020		-1%		
Change vs 2019		-2%		

Woodley Park Community Association					
Treasurer Report For the Period of July 1, 2021 - July 31, 2021					
<u>Account</u>	<b>Balance as of 7/31/2021</b>	<b>Balance as of 7/01/2021</b>	<b>Net Change</b>	<b>Major Notes</b>	
Bank of America Checking - 2797 (Main)	1098.38	1,073.38	25.00		
Bank of America Savings - 8372	27995.3	27,994.82	0.48		
PayPal	4532.66	4,450.97	81.69		
<b>Total Balances</b>	<b>33,626.34</b>	<b>33,519.17</b>	<b>107.17</b>		
<b>Account Debits:</b>	<b>Date Cleared</b>	<b>Amount</b>	<b>Acct</b>	<b>Check #</b>	<b>Purpose</b>
Paypal Fees	31-Jul	\$3.42	Paypal		
Zoom	19-Jul	\$15.89	Paypal		Video-conferencing
Rynard Getrouw	15-Jul	\$50	*2797	1316	1-800 Got Junk tip
Total Debits		\$69.31			
<b>Account Credits:</b>	<b>Date Cleared</b>	<b>Amount</b>	<b>Acct</b>		
Membership donations (Checking)	6-Jul	\$75.00	*2797		
Membership donations (PayPal)	31-Jul	\$101.00	PayPal		
Interest (Saving)	30-Jul	\$0.48	*8372		
Call Box Revenue					
Square Deposits					
Reimbursements - Shred Day					
Total Credits		\$176.48			
Net Revenue		\$107.17			
Donations + Interest		\$176.48			
Donations + Interest received 2021 YTD		\$1,890.26			
Total Received 2020 YTD		\$1,912.15			
Total received 2019 YTD		\$2,230.90			
Change vs 2020		-1%			
Change vs 2019		-15%			