

**WPCA Executive Committee
Meeting Minutes
November 2, 2021
7:30PM**

Committee Members Present (by videoconference arrangement):

Carolyn Abbey
Nicole Field
John Goodman
Warren Gorlick
Barbara Ioanes
Katie MacFarlane (at 9:15)
Melissa Maxman
Courtney Tolbert
Stephanie Zobay

1. Establish quorum/confirm everyone can hear/see
2. Consent items:
 - a. Approval of agenda – The agenda was approved.
 - b. Approval of Minutes – The minutes from October were approved.
3. Fall meeting/elections
 - a. Courtney report on discussions with businesses – Courtney reported that it will take more time to reach out to businesses as such establishments are not fully staffed. Consideration was given to inviting speakers other than local business.

Board members listed their major concerns. Given an interest in rejuvenating local businesses, and crime, it was agreed to invite (i) De'Andre Anderson to discuss business issues (Courtney will reach out), and (ii) the 2nd District MPD Commander concerning crime (Stephanie will reach out). It was tentatively agreed to host the fall meeting on Monday, November 29, at 7:30pm, depending in part on the schedules of the guest speakers.

- b. Structure of elections – It was agreed that the Fall elections will be the deferred 2020 elections. Voting will be for each of the Officers, and to fill the at-large seats that would have been up for election in 2020, as well as other at-large seats that are now vacant. It was agreed that there will be a flyer for the meeting once there is confirmation of the fall meeting. In 2022, we will hold deferred 2021 elections. This procedure will preserve the policies set forth in the Bylaws calling for staggered elections of at-large members.
 - c. Select three people to serve on the Nominations Committee. – It was agreed that Board members will reach out to appropriate persons in the community to serve on the Board.
 - d. Establish that each member of our current Executive Committee is a member in good standing of the WPCA. – Those that are not in good standing will undertake efforts to do so in the near future.
4. Ward redistricting – John reported on his draft testimony that he had already circulated to the Board. Comments are due tomorrow.
5. Website – It was noted that some information is out of date but that no updates can be made until a payment to the website vendor is made. All Board members will contribute new content to the

website before it goes live. There was discussion of how to ensure that there will be a steady stream of news on the site.

There was a question as to whether it was the appropriate time for the WPCA to pay the remainder of what is owed on the contract with the vendor. It was discussed that even if the vendor gets paid, there is still more work that will need to be done, but it is not the vendor's fault that the vendor had not yet done this work as he was not given express instructions to undertake the additional work. Based on this understanding, it was further agreed as follows:

A MOTION was proposed to pay the vendor. The MOTION passed.

6. 2606 Connecticut Ave – Deferred.
7. Police dinner, 11/17 – *A MOTION was made to pay the organizers of the police banquet \$200. Some of this money will be used to pay for up to two persons from Woodley Park to attend the banquet if they are still interested in doing so. The balance of the moneys will be used to pay for an advertisement in the banquet program book. The MOTION passed.*

Melissa and Glenn will work out the details with the banquet organizers and the interested community members.

8. Wardman Park – Carolyn agreed to contact the buyer of the property.
9. Outreach – Deferred.
10. Updates from Mayor's office, Council, ANC- None.
11. Good of the order
12. Adjourn – Meeting adjourned at 9:31pm.