

**WPCA Executive Committee
Meeting Minutes
October 11, 2022
7:30 PM**

Committee Members Present (by videoconference arrangement):

John Goodman
Warren Gorlick
Katie MacFarlane
Melissa Maxman
Jeff Myers

1. Establish quorum/confirm everyone can hear/see – A quorum was established.
2. Consent items:
 - a. Approval of agenda – The agenda was approved.
 - b. Acceptance of Treasurer's Reports – The September Treasurer's report was accepted.
 - c. Approval of Minutes – The minutes from the September Board meeting were approved.
3. Callbox repair – John reported that this item is on the ANC3C agenda next week. If the ANC were to approve, it would provide the funding to pay the cost of repairing a vandalized callbox.
4. ANC candidate forum – Will not proceed unless there is a sudden outburst of interest.
5. Fall meeting, speaker, WPCA elections, nominations committee – The plan is to invite whoever wins the Ward 3 Council race. The timing would be based, at least in part, on the availability of the DC Council winner. It was noted that a number of the at-large Members are term limited, as are some of the Officers. Katie stated her willingness to head the Nominations Committee and also to put a narrative together that describes the roles and duties of being a Board member. A discussion ensued on how to recruit new Board members in light of the term limits for existing Board members.
6. Holiday party – It was agreed that Jeff will reach out to various local restaurants that have suitable spaces for such an event. In addition, Katie will reach out to the Kennedy-Warren to see if their event space may be available, as well as the Omni Shoreham Hotel.
7. OP Connecticut Avenue Design Guidelines – John provided an update. John stated that the OP is looking at issues such as housing density and making the existing streetscape more attractive and inviting. John also noted that on Saturday, 10/15/22, OP will be sponsoring workshops that WP members can attend. Various Board members indicated that they will attend.
8. DDoT Connecticut Avenue redesign – John sent around maps of the design drawings for the streetscape. The Board decided that they will continue to monitor the project.
9. Website – Katie stated that the website is almost operational, and she is doing some final testing the membership function. Katie has also now loaded all minutes into the system, and she is working on loading stored WPCA email communications. Katie noted that even if she steps off the Board in November, she is willing to volunteer her time to continue to work on operationalize the website. Melissa also volunteered her husband, Glenn, to work on the website. Katie hopes that the website can go live immediately after the next Board meeting.

10. Updates from Mayor's office, Council, ANC – Janell had provided input throughout the meeting on various issues, but she also noted that there is consideration of suicide barriers on the Taft Bridge. A discussion ensued. The Board indicated its interest in seeing the specific plans for the barriers.
11. Good of the order. Further discussion ensued on the interest of various Board members in renewing in various positions on the Board.
12. Adjourn – The meeting adjourned at 9:20pm. The next Board meeting will be on Nov. 1.

Woodley Park Community Association					
Treasurer Report For the Period of September 1, 2022 - September 30, 2022					
<u>Account</u>	Balance as of 09/30/2022	Balance as of 09/01/2022	Net Change	Major Notes	
Bank of America Checking - 2797 (Main)	1165.4	2155.38	(989.98)		
Bank of America Savings - 8372	23001.19	23,000.81	0.38		
PayPal	6,867.22	6,791.48	75.74		
Total Balances	31,033.81	31,947.67	(913.86)		
<u>Account Debits:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Acct</u>	<u>Check #</u>	<u>Purpose</u>
Paypal Fees	30-Sep	\$4.37	Paypal		
Zoom	19-Sep	\$15.89	Paypal		
David Ensign	4-Sep	\$1,264.98	*8372	1325	
Total Debits					
<u>Account Credits:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Acct</u>		
Membership donations (Checking)	30-Sep	\$175.00	*2797		
Membership donations (PayPal)	30-Sep	\$96.00	Paypal		
Interest (Saving)	30-Sep	\$0.38	*8372		
Call Box Revenue				50	
Square Deposits					
Total Credits		\$271.38			
Net Revenue		\$271.38			
Donations + Interest		\$271.38			
Donations + Interest received 2022 YTD		\$3,628.56			
Total Received 2021 YTD		2,066.74			
Total Received 2020 YTD		\$2,383.60			
Change vs 2021		76%			
Change vs 2020		52%			