

**WPCA Executive Committee
Meeting Minutes
November 1, 2022
7:30 PM**

Committee Members Present (by videoconference arrangement):

John Goodman
Warren Gorlick
Katie MacFarlane
Melissa Maxman
Jeff Myers
Stephanie Zobay

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 – No Treasurer report was submitted due to the early date of this month's meeting. Stephanie reported that \$200 had been allocated in the budget for the Police Banquet tickets this year, thereby obviating the need to approve that expenditure separately.
 - c. Approval of Minutes – The minutes from the October Board meeting were approved.
3. Fall meeting – John reported that he has reached out to the two leading Ward 3 Council candidates, and each has agreed to attend and speak to the WPCA on Nov. 17 if they become the CM-elect. Jeff noted that it would be helpful if the Councilmember-elect can identify who on their staff who will be the primary point of contact with the WPCA. It was agreed that Warren will compile a list of issues that the Board will ask the CM-elect to address on Nov. 17. Board members should provide their thoughts to Warren.
4. WPCA elections – Katie provided the Nominations Committee report indicating the following individuals had agreed to run for the positions indicated below:
 - John, President.
 - Melissa, Vice President.
 - Stephanie, Treasurer.
 - Jeff, Secretary.
 - Philip Anderson, at-large.
 - Glenn Marcus, at-large.
 - Nicolas Ojeda, at-large.

Various Board members are checking on whether there are other interested community members for three at-large openings for which there is no candidate at this time

5. Holiday party – Katie reported that the Kennedy-Warren (KW) Association might pick up costs for tables and chairs, and room rental, and possibly additional costs depending on the total number of KW attendees and other considerations. If the WPCA settles on the KW, then Katie will work with the KW to determine the number of interested residents in that building, and confirm that the room

capacity is just 150, as was informally reported to Katie – the actual room capacity may turn out to be higher.

Jeff is checking with local restaurants about their level of interest in hosting the holiday event, and he hopes to get back to the Board within a week to see what their level of interest would be in hosting the event. The Board informally agreed that it would be reasonable for the WPCA to contribute \$1,500 for the holiday event, with the expectation that 150 participants would each pay a nominal fee of \$10, for a total budget of \$3,000.

6. Website – No update
7. Updates from Mayor’s office, Council, ANC – None present.
8. Good of the order (i) Jeff noted a Nov. 9 Meet Your Neighbors event at District Kitchen; (ii) Warren agreed to send John the link of the most recent ANC meeting minutes with one sentence of text, and John agreed to post that link in the next issue of the Woodley Park News; (iii) It was agreed to spend up to \$100 for the callbox repair; and (iv) it was agreed that Jeff, Warren and Nicolas Ojeda will attend the Police Banquet event on Nov. 16. Warren is reaching out to Glenn Marcus and Melissa Maxman to see if either of them can attend.
9. Adjourn at 9:15pm. Next Board meeting on Dec. 6.