

Woodley Park Community Association
July 11, 2023 Executive Committee Meeting

Present:

- *Executive Committee:* John Goodman (President), Barbara Ioanes (Vice President), Stephanie Zobay (Treasurer), Jeff Myers (Secretary), Courtney Tolbert (Past President), Leah De Hoet (At Large), Zach Messite (At Large),
- *Others:* Adam Prinzo, (ANC Commissioner for Woodley Park), Charles Warr (Member)

Agenda: Approved without objection

1. Establish quorum/confirm everyone can hear/see
2. Consent items:
 - a. Approval of agenda
 - b. Acceptance of Treasurer's Report
 - c. Approval of Minutes
3. 2023 budget and other treasury matters
4. Clean-out Day
5. Fall elections
6. Websites
7. Updates from Mayor's office, Council, ANC
8. Good of the order
9. Adjourn

Agenda: Approved without objection

Minutes of Previous Meeting: Minutes for June meeting were approved without exception

Treasurer's Report: Stephanie reviewed WPCA's budget; she estimates that WPCA will see \$1,000 less in revenue than its expenditures for 2023. The Board approved the 2023 budget as presented by Stephanie

Discussion/Action:

- Shred day:
 - Stephanie will staff at 9AM; Jeff will support at 9AM, Zach can also help at 9:30AM John G. will be there at 10AM; Melissa and Glenn will support; Victoria the late shift
 - Compass Realty, which contributed \$800 to sponsor shred day, sent a post-card to announce shred day
 - Courtney recommended that WPCA make a special effort to inform apartment and condo building residents of Shred Day
 - Leah asks if the emails we received during the picnic have been added to our email list for the Woodley Park news. John says they will be by the time the next newsletter is issued.
- John, Stephanie and Courtney will visit the bank to transfer bank signature authority over WPCA's bank account
- Website: Stephanie continues to work to gain access to the source code for the new website
- There was some discussion of complaints around the new Flavorture restaurant – perhaps from three or four residents of the Calvert House Apartments across 24th street. Apparently some neighbors have visited the restaurant and made threatening remarks to restaurant staff/patrons. ANC member Prinzo indicated that the ANC is investigating.
- Fall elections – the topic was deferred

- Updates from ANC (by Adam Prinzo), Mayor's office, Council:
 - ANC has an application for a Sep 23 "Art All Night" event by Woodley Park Main Street
 - ANC will congratulate this year's Miss DC, who hails from Woodley Park
 - ANC is arranging a presentation on parking by the National Zoo
 - DDOT did build the speed humps on Cathedral Ave. with little notice to the community. ANC has asked DDOT for advance notice before doing this in the future

- Good of the order
 - N/A

- **Adjourned:** The Executive Committee adjourned at 8:30PM

Woodley Park Community Association																
Proposed Budget 2023																
		Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22	Sep-22	Oct-22	Nov-22	Dec-22	2022 Tot	FY 2023	Notes
		Actuals	Actuals	Actuals	Actuals	Actuals	Actuals	Actuals	Actuals	Actuals	Actuals	Actuals	Actuals	Actual	Proposed Budget	
Revenue																
Interest income		\$0.42	\$0.38	\$0.42	\$0.41	\$0.42	\$0.41	\$0.41	\$0.31	\$0.38	\$0.39	\$0.38	\$0.35	\$4.68	\$8	
Recycling & clean-up day															\$800	
Major Gifts/Bequests							\$25 [1]	\$25 [2]						\$50.00	\$0	
Membership Donations-BoA		\$75	\$425	\$0	\$175	\$25	\$0	\$0	\$556	\$275	\$75	\$150	\$250	\$2,006.00	\$2,000	
Membership Donations - Paypal		\$206	\$176	\$986	\$21	\$196	\$226	\$96	\$191	\$96	\$251	\$536	\$742	\$3,723.00	\$3,800	
Membership Donations - Square		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$19	\$19.14	\$100	
Total Revenue		\$281	\$601	\$986	\$196	\$221	\$251	\$121	\$747	\$371	\$326	\$686	\$1,011	\$5,803	\$6,708	
Expenses																
Summer Picnic										\$1,265				\$1,264.98	\$2,000	
Membership Recruitment																
Holiday Party													\$1,800	\$1,800.00	\$1,800	
Recycling & clean-up day								\$1,650						\$1,650.00	\$1,800	
Copies															\$200	
Flyer Distribution																
Mailbox (keys, other)		\$176												\$176.00	\$180	
Historic Preservation												\$92 [3]		\$91.82		
Insurance (D&O, Liability, Fidelity, E&O)				\$892	\$497 [4]				\$130 [5]					\$1,519.00	\$497	
Govt Filings		\$40		\$80										\$120.00	\$120	
Miscellaneous contributions and gifts								\$10				\$40		\$50.00		

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Donations to other organizations														\$200
Library donation														
Website		\$178	\$13		\$31 [6]							\$95	\$317.16	\$500
Contingency Costs/Miscellaneous /Zoom	\$16	\$16	\$69	\$16	\$69	\$16	\$16	\$16	\$16	\$16	\$16	\$16	\$296.90	\$300
JBG Response														
PayPal Fees	\$11.2	\$5.5	\$29.5	\$1.4	\$6.9	\$8.0	\$5.4	\$7.2	\$4.4	\$9.9	\$17.1	\$23.1	\$129.46	\$140
Total Expenses	\$243	\$199	\$1,083	\$514	\$107	\$24	\$1,681	\$153	\$1,285	\$26	\$165	\$1,934	\$7,415	\$7,737
Operating Income (Loss)	\$38	\$402	-\$97	-\$318	\$114	\$228	-\$1,560	\$594	-\$914	\$301	\$522	-\$923	(1,613)	(1,029)
Ending Fund Balance													\$30,975	

We pay \$190 for SSL every 2 years (2022). We pay \$66 every 5 years for Basic Security (2023). We pay \$535 for webhosting every 3 years (2021)

[1] Call Box Revenue

[2] Call Box Revenue

[3] Gelberg Signs

[4] Chubbs

[5] BRA-25 Form

[6] Go Daddy