

WPCA Executive Committee Meeting

November 12, 2024

[Zoom Link](#)

MEMBERS PRESENT:

Executive Committee: John Goodman (President), Barbara Ioanes (Vice President), Stephanie Zobay (Treasurer), Jeff Myers (Secretary), Glenn Marcus, Leah De Hoet, Nico Ojeda (At Large), Courtney Tolbert (Past President)

Other Community Members: Charles Warr, Ilene Cook

ANC representatives: Adam Prinzo

Woodley Park Main Street: Robert Meins

MINUTES:

1. A quorum was established
2. Introductory items:
  - a. The Agenda was approved
  - b. Minutes from the October meeting were approved
3. Financial stuff
  - a. Treasurers Reports for September and October were accepted
4. Fall meeting, elections: Scheduled for this Friday, Nov 15. WPCA Executive Committee elections will start the meeting, to be followed by a presentation/Q&A with Council Chair Phil Mendelson. John indicated he had asked Mr. Mendelson to reflect on the 2024 Presidential/Congressional elections on our City and neighborhood. In addition, ANC Commissioner Adam Prinzo will present an update on the Carmel building project. Commissioner Prinzo will also discuss a proposal to install bike lanes on Calvert Street, from 24th Street to 29th Street.
  - a. Candidates: John Goodman (President), Leah De Hoet (Vice President), Warren Gorlick (Secretary), Stephanie Zobay (Treasurer), Glenn Marcus (At Large), Barbara Ioanes (At Large), Jeff Myers (At Large).
5. Holiday party is confirmed for Lillie's Restaurant on Sunday December 8 from 5PM to 8PM. The cost will be \$33 per person. If 80 people attend, that would be \$2,640

- a. John proposed to use the \$2,000 WPCA has budgeted, and supplement it with the donation in honor of deceased neighbor Roger White. Jeff concurred.
- b. Stephanie and Barbara recommended charging \$10 per person to attend. Stephanie worries that too many people will attend for Lillie's capacity. Barbara recommends that we put a cap on RSVPs.
- c. Courtney concurs with John's recommendation, but would like to see explicit recognition for Roger White at the party, and suggests not mentioning the cost as we publicize the event.
- d. John's motion was approved.
- e. Jeff suggested that we invite food donations – the Exec Comm concurred, and decided that donations would go to Woodley House
- f. Omni's Director of Catering & Convention Services, Rana Kuri, (tel: 202-756-5135, cell :301-938-2627 email: [rana.kuri@omnihotels.com](mailto:rana.kuri@omnihotels.com)) indicated a willingness to work with WPCA in the future.

6. Website: No report

7. ANC updates: Adam Prinzo was re-elected; additional election results of the write-in contest in 3C01 might be informally announced on Nov 15 and be formally reported on Dec 2. Next Monday, the ANC will hear a presentation to the ANC on use of the Uptown Theater, and a discussion of Connecticut Avenue Development Guidelines. Last Thursday, there was a party to celebrate the "topping-out" of construction of the Carmel property, which has now reached its full height.

8. Robert Meins indicates that almost every vacant business space except two are in negotiations with a tenant, including a Japanese and a Mexican restaurant. The grocery store is expected to open in January in the former Ace Hardware location above McDonald's.

9. Good of the order – N/A

10. The meeting was adjourned at 8:15PM

| Woodley Park Community Association                            |                              |                                |                   |   |                               |
|---|------------------------------|--------------------------------|-------------------|---|-------------------------------|
| Treasurer Report For the Period of Sep 1, 2024 - Sep 30, 2024 |                              |                                |                   |   |                               |
| <b>Account</b>  | <b>Balance as of 9/30/24</b> | <b>Balance as of 9/01/2024</b> | <b>Net Change</b> | <b>Major Notes</b>                                    |                               |
| Bank of America Checking - 2797 (Main)                        | 8367.01                      | 6227.01                        | 2,140.00          | includes \$2000 donation for picnic by Main Streets   |                               |
| Bank of America Savings - 8372                                | 13507.33                     | 13507.11                       | 0.22              | Includes mural restoration funds (rajan - 2K, new 1K) |                               |
| PayPal  | 1,733.98                     | 3,085.16                       | (1,351.18)        |   |                               |
| CD  | 12,197                       | 12,135                         | 61.94             | CD reinvested 6/7/24                                  |                               |
| <b>Total Balances</b>   | <b>35,805.66</b>             | <b>34,954.68</b>               | <b>850.98</b>     |   |                               |
| <b>Account Debits:</b>  | <b>Date Cleared</b>          | <b>Amount</b>                  | <b>Acct</b>       | <b>Check #</b>  | <b>Purpose</b>                |
| Paypal Fees   | 30-Sep                       | \$7.55                         | Paypal            |   |                               |
| Zoom Fee  | 19-Sep                       | \$16.95                        | Paypal            |   |                               |
| Picnic Flyer Printing   | 18-Sep                       | \$152.64                       | Paypal            |   |                               |
| Picnic (663.76 furniture; 851.03 food)                        | 29-Sep                       | \$1,514.79                     | Paypal            |   |                               |
| Total Debits  |                              | \$1,691.93                     |                   |   |                               |
| <b>Account Credits:</b>                                       | <b>Date Cleared</b>          | <b>Amount</b>                  | <b>Acct</b>       | <b>Balance</b>  | <b>Purpose</b>                |
| Membership donations (Checking)                               | 30-Sep                       | \$500.00                       | *2797             |   |                               |
| Membership donations (PayPal)                                 | 30-Sep                       | \$181.00                       | Paypal            |   |                               |
| Interest (Saving + CD)  | 30-Sep                       | \$62.16                        | *8372             |   |                               |
| Call Box Revenue Balance                                      |                              |                                |                   | \$133.18  | Call box donations            |
| Square Deposits   |                              |                                |                   |   |                               |
| Memorial Bequeath   |                              |                                |                   | \$621.00  | Roger White Memorial Donation |
| Total Credits   |                              | \$743.16                       |                   |   |                               |
| Net Revenue   |                              | (\$948.77)                     |                   |   |                               |
| Donations + Interest  |                              | \$743.16                       |                   |   |                               |
| Donations + Interest received 2024 YTD (T)                    |                              | \$5,654.58                     |                   |   |                               |
| Total Received 2023 YTD (R)                                   |                              | \$3,825.85                     |                   |   |                               |
| Total Received 2022 YTD (P)                                   |                              | \$3,703.56                     |                   |   |                               |
| Change vs 2023  |                              | 48%                            |                   |   |                               |
| Change vs 2022  |                              | 53%                            |                   |   |                               |

| Woodley Park Community Association                           |                                   |                             |                   |   |                               |
|--|-----------------------------------|-----------------------------|-------------------|---|-------------------------------|
| Treasurer Report For the Period of Oct 1, 2024 - Oct 30 2024 |                                   |                             |                   |   |                               |
| <u>Account</u>   | <b>Balance as of<br/>10/30/24</b> | Balance as of<br>10/01/2024 | <b>Net Change</b> | <b>Major Notes</b>                                    |                               |
| Bank of America Checking - 2797 (Main)                       | 8517.01                           | 8367.01                     | 150.00            |   |                               |
| Bank of America Savings - 8372                               | 13507.56                          | 13507.33                    | 0.23              | Includes mural restoration funds (rajan - 2K, new 1K) |                               |
| PayPal   | 2,131.57                          | 1,733.98                    | 397.59            |   |                               |
| CD   | 12,248                            | 12,197                      | 50.66             | CD reinvested 6/7/24                                  |                               |
| <b>Total Balances</b>  | <b>36,404.14</b>                  | <b>35,805.66</b>            | <b>598.48</b>     |   |                               |
| <b>Account Debits:</b>                                       | <b>Date Cleared</b>               | <b>Amount</b>               | <b>Acct</b>       | <b>Check #</b>  | <b>Purpose</b>                |
| Paypal Fees  | 30-Oct                            | \$16.46                     | Paypal            |   |                               |
| Zoom Fee   | 19-Oct                            | \$16.95                     | Paypal            |   |                               |
|  |                                   |                             |                   |   |                               |
|  |                                   |                             |                   |   |                               |
| Total Debits   |                                   | \$33.41                     |                   |   |                               |
| <b>Account Credits:</b>                                      | <b>Date Cleared</b>               | <b>Amount</b>               | <b>Acct</b>       | <b>Balance</b>  | <b>Purpose</b>                |
| Membership donations (Checking)                              | 30-Oct                            | \$150.00                    | *2797             |   |                               |
| Membership donations (PayPal)                                | 30-Oct                            | \$431.00                    | Paypal            |   |                               |
| Interest (Saving + CD)                                       | 30-Oct                            | \$50.89                     | *8372             |   |                               |
| Call Box Revenue Balance                                     |                                   |                             |                   | \$133.18  | Call box donations            |
| Square Deposits  |                                   |                             |                   |   |                               |
| Memorial Bequeath  |                                   |                             |                   | \$621.00  | Roger White Memorial Donation |
|  |                                   |                             |                   |   |                               |
| Total Credits  |                                   | \$631.89                    |                   |   |                               |
| Net Revenue  |                                   | \$598.48                    |                   |   |                               |
| Donations + Interest   |                                   | \$631.89                    |                   |   |                               |
| Donations + Interest received 2024 YTD (T)                   |                                   | \$6,286.47                  |                   |   |                               |
| Total Received 2023 YTD (R)                                  |                                   | \$4,224.17                  |                   |   |                               |
| Total Received 2022 YTD (P)                                  |                                   | \$4,029.95                  |                   |   |                               |
| Change vs 2023   |                                   | 49%                         |                   |   |                               |
| Change vs 2022   |                                   | 56%                         |                   |   |                               |