

**WPCA Executive Committee
Meeting Minutes
October 13, 2026**

Board Members Present: John Goodman, Michael Peck, Courtney Tolbert, Pat Spillman, Leah De Hoet, Glenn Marcus, Warren Gorlick

1. **Quorum and attendance** – A quorum was established, and attendees confirmed they could hear and see.
2. **Introductory items**
 - a. **Approval of agenda** – The agenda was approved with the addition of a discussion of the WPCA’s application for a tax exemption certificate under item 3.
 - b. **Approval of September minutes** – The minutes were approved. Members were asked to submit any revisions within one week so the draft minutes can be posted on the WPCA website without further changes.
3. **Financial and administrative matters**
 - a. **Treasurer’s report for September 2026** – Stephanie reported on routine expenditures and revenues. The report was accepted.
 - b. **Tax exemption certificate** – Pat noted that the lack of a physical mailing address has prevented the WPCA from obtaining a tax exemption certificate. It was agreed to seek use of the mailing address of a local property owner who can provide a designated mailbox for WPCA communications. ANC Commissioner Adam Prinzo will contact the property owner about use of a mailbox, and will work with Pat and Stephanie to expedite submission of the application for a tax exemption certificate to the DC authorities.
4. **Woodley Park Day 2026 after-action discussion** – Leah reported generally positive results, and the event was viewed as more successful than last year. Attendees enjoyed the band and refreshments, and the lawn off Woodley Road at the Wardman Park development site was seen as a good venue.
5. **Fall membership meeting** – Pat
 - a. **Date (November 12 or 19)** – Adam reported that the date should be confirmed by the middle of next week (October 21).
 - b. **Election of officers and at-large members** – Pat proposed holding the election at the fall annual meeting, consistent with the bylaws, which call for fall elections.
 - c. **At-large member opening** – Pat will forward the names of interested individuals to the Nominating Committee.
 - d. **Nominating Committee** – A Nominating Committee was formed, including John Goodman and Michael Peck. Pat will solicit a 3rd member consistent with the bylaw requirements.
6. **Police banquet** – The event this year will be held at UDC on a Thursday. Tickets are free, but donations are encouraged. Discussion of board attendance and other details was deferred to the November meeting.
7. **Holiday Party Committee** – Pat noted that this item had been postponed from last month.

- a. **Discussion** – Concerns were raised about the cost of the event and that attendees are representative of the community overall. However, others noted that many people look forward to it. A restaurant that is about to open was suggested as a possible venue. Options discussed included having guests pay their own way and asking restaurants to let the WPCA bring its own beer and wine. In the end, the Board discussed an upper limit for the WPCA expenditure if the party is approved, and a possible charge to members of \$15 for adults, and \$10 for children 11-17. No final decision was made, however, on these details.
 - b. **Motion** – Jeff Myers, an Association member, along with Courtney, and Leah, will approach the new restaurant and obtain a price quote for hosting the Holiday Party. Then, the Board will discuss possible options.
- 8. **Community Projects Committee** – Pat gave an update on projects.
 - a. **Litter pickup** – Pat reported that there will be a quarterly litter pickup: the first on Saturday, December 5, then in March, June, and September of 2027. He will ask for volunteers.
 - b. **Judith Heumann Memorial Bridge** – The CP Committee is proposing a weeding and cleanup volunteer project for a small area north of the Judith Heumann Memorial Bridge on the west side of Connecticut Avenue. The cleanup is envisioned as a joint effort by WPCA and Cleveland Park Community Association (CPCA) volunteers before the end of the year, and may include planting of bulbs. If implemented, WPCA/CPCA would pursue planting flowers there in the spring, and would likely seek ANC funds.
- 9. **ANC updates**
 - a. **Upcoming items** – The ANC will meet on October 19 to discuss a possible zoning change requested by the Rock Creek Club which is moving forward on its plans to establish a community center with recreational facilities.
 - b. **Proposed ANC governance changes** – It was also discussed that CM Robert White has introduced legislation that would place a cap of \$50,000 on the permitted ANC combined bank balances. The provision could greatly reduce the amount of funds available to each ANC that is used to assist in such activities as Woodley Park Day, and the community callboxes.
 - c. **Compost bins.** There was also discussion of the fact that a larger compost bin was put in place at the intersection of 24th and Connecticut Ave., with the possibility of more compost bins in the near future.
- 10. **Next meeting** – Tuesday, November 10, 7:30 pm, via Zoom. The meeting adjourned at 9:16 pm.

Woodley Park Community Association					
Treasurer Report For the Period of Sep 1 - Sep 30, 2026					
<u>Account</u>	Balance as of 9/30/26	Balance as of 9/1/2026	Net Change	Major Notes	
Bank of America Checking - 2797 (Main)	5,235.63	5,918.09	(682.46)		
Bank of America Savings - 8372	3,510.01	3,509.95	0.06	Includes mural restoration funds (rajaji - 2K, new 1K)	
PayPal	4,608.75	3,920.57	688.18		
CD #1. (4205). Opened 6/7/24, renewed Oct 13, 2026	13,154.31	13,119.58	34.73	renews May 13 2027	
CD #2 (4466). Opened 5/19/25, renewed Jul 23, 2026	10,485.32	10,454.69	30.63	renews Feb 27, 2027	
Total Balances	36,994.02	36,922.88	71.14		
Account Debits:	Date Cleared	Amount	Acct	Check #	Purpose
Paypal Fees	30-Sep	\$22.82	Paypal		
Zoom Fee - Annual subscription 9/25/25					? paid in July
Clayboys Shaved Ice	20-Sep	\$963.00	*2788		vendor for Woodley Park Day
Total Debits		\$985.82			
Account Credits:	Date Cleared	Amount	Acct	Balance	Purpose
Membership donations (Checking)	30-Sep	\$275.00	*2797		
Membership donations (PayPal)	30-Sep	\$751.00	Paypal		
Interest (Saving + CD)	31-Jul	\$65.42	*8372		
Call Box Revenue Balance				\$0.00	
Square Deposits (net)		\$5.54			
Woodley Park Day Donations / credits				\$1,265.32	
Total Credits		\$1,096.96			
Net Revenue		\$111.14			
Donations + Interest		\$1,091.42			
Donations + Interest received 2026 YTD (X)		\$4,670.15			
Total Received 2025 YTD (V)		\$4,076.21			
Total Received 2024 YTD (T)		\$5,722.28			
Change vs 2025		15%			
Change vs 2024		-18%			