

Woodley Park Community Association Spring General Membership Meeting
May 1, 2013 7:30 pm
Stanford University Distance Learning Center

Executive Committee Members Present:

Bill Menczer, President
Warren Gorlick, Treasurer
Peter Brusoe, Secretary
Sarah Taber
Bill Kummings
Rob Meisnere
Emily Harris MauneyJay Sushelsky

15 Members present
8 Others

President Menczer welcomed everyone for attending the annual spring general membership meeting.

Minutes

President Menczer asked for approval of the minutes of the previous general meeting of October 16, 2012. Peter Brusoe moved, Rob Meisnere seconded. The vote to approve was unanimous.

Treasurer's Report

The treasurers report was added to the minutes as a matter of course.

Executive Report of the President

President Menczer gave his executive report of activities we have sponsored since the last general membership meeting, as follows:

Oct 16, 2012: General Membership Meeting – Jennifer Steingasser discussed proposed zoning changes from the DC Office of Planning

- Oct 20, 2012: Historic Walking Tour – 44 attendees and 3 guided groups with an historical overview provided by Judy Waxman
- Oct 23, 2012: ANC candidate forum for 4 ANC commissioners in Woodley Park
- December 12, 2012: Marriott Wardman Holiday Party: 200 attendees as the largest number so far
- March 25, 2013: Acorn mailed to 1500 households and delivered to 500 apartment dwellers

- April 9, 2013: Oyster-Adams Bilingual School forum on boundaries and consolidation plans with presentations by the principal and the chair of the local school advisory team
- April 13, 2013: Earth Day Cleanup at 29th St and Woodley Road
- June 1, 2013: 9-11 am Cleanup and Shredding Day at Maret School co-sponsored by the Woodland-Normanstone Community Association. Allowable waste includes oil paint, small electronics, fluorescent bulbs and tubes, batteries, and household chemicals; not permitted are latex paints, medicines, tires, air conditioners, microwaves, small kitchen appliances, and any item with a dimension in excess of three feet.
- June 22, 2013: 4-7:30 pm Annual Summer Solstice Picnic at Woodley Playground on the 3000 block of Cortland Place, NW where we normally expect about 200 attendees.
- September 2013: Fall Acorn edition to be distributed
- October 2013: Fall General Membership meeting, elections, and speakers

Ratification of At-Large Member

The President then reported that Bruce Forrest had tendered his resignation as an at-large member earlier this year. The Executive Committee appointed Bill Kummings, a former treasurer of the association to fill on an interim basis. The WPCA bylaws require the membership to ratify his appointment to serve out the term which expires in October 2013.

Peter Brusoe moved that the secretary be authorized to cast one unanimous ballot for Bill Kummings. Meisnere seconded it. The President called for a vote, it being unanimous Bill was elected to fill the rest of the term until the Autumn meeting of the association.

Presentation by Angelo Rao, DDOT

The president then introduced Mr. Angelo Rao from the District of Columbia Department of Transportation. Mr. Rao is the Citywide Program Support Manager in DDOT's Transportation Operations Administration, responsible for managing DDOT's parking and streetlight program. Mr. Rao gave a brief ten minute presentation talking about various issues related to parking and the demand for parking in the District of Columbia and some of the ways that DC residents may want to consider. A thoughtful and engaging discussion occurred afterward about different parking options. He addressed issues regarding residential parking permits, visitor parking permits, parking zones, performance parking, signage, and pricing. He indicated that in 6-8 weeks, he will be able to reveal specific proposals regarding these issues.

Presentations by Barbara Stevens and Susan Hester, Cleveland Park Village

At 8:35 Bill Menczer introduced Barbara Stevens, President of the Board of Directors of Cleveland Park Village and Susan Hester, the founding executive director. He said that the

purpose of this nonprofit organization is to help residents “age in place” through services delivered by screened and trained volunteers. Woodley Park residents are eligible to join and the opening day is today, May 1.

They discussed how the Village can assist seniors with household chores, help around the house, local transportation, small house repairs such as light bulb changing, computer assistance, helping with buying groceries, etc. .Volunteers, after having gone through background checks, are trained to provide these services to the members. So far, the Village has 53 members and 60 “certified” volunteers, with more undergoing training. The cost of individual Membership is \$500 a year, or \$1.37 per day, and \$750 for a household of up to 3 people. There is no limit to the number of requests for services a member can make. .

The current budget is about \$ 90,000 which is primarily to pay the salary of the executive director. The Village shares office space with the ANC. Revenue comes from Membership dues, and the other fundraising. The Village has received funds from the ANC and area religious institutions to help subsidize lower income members. Nationally, membership dues cover only from 23-72% of the budget, so fundraising is critical to its survival.

The presentation ended at 8:59PM.

Adjournment

President Menczer asked for a motion to adjourn, it was made by Rob Meisnere and seconded by Bill Kummings. All approved and the meeting was adjourned at 9PM.

WOODLEY PARK COMMUNITY ASSOCIATION

Treasurer's Report

April 30, 2013

Current Balances:

Checking: \$5863

(no change)

Savings: \$5589

Deposit of \$545.

CD: \$14,032

(no change)

PayPal: \$990

Contributions of \$50, minor
fees deducted

Total: \$26474