

# WPCA EXECUTIVE COMMITTEE MEETING

September 9, 2010

7:30 p.m.

## Present

### Members/Officers:

Jay Sushelsky  
Barbara Ioanes  
Sarah Taber  
Bill Menczer  
Warren Gorlick  
John Goodman  
Paul Poe  
Bruce Forrest  
Tamora Ilasat

### ANC Representatives:

Anne-Marie Bairstow  
Bill Kummings  
Lee Brian Reba

### Other Participants:

Sally MacDonald  
Armen Tashdianian

## Call to Order

President Jay Sushelsky called the meeting to order at 7:30 p.m.

## Minutes

The minutes of the June 2, 2010 meeting were approved by unanimous vote.

## Treasurer's Report

**Checking: \$2,597.40**

Recent Payments: \$3000 WPCA contribution to 2910 Garfield legal expenses  
\$1500.17 Sarah Taber (picnic reimbursement)  
\$89.70 Jay Sushelsky (picnic)  
\$250 Maureen Andary (picnic)  
\$169.60 Balloons by Max (picnic)  
\$63.60 Leslie Forrest (picnic flyers)  
\$190.00 About Faces (picnic)  
\$2,233.63 Print 1 (Acorn)  
\$543.17 USPS (Acorn)  
\$66.00 Armen Tashdianian (reimbursement)  
\$83.89 Ann-Marie Bairstow (truck rental for shredding event)

Recent Additions: Transfer from savings \$5000 & \$2000  
Fee refunds from BofA about \$60.00

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**Savings: \$363.82**  
Recent additions: \$1265 dues and contributions since June 2, 2010  
Recent withdrawals: Transfer to checking \$2000

**PayPal: \$381.89**  
Recent additions: \$169 in dues since June 2, 2010  
Recent withdrawals: \$30.00 GoDaddy (website fees)

**CD: \$17,934.97 (BofA)**

**Total: \$21,278.08**

**Notes:** "Recent" means since June 2, 2010 report. Picnic total was \$2263.07. Dues not yet deposited: \$150.00.

The Treasurer's report was submitted by Bruce Forrest.

### Committee Reports

#### Call Boxes:

Tamora Ilasat reports no further information on the call boxes at this time.

#### Neighborhood Watch:

Bill Menczer agreed that he will invite MPD-2 Commander Matt Klein to make his annual presentation in the Fall at the general membership meeting.

### Acorn Issue

It is agreed that the next *Acorn* publication will be in the Fall 2010. Please be thinking of submissions, which should be contributed to John Goodman or Jay Sushelsky. Deadline for submissions is September 30, 2010. Our goal is to submit it for printing by October 10, 2010, with delivery in homes by October 20, 2010. We also will have an event column located on the front page so readers will be sure and see all of our scheduled events and speakers.

### Old Business

#### June Picnic

Jay expressed thanks to all for a job well done at the June 12, 2010 annual WPCA picnic.

#### WPCAonLine.org Web Hosting

We will remain with our current company as thus far finding someone to assist with the crossover/integration has not been successful. John, Paul, and Jay will continue to work on changing to a new format.

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### Business Association

John Goodman reports that there continues to be no interest from neighborhood business in establishing of a local business association. There is no further action planned at this time.

### Garfield St. 2900 Block

A Public Space Committee meeting is scheduled for September 23, 2010, to consider an application to allow the property to put front steps and a retaining wall on public space. BZA hearing is October 5<sup>th</sup>. The financial commitment of WPCA to the legal expenses has been fulfilled.

### **Reports of ANC Representatives**

Bill Kummings reports that Italian Pizza Kitchen is scheduled to move in next to the Debonair Cleaners the first week in November. They will be negotiating for a parking space at the rear of the building and have applied for a liquor license.

Lee Brian Reba reports that signage as requested for All Souls Church will be complete within a month. The church is celebrating its 100<sup>th</sup> anniversary. Lee Brian will request an article from the church for submission to the *Acorn*.

Continuing effort on the rat abatement program will proceed with the DOH. The area of concentration is in the 2600 block of Connecticut Ave.

DDOT will be conducting a traffic study in the Calvert/CT/Cathedral Ave. area. This is expected to result in improved signage and crosswalks.

There has been an HPRB application by 2218 Cathedral for a third story addition. This was done three years ago, but the permit has now expired.

### **New Business**

#### Federation Delegates

Bill Menczer, Roy Woodall, and Armen Tashdianian will continue as delegates to the Federation from Woodley Park, subject to Jay's confirmation with Roy Woodall. The next meeting will be September 28, 2010, at the Sumner School, from 6:45-9pm, where the guest speaker will be the Director of the DC Board of Elections and Ethics.

#### Fall meeting/Elections

The annual meeting and elections will be held at Stanford on November 4, 2010. Secretary Sarah Taber will head the Nominations Committee. It is agreed that we need to increase the advertisement of the annual meeting in order to foster better attendance. Additionally it is felt that a speaker of interest should be featured. Several possibilities will be explored. Warren Gorlick will speak with David Plotz and his wife Hanna Rosen regarding their availability. Lee Brian suggested that the fire chief or a representative from the Cleveland Park station, as well as Commander Matt Klein, come and speak regarding the changes facing the community.

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### Fall Event

Sally MacDonald will be following up with Ben Giliberti, a Washington Post wine critic, as to his availability to give a presentation. He will be consulted as to his preference of retailers, who in turn would provide a wine tasting event. Location is still to be determined, with Maret and the Swiss Embassy as possibilities. Warren Gorlick will also be working on this event. The proposed date is December 2, 2010.

Jay Sushelsky will be following up on the possibility of a Halloween Party at the Stanford on Saturday afternoon, October 30, 2010.

### Holiday Party

Follow up on this will be done by Jay Sushelsky, which includes contacting the Woodley Park Marriott.

### ANC Election Candidates

The Board decided that it would not sponsor a candidate forum for this Fall's election due to the lack of competition for 2 of the 3 ANC districts.

### **Questions from Members/Miscellaneous**

The WPCA will make an end-of-year contribution to All Souls Church.

In regards to the Citizens Advisory Committee MPD-2 Awards Banquet to be held at Maggiano's Restaurant on September 30, 2010, the Board authorized the purchase of four tickets (up to \$250). Bill Menczer will handle this.

Emily Wagner has resigned from the board, as she has relocated.

### **Adjournment**

The meeting was adjourned at 8:55 p.m. The next Executive Board meeting will be October 6, 2010, at 7:30 p.m.