

**Woodley Park Community Association
Executive Committee Meeting
October 3, 2017**

Committee Members Present:

Emily Curley
John Goodman
Warren Gorlick
Barbara Ioanes
Bill Kummings
Katie MacFarlane
Melissa Maxman
Jeff Myers

Vice President Jeff Myers called the meeting to order at 7:30PM

Acceptance of Agenda – The agenda was accepted.

Approval of Minutes from September 6, 2017 Executive Committee Meeting – The minutes were approved.

Fall Election Committee Update – Barbara provided an update from the election committee. All current Executive Committee members whose terms are expiring have announced they will seek re-election. Because the election may be contested if others seek a seat on the Board, Barbara noted that paper ballots may be necessary. It was also agreed that we will make a decision on the date of the monthly Board meeting once we have elected the new Board, and the Board will seek to optimize the date of the monthly Board meeting based on the schedules of the new Board.

Treasurer Update & Review of 2016 Books – Emily reported on the current status of the WPCA accounts (attached). The Board also passed a motion to close the JBG account and combine those funds with the WPCA main account. It was also decided to keep the Bank of America account rather than transferring the WPCA funds into another bank.

Jeff reported on the key findings of the review of the 2016 books that he and Bill undertook. The only substantive concern raised by the 2016 review was the fact that there is currently no system in place to ensure that all checks received are properly deposited to the WPCA accounts. It was agreed that since John is already picking up the donations from the Post Office, he will keep a record of each donation as an additional safeguard. Jeff noted, however, that at this time there is no suggestion of any dishonest or other inappropriate activity with respect to the 2016 books.

Mural – Jeff provided an update. It appears that the owner has chosen the proposed design that has a forest theme. John will announce to the WPCA membership the design that was chosen in his next electronic newsletter.

Website update/Next Steps – Katie reported on the website update. The JBG website that is no longer needed has some useful functionality that could be transferred over. However, a website developer would need to be hired to move this project along. Katie suggested that perhaps the Friends of Woodley Park and commercial establishments in the neighborhood might contribute to a joint website.

2607 Conn Ave Update – Barbara and John provided an update. It appears that no request has been submitted to obtain an exemption from the requirement to utilize 50% of the 1st floor for a commercial use. In general, it appears that the developer is not pursuing the necessary administrative approvals that he will need to commence construction on the new building.

Wardman Tower Lobby/Pillars Historic Landmark designation – The application for an historic designation has been filed with HPO, but no date for a hearing has been scheduled. As it appears that the application is not a priority for HPO, Com. Lee Brian Reba volunteered to get in touch with Com. Gwen Bole to see if there is any possibility to move the application along.

Update from ANC, Mayor's Office and DC Council members if present – Com. Reba reported on various activities, including the mural, and the Zoo's application for a new parking structure that would provide 166 additional spots for parking. Com. Reba is optimistic that the Zoo will be provided approval for the new parking structure. Finally, Com. Reba announced that the developer of the former Paradiso space is making good progress in converting the space to a future high-end Starbucks. Com. Reba will send an email regarding the timeline for opening.

Fall Membership Meeting- tentatively rescheduled for 10/30 – The Oct. 30 date has now been confirmed. It was agreed that there will be five agenda topics for the Membership meeting: 1) an update from Carolyn on recent community developments, 2) the Board election, 3) the speaker on Rock Creek Park, 4) presentation from the President of the Friends of Woodley Park Corporation, and 5) a discussion of topical issues of concern to the Membership. John raised a concern that if the designated speaker needs a screen to show slides, special arrangements will be necessary.

Other Community Events (MPD Award Banquet, recommendations for next "Meet Your Neighbors, WPCA Holiday Party, etc." event); Tips for wait staff for previous event – It was discussed that no significant repairs have been made to the Klinge Valley Trail. Jeff reported that there is strong interest from various restaurants to host future Meet Your Neighbors events, and will look into specific dates for such events later this year and into January of next year. Jeff will work with Carolyn in finalizing a date. Melissa made a Motion that was accepted to allocate \$20 per waiter, up to \$160, for each Meet Your Neighbors event.

Open Discussion/New Topics -- Warren noted that just three days ago, the National Zoo closed off access to the bike path that runs through the Zoo beginning at 5pm (the closure time formerly had been 7pm). This forces bikes to use the very narrow sidewalk in the tunnel that runs under the Zoo, creating a hazardous situation for cyclists and motorists alike during the height of rush hour. Warren will draft a letter to Zoo Director Kelly for Carolyn's signature, copying relevant District officials.

Adjourn – The meeting adjourned at 9:14pm.

Woodley Park Community Association
 Treasurer Report For the Period of Sep 1, 2017 - Sep 30, 2017

Account	Balance as of 9/30/17	Balance as of 8/31/2017	Net Change	Major Notes
Bank of America Checking - 2797 (Main)	5,855	5,555	300	\$50 in memberships; \$250 call box payment
Bank of America Savings - 8372	30,467	30,466	1	CD funds transferred to savings
Bank of America Checking - 4102 (JBG)	3,919	3,919	-	
PayPal	344	223	121	
Total Balances	40,584	40,296	289	

Checks Written To: Date Cleared Amount Check # Purpose

Donations Received

	Vehicle	Amount		
Membership dues	checks	\$50.00		
Call box payment	checks	\$250.00		
Interest	Savings	\$0.50		
Membership dues	Paypal	121		

JBG Response Financial Snapshot

Total Received	\$919	in the JBG account
Total Received but not deposited	-	
Total Pledged	-	
Total Spent	698	
Total Obligated	398	balance due to Venice Web Design - now paid
Additionally Obligated	-	
Gap/Amount to be funded by WPCA General Funds	(178)	