

**Woodley Park Community Association
Executive Committee Meeting
December 4, 2018**

Committee Members Present:

Carolyn Abbey
Emily Curley
Warren Gorlick
John Goodman
Barbara Ioanes
Bill Kummings
Katie MacFarlane
Jeff Myers
Courtney Tolbert

- *Acceptance of Agenda and minutes from October Executive Committee Meeting* – The agenda was accepted, and the minutes were approved.
- *Report from Treasurer* – The Treasurer's report was delivered. Emily noted one major expense to the Friends of Cleveland Park Library for the Library garden at the Cleveland Park branch.
- *WPCA website/Member Recruitment/Communication Discussion* – Katie discussed her ongoing discussions with a company that might upgrade the WPCA's current website. Were the WPCA to hire the company, it is contemplated that various WPCA board and other members could assist in the maintenance of the website. Jeff will type up a list of functional items we would expect the website to do. An informal vote of the Board was taken, indicating there was strong interest in expending WPCA funds to pursue the project. It was also agreed to explore the possibility of having an annual renewal date (likely in September or October), that is the same for all WPCA members.
- *Neighborhood Topics:*
 - *Holiday Party (Dec 10th at Omni Shoreham)* – There are approximately 111 RSVPs at this point. Carolyn will contact the Omni to provide them with details of the number of expected attendees, and discuss logistical and other information relating to the event. It was decided that there will not be a Santa this year. Jeff and Bill volunteered to staff the membership desk for one hour each.
 - *National Zoo (Traffic, Fencing, Communication, etc.)* – A discussion of Zoo Lights traffic occurred. It was agreed that Carolyn will contact appropriate Zoo officials to follow-up on earlier discussions this year requesting further efforts to mitigate traffic in the surrounding area.
 - *Marriott Entrance/Exit Signage* – It was agreed that a Board member will draft a letter for Carolyn's signature concerning ongoing traffic issues that will be sent to the general manager of Marriott.
 - *Priority issues for our ANC representatives* – Carolyn will circulate a list of priority items to the Board to consider. Once the list is finalized Carolyn will send it to the four ANC's that represent various parts of Woodley Park. A walk with Jason Fink will be held at a future point to discuss various Woodley Park issues.
 - *McDonalds Renovation* – Carolyn has not been successful in various efforts to reach out to the McDonalds architect. A particular concern is a trash enclosure structure that McDonalds and Ace hardware maintain on public space along the 24th street side of the property. McDonalds has indicated a willingness to move their part of the trash facilities inside their store, but Ace Hardware has not indicated its willingness to do so.

- A letter will be drafted that indicates WPCA opposition to trash enclosures on public space.
 - *Wardman Tower lobby & gate posts historic landmark designation* – Barbara noted the significance of the landmark designation.
 - *A resolution was passed to provide Caroline Hickman with \$250 (which includes an earmarked member contribution) and a nice thank you note for her work on the historic designation.*
 - *Neighborhood Art Exhibit* – Barbara discussed the upcoming spring art exhibit that she is managing. John will mention the exhibit in the Woodley Park newsletter.
 - *Hearst Pool* – It was agreed in principle that the WPCA would submit a letter supporting the Ward 3 pool and circulate it to other community associations that might be interested in drafting a similar letter.
- *Appointment of 2 members to review 2018 financials* – Warren and Barbara will review the 2018 financials.
- *Updates from ANC and Mayor's Office* – No updates.
- *Upcoming Community Events* -- Carolyn will reach out to New Heights restaurant.
- *Open Discussion* – Barbara noted the storefront at 2623 Connecticut is now boarded up. Roger White noted that a ladder that made it possible to deface a mural on a Woodley Park building has been removed.
- *Adjourn* – The meeting adjourned at 9:08pm. The next Board meeting will be held on January 2, 2019.

Woodley Park Community Association
 Treasurer Report For the Period of Nov 1 to Nov 30, 2018

Account	Balance as of 11/30/2018	Balance as of 10/31/2018	Net Change	Major Notes
Bank of America Checking - 2797 (Main)	5,180	7,630	(2,450)	
Bank of America Savings - 8372	30,474	30,473	1	
PayPal	3,118	2,958	160	
Total Balances	38,772	41,061	(2,290)	

Checks Written To:	Date Cleared	Amount	Check #	Purpose
Friends of Cleveland Park Library	20-Nov	\$2,500.00	1278	Library support

Total spent \$2,500.00

Donations Received:	Vehicle	Amount
Membership donations	checks	\$50.00
Interest	Savings	\$0.50
Membership donations	Paypal	\$159.90

Donations received this month \$210.40
 Donations received 2018 \$5,551.23
 Total received 2017 \$6,078.40
 Change vs 2017 -9%
 Total received 2016 \$5,013.57
 Change vs 2016 11%

