

**Woodley Park Community Association
Executive Committee Meeting
February 6, 2019**

Committee Members Present:

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

- Acceptance of Agenda and minutes from January Executive Committee Meeting. The agenda was accepted, and the minutes of the January Board meeting were approved.
- Approval of Treasurer's report. The Treasurer's report was accepted.
- Review & Finalize 2019 Budget – Emily presented the budget. The budget was approved unanimously.
- Discuss Results of 2018 Audit – The audit report was presented. Peter moved to remove a footnote pertaining to the cost of printing expenses. With that amendment, the audit report was approved.
- Possible changes to bylaws – Melissa presented draft text for revised bylaws. Preliminary decisions were made on the following text in the draft of the bylaws that Melissa distributed in advance of the meeting:

IV.A	Discussed Peter's question – no changes made.
V.G	Proposed edits approved.
VI.C	Discussed Peter's question – no changes made.
X	Proposal to delete Acorn reference.

Items that still need to be discussed further:

III.A.3	Possible revision to last sentence.
IV.B	Jeff Myers to send phrasing for clarification: "In the event that. . ."
VII.D	Acorn reference to be deleted but substantive provisions in this section relating to Notice requirements need further discussion.
VII.E	Discuss proposed amendment.
VIII.A	Discuss proposed amendment.
VIII.C	Should the word "promptly" be changed to a specified period?

It was agreed that to facilitate discussion at the next meeting, people would email their concerns to the Board prior to the March Board meeting. The Board thanked Melissa for all her work on this to date.

- Neighborhood Topics:
 - National Zoo Update – Carolyn presented an update to Zoo parking, entrances and fencing issues. As some of the issues relating to parking on Connecticut Avenue are under DDOT's remit, Carolyn will follow-up with DDOT on certain parking and the various issues raised with DDOT at the Fall meeting.
 - M&T signage – Barbara discussed her concerns about new signage at the bank. It appears that the Historic Preservation Office consented to the new signage without informing the WPCA. It was agreed that Barbara would write to HPO and request that they inform her of pending applications.

- Updates from ANC and Mayor's Office – Cleveland Avenue from 29th Street to Garfield will be re-paved shortly. In addition, Jimmy Dubois introduced himself as one of the new ANC Commissioners. Jimmy reported on a DDOT pilot that would allow ride-share and taxi drop-off in an area adjacent to the Zoo. Jimmy also reported that Adams Middle School has a number of issues, including molds and rodent infestation, and the ANC is in the process of urging District officials to address these issues as soon as possible.
- Upcoming Community Events – Jeff stated that he is in preliminary discussions with some local restaurants about a future Meet Your Neighbors event.
- Open Discussion – Barbara brought up the problems that local restaurants had during the government furlough, when their business was lower than normal. It was agreed that we would urge members to patronize these restaurants and that the WPCA would not request donations from restaurants during upcoming Meet Your Neighbors events. A possible event for furloughed government employees may be held.
- Adjourn. The meeting adjourned at approximately 9:10 pm. The next meeting will be held on March 6.

Woodley Park Community Association
 Treasurer Report For the Period of Jan 1 to Jan 31, 2019

Account	Balance as of 12/31/2018	Balance as of 12/31/2018	Net Change	Major Notes
Bank of America Checking - 2797 (Main)	7,364	7,475	(111)	
Bank of America Savings - 8372	30,475	30,474	1	
PayPal	1,554	1,246	308	
Total Balances	39,393	39,195	197	

Checks Written To:	Date Cleared	Amount	Check #	Purpose
US Postal Service	25-Jan	\$136.00	1280	PO Box annual fee

Total spent \$136.00

Donations Received:	Vehicle	Amount
Membership donations	checks	\$25.00
Interest	Savings	\$0.52
Membership donations	Paypal	\$307.78
Donations received this month		\$333.30
Donations received 2019 YTD		\$333.30
Total received 2018 YTD		\$350.83
Change vs 2018		-5%
Total received 2017 YTD		\$92.01
Change vs 2017		262%

