

**WPCA Executive Committee
Meeting Minutes
October 6, 2020
7:30PM**

Committee Members Present (by videoconference arrangement):

Carolyn Abbey
Peter Brusoe
John Goodman
Warren Gorlick
Barbara Ioanes
Katie MacFarlane
Melissa Maxman
Jeff Myers
Courtney Tolbert
Stephanie Zobay

1. Establishment of quorum
 - a. Roll Call – Performed.
2. Consent items:
 - a. Acceptance of agenda – The agenda was modified to bring the discussion of 2735 Connecticut Avenue to the top of the agenda. It was then accepted.
 - b. Treasurer's Report – Stephanie reported that the WPCA is down 18% from 2019, and 41% from 2018 in terms of donations. The Board accepted the Treasurer reports from July, August and September.
 - c. Minutes – The September minutes were approved.
3. Old business
 - a. 2735 Connecticut Avenue. There were a lot of open questions about the development from a range of neighbors. Commissioner Reba said that he felt the developer was not being forthcoming with answers to questions. Commissioner Reba worked with HPRB to delay the hearing until November. John and Peter suggested that the next step should be for the impacted neighbors to put all of their concerns in one document. John will then send the list of issues to the developer for a response, with the possibility that the WPCA may host a special meeting with the developer, impacted neighbors and Commissioner Reba
 - b. Marilyn Monroe (Barbara)
 - i. Plaque –Barbara reported on the completion of the Marilyn mural project. There was not sufficient funds to pay for a plaque for the dedication. Barbara said that the lowest bidder for the plaque was \$750. Barbara reported that a local resident has kindly offered to install the plaque at no charge for the labor, but he will need reimbursement for any materials he uses to install the plaque..

A MOTION was approved to pay up to \$750 for the plaque, and up to \$250 for materials required for installation.
 - ii. Dedication Event 10/17 – Jennifer Kuiper reported on the upcoming dedication event, that will be co-sponsored by Woodley Park Main Street and the WPCA. Jennifer said that the Mayor had been invited and that Councilmember Cheh and others would be present. The businesses will be providing beverages, and social distancing will be required. This will also be broadcast via the Main Street Facebook Page
 - c. Comp Plan (John) – No updates.

- d. JBG litigation update – John reported that the Delaware litigation that was in progress has been terminated (without prejudice, meaning that the parties are free to resume the litigation), but suggesting that a resolution to the disputes among the parties may be in process.
 - e. Bylaws Update (John) – John updated the committee on the bylaws. The proposal sent around to the committee included all of the bylaws originally proposed in 2019, as well as the recent addition for the flexibility to host online general membership meetings if 2/3^{rds} of the board approved. There being no objections the bylaws will be set to vote at the fall meeting.
 - f. Fall Meeting (Melissa) – Attorney General Karl Racine will speak and take questions at 7pm. Voting for the Bylaws will begin no later than 8pm. Prior to the Meeting, John and Melissa will circulate a one-page summary of the proposed bylaw changes and post it on the website. At the Fall meeting, a short amount of time will be devoted to answering any Membership questions on the bylaws. Members will also be encouraged to ask their questions of Melissa ahead of the meeting.
 - g. Update on Restaurants – Starbucks and Medaterra are now closed. Café Gourmand is slated to open soon. Rajaji reported having an electrical fire and is waiting to open.
 - h. Holiday activities (nothing to report)
 - i. Website (Katie) – Katie reported that she has assembled various content for the new website. Katie is hopeful that a test site should be available later in October, with the website operational by Nov. 12.
4. New business
 - a. Trash – Peter reported on ongoing issues with trash cans not being emptied. Jennifer Kuiper reported that Main Street is interested in working with the WPCA and DPW in resolving this issue. As a first step, Jennifer seeks to determine the time and frequency of trash pickups in the Woodley Park business district with a goal of more frequent pick-ups, particularly on the weekends. Stephanie and Courtney noted that there is also a need for additional trash pick-ups on Cathedral Avenue, Cortland Place, and Devonshire Streets. Stephanie will research criteria for placement of new large trash receptacles. Peter, Stephanie and Courtney will connect with Jennifer.
 - b. Metro cuts – It was agreed that Peter will draft a letter focusing on the possible impact of Metro cutbacks on schoolchildren.
 - c. Jeff announced that his family will be leaving the DC area, and that he will therefore need to resign from the Board no later than the end of December.
 5. Updates from Mayor’s office, Council, ANC
 6. Good of the order
 7. Adjourn – The meeting adjourned at 9:07. The next meeting will be a general Membership Meeting on November 10 with special guest Karl Racine to start at 7PM.

Woodley Park Community Association
 Treasurer Report For the Period of July 1, 2020 - July 31 2020

Account	Balance as of 7/31/2020	Balance as of 7/01/2020	Net Change	Major Notes
Bank of America Checking - 2797 (Main)	4,399.17	4,399.17	-	
Bank of America Savings - 8372	27,989.72	27,988.80	0.92	
PayPal	2096.86	1,942.12	154.74	
Total Balances	34,485.75	34,330.09	155.66	

<u>Account Debits:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Acct</u>	<u>Check #</u>	<u>Purpose</u>
Paypal Fees	31-Jul	\$5.37	Paypal		
Zoom	19-Jun	\$15.89	Paypal		
Total Debits		\$21.26			

<u>Account Credits:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Acct</u>
Membership donations (Checking)		\$0.00	*2797
Membership donations (PayPal)		\$176.00	PayPal
Interest (Saving)	30-Jun	\$0.92	*8372
Call Box Revenue			
Square Deposits		\$0.00	*2797
Total Credits		\$176.92	

Net Revenue	\$155.66
Donations + Interest	\$176.92
Net Donations + Interest received 2020 YTD	\$1,902.99
Total received 2019 YTD	\$2,230.90
Total received 2018 YTD	\$2,071.01
Change vs 2019	-15%
Change vs 2018	-8%

Woodley Park Community Association
Treasurer Report For the Period of August 1, 2020 - August 31 2020

Account	Balance as of 8/31/2020	Balance as of 8/01/2020	Net Change	Major Notes
Bank of America Checking - 2797 (Main)	2,811.53	4,399.17	(1,587.64)	
Bank of America Savings - 8372	27,990.17	27,989.72	0.45	
PayPal	2394.01	2,096.86	297.15	
Total Balances	33,195.71	34,485.75	(1,290.04)	

<u>Account Debits:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Acct</u>	<u>Check #</u>	<u>Purpose</u>
Paypal Fees	31-Jul	\$7.96	Paypal		
Zoom	19-Jun	\$15.89	Paypal		
1-800 Got Junk	3 Aug	815.14	2797	1299	shred day junk truck
Will Glick	3-Aug	\$75.00	2797	1300	shred day tip
Bobby Gammon	4-Aug	\$75.00	2797	1301	shred day tip
Jerome Green	3-Aug	\$75.00	2797	1302	shred day tip
Stephanie Zobay	7-Aug	\$130.00	2797	1303	reimbursement for BRA-25 form
Shred-It / Stericycle Inc.	18-Aug	\$567.50	2797	1304	Shred Truck
Total Debits		\$1,761.49			

<u>Account Credits:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Acct</u>
Membership donations (Checking)	6-Aug	\$150.00	*2797
Membership donations (PayPal)		\$321.00	PayPal
Interest (Saving)		\$0.45	*8372
Call Box Revenue		\$0.00	
Square Deposits		\$0.00	*2797
Total Credits		\$471.45	

Net Revenue	(\$1,290.04)
Donations + Interest	\$471.45
Net Donations + Interest received 2020 YTD	\$2,374.44
Total received 2019 YTD	\$2,662.94
Total received 2018 YTD	\$3,954.67
Change vs 2019	-11%
Change vs 2018	-40%

Woodley Park Community Association
 Treasurer Report For the Period of September 1, 2020 - September 30, 2020

Account	Balance as of 9/31/2020	Balance as of 9/01/2020	Net Change	Major Notes
Bank of America Checking - 2797 (Main)	2,811.53	2,811.53	-	
Bank of America Savings - 8372	27,990.63	27,990.17	0.46	
PayPal	2824.78	2,394.01	430.77	
Total Balances	33,626.94	33,195.71	431.23	

<u>Account Debits:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Acct</u>	<u>Check #</u>	<u>Purpose</u>
Paypal Fees	31-Jul	\$14.34	Paypal		
Zoom	19-Jun	\$15.89	Paypal		
Total Debits		\$30.23			

<u>Account Credits:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Acct</u>
Membership donations (Checking)		\$0.00	*2797
Membership donations (PayPal)		\$461.00	PayPal
Interest (Saving)		\$0.46	*8372
Call Box Revenue		\$0.00	
Square Deposits		\$0.00	*2797
Total Credits		\$461.46	
Net Revenue		\$431.23	
Donations + Interest		\$461.46	
Net Donations + Interest received 2020 YTD		\$2,835.90	
Total received 2019 YTD		\$3,440.94	
Total received 2018 YTD		\$4,790.91	
Change vs 2019		-18%	
Change vs 2018		-41%	