

**WPCA Executive Committee
Meeting Minutes
March 1, 2022
7:30PM**

Committee Members Present (by videoconference arrangement):

Carolyn Abbey
Nicole Field
John Goodman
Warren Gorlick
Katie MacFarlane
Courtney Tolbert
Stephanie Zobay

1. Establish quorum/confirm everyone can hear/see – A quorum was established.
2. Consent items:
 - a. Approval of agenda – The agenda was approved.
 - b. Acceptance of Treasurer's Reports – The January Treasurer's report was accepted.
 - c. Approval of Minutes – The minutes from the February WPCA Board meeting were approved.
3. WPCA insurance – presentation by Emily Van Oudenaren, Rust Insurance Agency. Emily went over the WPCA's existing insurance policies. One policy is general liability coverage for the corporation, which she described as a "slip and fall" policy covering external liability as a result of injuries. The other is a Directors and Officers' policy covering claims made against directors and officers in their official capacity.

John asked Emily about the effect of DC Nonprofit Corporation provisions regarding nonprofit liability. Emily agreed that while the law is generally written to protect nonprofits, there is still a risk that the claim would not be dismissed, and that the WPCA would have substantial costs to hire an attorney to defend against the claim, even if the WPCA were eventually able to defeat the claim.

John also asked whether it would be possible to lower the amounts of the WPCA's policy coverage. Emily said in response that the WPCA has the minimum amount of coverage. Emily also noted that while additional insurance could be purchased for things like cybercrimes, the WPCA has purchased policies covering the most usual kinds of claims and she did not suggest that the WPCA needed additional coverage. In answer to another question, Emily stated that a personal umbrella policy would not typically cover a person for his actions on a nonprofit Board. And Emily noted that while the scope of coverage would not extend to a person committing an illegal or other "bad" act, it would cover lawsuits against other Board members who might also be sued as a result of the nefarious conduct by another Board member. Emily also stated in response to another question that the scope of insurance coverage extends to the entire Board, not just the Officers of WPCA.

4. Wardman Park redevelopment – next steps for public engagement – ANC Commissioner Jason Fink introduced himself. He explained the ANC3C resolution concerning the Wardman Park Marriott development was, in his words a "symbolic protest" to demonstrate

that the ANC was not satisfied with the current proposals which he called “underwhelming.”

Regarding Oyster Elementary School, Com. Fink stated that overcrowding would be an issue regardless of the new development.

Various questions were raised concerning the ANC Resolution calling for the site to include 1200 units, rather than the planned 900 units. Com. Fink indicated that no constituents had asked for greater density on the site. He also said that the request for the 1200 units would allow for more affordable housing. He did not know how the extra 300 units could be accommodated and where retail might go without sacrificing green space, but noted he is not an architect and not the best-placed person to respond to that question. However, while he indicated a willingness to amend the ANC Resolution to advocate for green space, Jason was not willing to amend the Resolution to remove the reference requesting 1200 units.

Com. Fink said he would work with the WPCA on issues such as schooling and a supermarket.

In response to a concern about parking, Com. Fink stated that he would not commit to trying to refuse Residential Parking Permits to tenants as he felt it wouldn't be fair to such residents to be excluded from the RPPs.

The WPCA agreed to hold a further public meeting on the project on Thursday, March 17 at 7:30pm. The first part of the meeting will be about design issues and historic compatibility. The second part of the meeting will be on other issues.

The remainder of the Agenda was deferred due to time constraints. Before adjournment, however, Nicole volunteered to serve as the auditor of the 2021 books. Members of the Board will also reach out to Barbara Ioanes to see if she can also audit the books.

5. Adjourn – Meeting ended on 9:20pm. Next meeting on April 5.

Woodley Park Community Association					
Treasurer Report For the Period of January 1, 2022 - January 31, 2022					
Account	Balance as of 01/31/2022	Balance as of 01/01/2022	Net Change	Major Notes	
Bank of America Checking - 2797 (Main)	2023.38	1,948.38	75.00		
Bank of America Savings - 8372	24,997.97	24,997.55	0.42		
PayPal	5,266.63	5,193.74	72.89		
Total Balances	32,287.98	32,139.67	148.31		
Account Debits:	Date Cleared	Amount	Acct	Check #	Purpose
Paypal Fees	31-Jan	\$11.22	Paypal		
Zoom	19-Jan	\$15.89	Paypal		Video-conferencing
Stephanie Zobay	4-Jan	\$216.00	Paypal		Post Office Box pymt (\$176) + Form 990 (\$40)
Total Debits		\$243.11			
Account Credits:	Date Cleared	Amount	Acct		
Membership donations (Checking)	18-Jan	\$75.00	*2797		
Membership donations (PayPal)	31-Jan	\$206.00	Paypal		
Interest (Saving)	31-Jan	\$0.42	*8372		
Call Box Revenue					
Square Deposits					
Total Credits		\$281.42			
Net Revenue		\$38.31			
Donations + Interest		\$281.42			
Donations + Interest received 2022 YTD		\$281.42			
Total Received 2021 YTD		\$406.47			
Total Received 2020 YTD		\$380.25			
Change vs 2021		-31%			
Change vs 2020		-26%			