

**WPCA Executive Committee
Meeting Minutes
September 6, 2022
7:30 PM**

Committee Members Present (by videoconference arrangement):

Carolyn Abbey
John Goodman
Warren Gorlick
Melissa Maxman
Jeff Myers

1. Establish quorum/confirm everyone can hear/see – In Courtney’s absence, John called the meeting to order. A quorum was established.
2. Consent items:
 - a. Approval of agenda – The agenda was approved.
 - b. Acceptance of Treasurer's Reports – The reports from June, July and August 2022 were accepted.
 - c. Approval of Minutes – The minutes from the July Board meeting were approved.
3. Robert Meins: WP Main Street activities – Robert introduced himself, and discussed his background. Robert went on to present on community issues impacting WP businesses, and he noted that there are various struggling restaurants in the neighborhood, in large part due to the drop-off in potential customers from the closure of the Marriott, and fewer travelers staying at the Shoreham. Various action items, including but not limited to the items below, were noted as possible options to assist the local businesses.
 - a. Robert mentioned that he has some grant money from the DC government to assist. Robert also tries to get the restaurants to offer items that the community desires. He also tries to negotiate with landlords on behalf of some of the commercial establishments.
 - b. It was also discussed that the WPCA could assist by publicizing specials such as happy hours and things of that nature. A discussion ensued on how the WPCA might encourage special events, including art events, that could attract new and existing customers to the business venues. Jeff volunteered to restart periodic neighborhood gatherings at various WP restaurants, which will require coordination with John and others to publicize.
 - c. It was noted that when the Marriott development is completed, that will likely result in 2,000 additional potential customers.
 - d. There was a discussion of how a somewhat larger and more attractive grocer in the business district, possibly modeled on Yes! in Cleveland Park, would be a viable business and attract more pedestrian traffic to the entire strip.
 - e. It was discussed that infrastructure improvements to the neighborhood to make it more attractive would assist.
4. Callbox repair. Barbara Ioanes requested \$800 from the WPCA to repair a defaced callbox. Various options to repair the callbox without such a large expenditures of WPCA funds was discussed. Commissioner Janell Pagats discussed the possibility of using ANC funds for the repair, and will

pursue this. Barbara will send to Janell how the callbox looked before and after the vandalism, and the cost estimate for repair. Ultimately, ANC3C would have to vote in favor of the expenditure of any funds for repair.

5. Shred Day – lessons – Melissa noted that we needed more organization for the event, with better preparation particularly with respect to ensuring sufficient people to staff the event. Coordination with the truck hauler was also a challenge. The fact that the WPCA checkbook was not available to pay the vendors was also a problem. Melissa offered to provide her experience for next year's event.
6. ANC candidate forum – John noted that there appears to be only one contested election in the WP neighborhood. Janell indicated that there might be a second contest involving a write-in candidate. The possibility of an ANC forum, where all the WP candidates that are running for election would have an opportunity to speak was discussed.
 - a. *John made a MOTION to approve the ANC forum for mid-October. The MOTION was approved unanimously.*
7. Fall meeting, WPCA elections, nominations committee – John proposed the elections for mid-November. The possibility of inviting the winner of the Ward 3 DC Council race was discussed.
8. Website – Deferred in Katie's absence.
9. Updates from Mayor's office, Council, ANC – Janell reported on the proposal to place suicide barriers on the Taft Bridge. She also noted that there are issues about processes for approvals of awnings for businesses. Janell requested that the WPCA work with relevant District agencies and other community organizations to standardize and update guidelines for such awnings.
10. Good of the order
11. Adjourn – The meeting was adjourned at 9:13pm. Next meeting on Oct. 4.

Woodley Park Community Association
Treasurer Report For the Period of July 1, 2022 - July 31, 2022

<u>Account</u>	Balance as of 07/31/2022	Balance as of 07/01/2022	Net Change	Major Notes
Bank of America Checking - 2797 (Main)	1599.38	1,259.38	340.00	
Bank of America Savings - 8372	23,000.42	25,000.01	(1,999.59)	Moved \$2000 from savings to checking
PayPal	6,623.61	6,523.86	99.75	
Total Balances	31,223.41	32,783.25	(1,559.84)	

<u>Account Debits:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Acct</u>	<u>Check #</u>	<u>Purpose</u>
Paypal Fees	7/31	\$5.36	Paypal		
Zoom	19-Jul	\$15.89	Paypal		
1-800-Got-Junk	11-Jul	\$900.00		1324	Recycling Day
Chesapeake Paper Systems	19-Jul	\$750.00		1323	Shred Truck
Service Fee	19-Jul	\$10.00			Overdraft fee
Total Debits					

<u>Account Credits:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Acct</u>
Membership donations (Checking)			*2797
Membership donations (PayPal)	7/31	\$121.00	Paypal
Interest (Saving)	7/29	\$0.41	*8372
Call Box Revenue			
Square Deposits			
Total Credits		\$121.41	

Net Revenue	\$121.41		
Donations + Interest	\$121.41		
Donations + Interest received 2022 YTD	\$2,634.87		
Total Received 2021 YTD	1,890.26		
Total Received 2020 YTD	\$1,912.15		
Change vs 2021	39%		
Change vs 2020	38%		

Woodley Park Community Association
 Treasurer Report For the Period of August 1, 2022 - August 31, 2022

<u>Account</u>	Balance as of 08/31/2022	Balance as of 08/01/2022	Net Change	Major Notes
Bank of America Checking - 2797 (Main)	2155.38	1,599.38	556.00	
Bank of America Savings - 8372	23,000.81	23,000.42	0.39	
PayPal	6,791.48	6,623.61	167.87	
Total Balances	31,947.67	31,223.41	724.26	

<u>Account Debits:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Acct</u>	<u>Check #</u>	<u>Purpose</u>
Paypal Fees	8/31	\$7.24	Paypal		
Zoom	19-Aug	\$15.89	Paypal		
Total Debits					

<u>Account Credits:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Acct</u>
Membership donations (Checking)	31-Aug	\$556.00	*2797
Membership donations (PayPal)	8/31	\$191.00	Paypal
Interest (Saving)	8/31	\$0.31	*8372
Call Box Revenue			
Square Deposits			
Total Credits		\$747.31	

Net Revenue	\$747.31
Donations + Interest	\$747.31
Donations + Interest received 2022 YTD	\$3,382.18
Total Received 2021 YTD	2,066.74
Total Received 2020 YTD	\$2,383.60
Change vs 2021	64%
Change vs 2020	42%