

Woodley Park Community Association
Regular WPCA Executive Committee Meeting – March 12, 2024

Members Present:

- *Executive Committee:* John Goodman (President), Barbara Ioanes (Vice President), Jeff Myers (Secretary), Stephanie Zobay (Treasurer), Leah de Hoet, Glenn Marcus, Zach Messitte, Danielle Ojeda, and Linda Raphael (At Large)
- Other community members: Leonard Zax, Leila Smith, Betsy Merritt
- ANC representatives: Adam Prinzo, Janell Pagats
- Robert Meins (Executive Director of Woodley Park Main Street - WPMS)

Agenda:

1. Establish quorum/confirm everyone can hear/see
2. Introductory items:
 - a. Approval of agenda
 - b. Approval of minutes
3. Financial stuff
 - . Acceptance of Treasurer's report
 - a. Annual review of books
 - b. 2024 Budget
4. Website
5. Grant to WPMS
6. Grocery garbage enclosure
7. Benin
8. Wardman appeal
9. DCPS boundary
10. Updates from Mayor's office, Council, ANC
11. Good of the order
12. Adjourn

Minutes:

1. A quorum was in attendance (9 members were present)
2. Introductory items:
 - a. The proposed meeting Agenda was approved without objection
 - b. Minutes from the February meeting were approved without objection
3. Financial stuff
 - . The Treasurer's report was received and accepted without objection
 - a. The WPCA budget was approved by acclamation with thanks to Stephanie for developing it
 - b. It was reported that David Ensign is willing to support the Picnic again this summer, and thus it is appropriate to keep an amount in the budget to fund the WPCA summer picnic
 - c. Danielle and Nico will complete their review of WPCA's Accounting records within the this-coming two weeks.

4. Website:

. Stephanie reported that she and Leah purchased the WoodleyParkDC.com domain – the Committee expressed satisfaction with that decision.

a. Both that and WoodleyParkDC.org are now accessible via our GoDaddy account, as the .org domain was transferred to the GoDaddy account by Katie.

b. We are waiting to see if Designity will transfer the website to the new domain per their transfer instructions. Stephanie will follow up.

5. Grant to Woodley Park MainStreet

a. By unanimous vote of Executive Committee Members, it was determined to grant \$2,000 to Woodley Park Main Street (the same amount the WPMS granted to WPCA two years ago). It is understood that those funds will be used to contribute to artistic sculpture installations in Woodley Park – representations of endangered local animals to be affixed to street lights along Connecticut Avenue. Three sculptures will be installed in Woodley Park.

b. Separately, WPMS plans to bring a bi-weekly street market to Calvert Street east of Connecticut Ave. It is planned for every other Saturday from Noon or 1PM to 5PM selling art beginning in May.

6. Grocery garbage enclosure:

. The City's Public Space Committee declined the application to use sidewalk space for a garbage enclosure for a planned grocery store (behind the former Ace Hardware store).

a. Adam Prinzo reports that the property owner, grocery store owner and some neighborhood residents are appealing the Public Space Committee's rejection of the proposed enclosure to the Office of Administrative Hearings. The grocery tenant has the right to withdraw from the lease, but we don't know if the tenant will exercise that right.

7. Benin – Zach reported that he sent our draft MOU to the Embassy of Benin, which is seeking approval from Benin's Ministry of Foreign Affairs. Zach and Rob also drafted a letter to the Swiss Ambassador seeking his support as another member of the community (and friend of the Ambassador from Benin). The Embassy has posted a sign on the site noting its plans to fix the damaged retaining wall.

8. Wardman appeal – two neighbors and an advocacy group submitted an appeal (to the Board of Zoning Adjustment) regarding the building permits that were issued to Carmel for construction of apartment buildings on the former Marriott site. A hearing has been scheduled for May. WPCA did not determine a desire to take any action with respect to the appeal. ANC Commissioner Janell Pagats indicated that ANC 3C will oppose the appeal in order to avoid a long-term "hole in the ground" that could be dangerous/unattractive.

9. DCPS boundary – the proposal to remove part of Woodley Park from the Oyster school attendance area has been retracted, so the school's boundaries will remain unchanged.

10. Updates from Mayor's office, Council, ANC –

. Adam is seeking stiffer penalties for pet-napping

a. Barbara asked if the city plans to collect trash from the triangle at the turn from Connecticut to 24th Street. Janell described it as a community garden with art.

11. Good of the order – There will be a Meet Your Neighbors Night for Tuesday March 19 from 6PM to 8PM at Elsa's Ethiopian Kitchen, which has recently had its application for a liquor license approved. (Owner Beniam's number is 404-992-4869.) Danielle and Nico Ojeda will serve as WPCA's hosts for this event.

12. The meeting adjourned at 9:00PM

Woodley Park Community Association
Treasurer Report For the Period of Feb 1, 2024 - Feb 29, 2024

Account	Balance as of 2/29/24	Balance as of 2/01/2024	Net Change	Major Notes
Bank of America Checking - 2797 (Main)	9557.02	9557.02	-	
Bank of America Savings - 8372	13505.75	13505.54	0.21	
PayPal	1,963.23	2,021.04	(57.81)	
CD	10358.1	10,326.38	31.72	
Total Balances	35,384.10	35,409.98	(25.88)	

Account Debits:	Date Cleared	Amount	Acct	Check #	Purpose
Paypal Fees	29-Feb	\$14.00	Paypal		
Zoom Fee	19-Feb	\$16.95	Paypal		
Go Daddy	15-Feb	\$533.86	Paypal		3 yr Web Hosting Deluxe Renewal
Total Debits		\$564.81			

Account Credits:	Date Cleared	Amount	Acct	Balance	Purpose
Membership donations (Checking)	29-Feb	\$0.00	*2797		
Membership donations (PayPal)	29-Feb	\$507.00	Paypal		
Interest (Saving + CD)	29-Feb	\$31.93	*8372		
Call Box Revenue Balance				\$108.18	
Square Deposits					
Total Credits		\$538.93			

Net Revenue		(\$25.88)			
Donations + Interest		\$538.93			
Donations + Interest received 2023 YTD (T)		\$1,322.55			
Total Received 2023 YTD (R)		\$672.60			
Total Received 2022 YTD (P)		\$882.80			
Change vs 2023		97%			
Change vs 2022		50%			

Woodley Park Community Association Proposed Budget 2024															
	Jan-23	Feb-23	Mar-23	Apr-23	May-23	Jun-23	Jul-23	Aug-23	Sep-23	Oct-23	Nov-23	Dec-23	2023 Tot	FY 2024	
	Actuals	Actuals	Actuals	Actuals	Actuals	Actuals	Actuals	Actuals	Actuals	Actuals	Actuals	Actuals	Actual	Proposed Budget	Notes
Revenue															
Interest income	\$0.35	\$0.25	\$0.25	\$32.78	\$31.84	\$32.99	\$32.04	\$33.18	\$33.17	\$32.32	\$33.17	\$33.18	\$295.52	\$300	
Recycling & clean-up day							\$800						\$800.00	\$800	
Major Gifts/Bequests								\$25 [1]		\$50	\$25		\$100.00	\$0	
Membership Donations-BoA	\$210	\$0	\$190	\$150	\$0	\$50	\$0	\$0	\$500	\$0	\$125	\$350	\$1,575.00	\$2,000	
Membership Donations - Paypal	\$176	\$286	\$756	\$81	\$221	\$306	\$141	\$216	\$346	\$316	\$291	\$446	\$3,582.00	\$3,800	
Membership Donations - Square												\$121	\$121.00	\$100	
Total Revenue	\$386	\$286	\$946	\$264	\$253	\$389	\$973	\$274	\$879	\$398	\$474	\$950	\$6,474	\$7,000	
Expenses															
Summer Picnic							\$1,880						\$1,879.61	\$2,000	
Membership Recruitment															
Holiday Party												\$2,400	\$2,400.00	\$2,400	
Recycling & clean-up day							\$1,422						\$1,421.50	\$1,800	
Copies							\$146							\$200	
Flyer Distribution															
Mailbox (keys, other)	\$176												\$176.00	\$240	
Historic Preservation													\$0.00		
Insurance (D&O, Liability, Fidelity, E&O)				\$497 [2]									\$497.00	\$500	
Govt Filings	\$40		\$80										\$120.00	\$80	
Miscellaneous contributions and gifts	\$10										\$100		\$109.90	\$100	
Donations to other organizations											\$260			\$260	
Library donation															
Website		\$534				\$31 [3]						\$200	\$765.00	\$500	We pay \$190 for SSL every 2 years (2024). We pay \$66 every 5 years for Basic Security (2023). We pay \$534 for webhosting every 3 years (2024). We pay \$31 annually for .org domain name.
Zoom	\$16	\$16	\$69	\$16	\$16	\$152	\$16	\$16	\$16	\$16	\$152	\$16	\$516.12	\$300	
Contingency Costs/Miscellaneous															
PayPal Fees	\$6.5	\$9.1	\$24.9	\$3.6	\$7.9	\$11.5	\$4.8	\$8.7	\$11.8	\$12.7	\$11.2	\$15.8	\$128.42	\$140	
Total Expenses	\$248	\$559	\$174	\$516	\$55	\$164	\$3,468	\$25	\$28	\$29	\$523	\$2,632	\$8,014	\$8,520	
Operating Income (Loss)	\$138	-\$273	\$772	-\$253	\$198	\$225	-\$2,495	\$250	\$851	\$370	-\$49	-\$1,681	(1,540)	(1,520)	
Ending Fund Balance													\$37,287		

[1] Call Box Revenue

[2] Chubbs

[3] Go Daddy