

Woodley Park Community Association
Regular WPCA Executive Committee Meeting – June 11, 2024

Members Present:

- *Executive Committee:* John Goodman (President), Stephanie Zobay (Treasurer), Jeff Myers (Secretary), Courtney Tolbert (Past President), Glenn Marcus, and Danielle Ojeda (At Large)
- Other community members: Elizabeth Merritt, Charles Warr, and Carren Kasten
- ANC representative: Adam Prinzo
- Woodley Park Main Street: Robert Meins

Agenda:

1. Establish quorum/confirm everyone can hear/see
2. Introductory items:
 - a. Approval of agenda
 - b. Approval of minutes
3. Financial stuff
 - a. Acceptance of Treasurer's report
 - b. Annual review of books
 - c. In memoriam donation
4. Clean-out day, volunteers, sign-up table
5. Spring meeting
6. BZA matters: 2850 27th St variance, Wardman appeal
7. BetterBus response
8. Website
9. Afternoon events
10. Holiday party
11. Updates from Mayor's office, Council, ANC
12. Good of the order
13. Adjourn

Minutes:

1. A quorum was established
2. Introductory items:
 - a. Agenda was approved
 - b. Minutes were approved
3. Financial stuff
 - a. Treasurer's report was accepted
 - b. Stephanie indicated that a CD matured and increased the checking account balance in May. She has since purchased a \$12,000 CD with a 7 month term and a 5% interest rate, which will reduce the checking account balance in June.
 - c. Annual review of books – has not been completed
 - d. Roger White's former neighbors have donated \$621 to WPCA without restrictions on its use. Members discussed using it to support the annual picnic, or focusing on crime or street/sidewalk maintenance. Courtney suggested a slide show or other photographic memoriam.
4. Clean-out day, volunteers, sign-up table
 - a. Realtors Ty Hreben and Sheila Mooney gave WPCA an \$800 check toward shred day costs

- b. Stephanie asked for the sandwich board, which Jeff promised to provide; Glenn promised to provide a specific sign for Shred Day to Stephanie. Stephanie will create a sign-up sheet for volunteers
 - c. Jeff, John, Stephanie and Leah have indicated an intent to volunteer on 6/22
- 5. Spring meeting
 - a. John indicates that none of the prospective speakers have agreed to speak; he suggested not holding a spring meeting, but waiting until the fall.
 - b. Glenn Marcus suggested inviting the new Oyster Principal (and perhaps the Aidan Head of School) to the fall meeting
 - c. Stephanie suggested titling our July Board meeting as the “Spring Meeting.” John expressed skepticism, saying that we should have a different and distinct agenda for a membership meeting.
 - d. Courtney asked if we should combine it with an in-person event (perhaps the June 18 Meet Your Neighbors Night, or at Stanford in Washington). Jeff agreed to ask if Sherry’s would be willing to host a wine tasting event. Danielle offered her front porch as a location, and another member suggested Woodley Playground. John agreed to ask if Stanford-in-Washington could be available.
 - e. Stephanie suggested inviting WMATA to WPCA’s spring meeting to discuss needs for transportation from Woodley Park to Hardy and MacArthur/Palisades
- 6. BZA matters: 2850 27th St. variance, Wardman appeal
 - a. The 2850 27th Street variance application is being scaled back to respond to BZA criticisms, and will be heard by BZA again on July 3.
 - b. The appeal against permits for the Carmel development. There will be a final hearing on the appeal on July 3, and a ruling shortly after.
 - c. A resident and builder are proposing a 3rd story addition at 2745 Woodley Place, and have indicated a plan to submit the application to the Historic Preservation Office in mid-June. The principals asked for a letter of support from WPCA. John and Jeff suggested a letter indicating no objection to the proposal.
- 7. BetterBus response
 - a. John suggests that we file comments and thank WMATA for keeping the 96 bus route.
 - b. Is the 30 minute headway OK?
 - c. Stephanie suggests that morning service needs more frequent service than 30 minutes. She also fears that DCPS and WMATA have no plan to transport neighborhood children to Hardy and MacArthur/Palisades.
 - d. Stephanie suggested inviting WMATA to WPCA’s spring meeting to discuss needs for transportation from Woodley Park to Hardy and MacArthur/Palisades
- 8. Website
 - a. Stephanie reports that we have obtained access to the website files and moved them from the developer to WPCA’s GoDaddy Account in a folder called WoodleyParkDC.org.
 - b. However – the content is four years old
 - c. If any Executive Committee Members would like to have access to help update the website, they should make themselves known
 - d. Members who want access should ask John for GoDaddy account credentials
- 9. Afternoon events – a retired member asked for events that are scheduled in afternoons. Jeff and Stephanie both indicated that they would welcome initiative to organize such events, but that they are unlikely to do so since they each work during the business day.
- 10. Holiday party
 - a. Barbara thought to ask Lillie’s if they would like to host again
 - b. Shall we ask Carmel about sponsoring?
 - c. Jeff offered to ask the restaurants in Woodley Park which might want to host

- d. Jeff noted that there is a new PeraKebabDC restaurant (in the former Veganesha location)
 - e. Glenn noted that there is an eviction notice on Elsa's Ethiopian Kitchen
11. Updates from Mayor's office, Council, ANC
- a. Adam indicated that DDOT had a June 3 meeting on Connecticut Ave redesign: Third traffic lane will become parking, island will be installed. Adam can share if asked – it will be discussed at ANC3C's June 17 meeting.
 - b. On July 11, the local Police District Commander will make a presentation to the ANC at the Cleveland Park Library
12. The meeting was adjourned at 8:45PM

Woodley Park Community Association					
Treasurer Report For the Period of May 1, 2024 - May 30, 2024					
<u>Account</u>	<u>Balance as of 5/31/24</u>	<u>Balance as of 5/01/2024</u>	<u>Net Change</u>	<u>Major Notes</u>	
Bank of America Checking - 2797 (Main)	17493.01	7020.10	10,472.91		
Bank of America Savings - 8372	13506.43	13506.2	0.23	Includes mural restoration funds (rajan - 2K, new 1K)	
PayPal	2,497.68	2,483.67	14.01		
CD	0	10424.32	(10,424.32)	Interest of 48.59 had accrued before maturity.	
Total Balances	33,497.12	33,434.29	62.83		
<u>Account Debits:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Acct</u>	<u>Check #</u>	<u>Purpose</u>
Paypal Fees	31-May	\$22.38	Paypal		
Zoom Fee	19-May	\$16.95	Paypal		
Chesapeake Paper Company	25-May	\$787.50	Paypal		Shredding Truck for June 22 event
GoDaddy	12-May	\$36.16	Paypal		WPCAONLINE.ORG domain renewal
Total Debits		\$862.99			
<u>Account Credits:</u>	<u>Date Cleared</u>	<u>Amount</u>	<u>Acct</u>	<u>Balance</u>	<u>Purpose</u>
Membership donations (Checking)	5/31/2024	\$0.00	*2797		
Membership donations (PayPal)	5/31/2024	\$256.00	Paypal		
Interest (Saving + CD)	5/31/2024	\$48.82	*8372		
Call Box Revenue Balance				\$108.18	
Square Deposits					
Memorial Bequeath	5/31/2024	\$621.00	Paypal	\$621.00	Roger White Memorial Donation
Total Credits		\$925.82			
Net Revenue		\$62.83			
Donations + Interest		\$304.82			
Donations + Interest received 2023 YTD (T)		\$2,646.04			
Total Received 2023 YTD (R)		\$2,135.47			
Total Received 2022 YTD (P)		\$2,287.05			
Change vs 2023		24%			
Change vs 2022		16%			