## WPCA Executive Committee Meeting Minutes June 14, 2022 7:30 PM

## **Committee Members Present (by videoconference arrangement):**

John Goodman Warren Gorlick Katie MacFarlane Courtney Tolbert

- 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 April and May reports were accepted.
  - c. Approval of Minutes The minutes from the May WPCA Board meeting were approved.
- 3. Shred Day The Shred Day picnic for July 9 is on our schedule. Stephanie will be asked to update on the status of hiring a truck that will haul discarded items, as well as what items are permitted, and what items will be prohibited. John will communicate with the membership once we know what the permitted and non-permitted items are.
- 4. Picnic It was discussed that when people come to a public space such as the federal land where the picnic will be held, there is no prohibition on taking photos of the attendees unless they specifically ask to opt-out. However, it was agreed that participants should be asked, as a courtesy, if they mind having their photo taken. A discussion was also had about recruiting more volunteers to assist in the event.
- 5. ANC redistricting John provided an update on ANC redistricting. He reported a good result, where all of WP is in one ANC in four separate SMDs. A discussion ensued on who may be running for particular SMDs.
- 6. 2616-20 Connecticut Ave There is an issue with businesses leaving trash and parking cars in public space. Courtney will contact CM Cheh to discuss the concern.
- 7. Ward 3 candidate forum lessons? It was agreed that the discussion of what could have been done better should not be done at a public meeting such as the WPCA Board meeting, but on an individual basis.
- 8. Website Katie reported that all the meeting minutes are included, with one exception. Katie would like everyone to take a look at the website, which has not yet gone live. The URL for the new website will be woodleyparkdc.org. Katie also put in a plea for more written and visual content.
- 9. Updates from Mayor's office, Council, ANC None.
- 10. Good of the order
- 11. Adjourn Meeting adjourned at 8:55pm. Next meeting on July 5, but will depend on availability.

Woodley Park Community Association					
Treasurer Report For the Period of April 1, 2022 - Apr	il 30, 2022				
<u>Account</u>	Balance as of 04/30/2022	Balance as of 04/01/2022	Net Change	Major Notes	
Bank of America Checking - 2797 (Main)	1234.38	,	(322.00)		
Bank of America Savings - 8372	24,999.18	24,998.77	0.41		
PayPal	6,232.61	6,228.90	3.71		
Total Balances	32,466.17	32,784.05	(317.88)		
Account Debits:	Date Cleared	<u>Amount</u>	<u>Acct</u>	Check #	<u>Purpose</u>
Paypal Fees	30-Apr	\$1.40	Paypal		
Zoom	19-Apr	\$15.89	Paypal *2707	4222	
Chubb Insurance	25-Apr	\$497.00	*2797	1322	insurance
Total Debits					
Account Credits:	<u>Date Cleared</u>	<u>Amount</u>	Acct		
Membership donations (Checking)	15-Apr	\$175.00	*2797		
Membership donations (PayPal)	30-Apr	\$21.00	Paypal		
Interest (Saving)	30-Apr	\$0.41	*8372		
Call Box Revenue					
Square Deposits					
Total Credits		\$196.41			
Net Revenue		\$196.41			
Donations + Interest		\$196.41			
Donations + Interest received 2022 YTD		\$2,065.63			
Total Received 2021 YTD		1,565.84			
Total Received 2020 YTD		\$1,634.34			
Change vs 2021		32%			
Change vs 2020		26%			

Woodley Park Community Association					
Treasurer Report For the Period of May 1, 2022 - May 31	, 2022				
<u>Account</u>	Balance as of 05/31/2022	Balance as of 05/01/2022	Net Change	Major Notes	
Bank of America Checking - 2797 (Main)	1259.38	· ·	25.00		
Bank of America Savings - 8372	24,999.60	24,999.18	0.42		
PayPal	6,321.70	6,232.61	89.09		
Total Balances	32,580.68	32,466.17	114.51		
Account Dobits	Date Cleared	Amount	Acet	Chook #	Durmoso
Account Debits: Paypal Fees	31-May	<u>Amount</u> \$6.86	Acct Paypal	Check #	<u>Purpose</u>
Zoom	19-May	\$15.89	Paypal		
Go Daddy	12-May	\$31.16	Paypal		web hosting
Zoom	22-May	\$53	Paypal		candidate forum upgrade
Total Debits					
Account Credits:	<u>Date Cleared</u>	<u>Amount</u>	Acct		
Membership donations (Checking)	3-May	\$25.00	*2797		
Membership donations (PayPal)	31-May	\$196.00	Paypal		
Interest (Saving)	31-May	\$0.42	*8372		
Call Box Revenue					
Square Deposits					
Total Credits		\$221.42			
Net Revenue		\$221.42	<u> </u>		
Donations + Interest		\$221.42			
Donations + Interest received 2022 YTD		\$2,287.05			
Total Received 2021 YTD		1,642.32			
Total Received 2020 YTD		\$1,713.31			
Change vs 2021		39%			
Change vs 2020		33%			