Woodley Park Community Association June 13, 2023 Executive Committee Meeting

Present:

• Executive Committee: John Goodman (President), Barbara Ioanes (Vice President), Stephanie Zobay (Treasurer), Courtney Tolbert (Past President), Philip Anderson, Leah De Hoet, Rob Heffernan and Zach Messitte (all At Large)

Agenda: Approved without objection

- 1. Establish quorum/confirm everyone can hear/see
- 2. Consent items:
 - a. Approval of agenda
 - b. Acceptance of Treasure's Report
 - c. Approval of Minutes
- 3. Outreach Committee
- 4. 2023 budget and other treasury matters
- 5. Picnic lessons? Publicity? Day of?
- 6. Clean-out Day
- 7. Embassy of Benin
- 8. Fall elections
- 9. Websites
- 10. Updates from Mayor's office, Council, ANC
- 11. Good of the order
- 12. Adjourn

Treasurer's Report: The Treasurer's report for May 2023 was accepted.

Minutes of Previous Meeting: The minutes for May 16 were approved without exception.

Outreach Committee: Discussion about missing information and items regarding membership/funds from the picnic. Further discussion about the website and problems moving it forward. Philip Anderson introduces a website resolution. The motion is seconded but then withdrawn. Stephanie Zobay will continue working with Katie MacFarlane to get the credentials to have access to the web site administration.

2023 budget and other treasury matters: Courtney Tolbert will be available in the afternoons of June 14 or June 15 to go the bank to switch signatures on the account. Zach Messitte asks a question about the reason to hold on to almost \$37,000 in reserve. John Goodman responds about the desire to hold on to reserves in case of an emergency.

Picnic lessons? Publicity? Day of? General consensus that the event was great. Approximately 200 people were in attendance with great weather, no rain, and no smoke. Extended thanks to everyone who delivered flyers and flipped hamburgers. Discussion about the benefit of handing out flyers personally. Special recognition of David's organizational skills. Question raised by Philip Anderson about how far did people come for the picnic? It was noted that there were people from the other side of Connecticut Avenue in attendance as well as several people from

Cleveland Park. There was also good representation from past WPCA Board members. Philip Anderson said he felt that most people in attendance came from 27^{th} , 28^{th} , 29^{th} Streets as well as contiguous streets. Photos will be posted on Facebook site. Leah De Hoet suggested email of thanks should also be sent to everyone. Barbara Ioanes suggested letter to David and Sarah thanking them for the picnic. Rob Heffernan spoke with DC Police Officer Israel and suggested a thank you to the police officers present at picnic. Officer Israel had also requested photos from the picnic.

Clean-out Day: The two vendors will be contacting Stephanie Zobay and Barbara Ioanes two weeks out prior to the event which will take place on Saturday, July 15 from 9-Noon at 3000 Cathedral Avenue in the East parking lot next to the Swiss Embassy. Volunteer help will be needed on the day of the event. A request was made that the haulers need an address in order to fill out a tax-exempt form. John Goodman volunteered his address.

Embassy of Benin: Zach Messitte said that the Embassy of Benin had not responded to a mailed letter, multiple phone calls or email regarding a courtesy visit to discuss the vacant property on the corner of 28th and Cathedral. The next step would be to visit the Embassy of Benin in Kalorama. Zach Messitte also raised the idea of being good neighbors with the Swiss Embassy and the Maret School and that it would be a good idea to have a connection with both.

Fall elections: John Goodman mentioned that the six members at large have staggered two-year terms with three seats up for election each year. WPCA needs to figure out between now and October-December the terms of existing members. WPCA will be electing 3 people in the Fall, and 3 others will continue for a second year. Leah De Hoet remembers being told that she had a two-year commitment. Zach Messitte and Rob Heffernan do not remember whether it was one or two years.

Websites: See the discussion under the Outreach Committee item.

Updates from Mayor's office, Council, ANC: Discussion with Adam Prinzo from ANC 3C02. The next ANC meeting is on June 21 and it should be a light agenda. Question was asked if there was anything new on the busses on the zoo. Adam Prinzo responded that Janell is trying to get Councilmember Frumin's office to connect with the Mayor and others to set up a meeting regarding the zoo situation. People spoke to Councilmember Frumin at picnic about zoo situation. Adam Prinzo said that the ANC is looking for Woodley Park representation on ANC committees. He also noted that the fate of the 96-bus comment period has been extended. Janell went to WMATA meeting and said that it was extended due to letter from Councilmember Frumin. They will be accepting comments through next week. The ANC passed resolution hoping to protect the 96 bus. It was noted that students use it heavily. People were urged to keep commenting and to also send messages to Councilmember Frumin. It was noted that the Circulator route will be kept. A suggestion was made that neighbors make a last push to save the 96 bus. Mail should be sent to All@ANC3C.org. Discussion continued regarding the installation of speed tables on Cathedral Avenue; no one knew where they came from or how they were authorized; it was done on June 6. Adam Prinzo will ask about them. DDOT is proposing swapping bike lanes and parking lanes on Calvert. He said they not anticipating any loss of parking, but that once the new Wardman apartment opens it could be a different dynamic. It was noted that the Park Tower on Calvert St. is essentially gone and the main tower just has a little

bit left. Leah De Hoet asked which ANC committees have openings. Adam Prinzo responded in the chat with the list of committees:

Advisory Neighborhood Commission 3C Committees and Resolutions with Descriptions Transparency and Public Processes Committee Chair: Adam Prinzo (3C02@anc.dc.gov) Safe Sustainable and Equitable Transportation Committee [Minutes and Agenda] Chair: Sauleh Siddiqui (3C05@anc.dc.gov) Community Engagement and Grants Committee [Guidelines] Chair: Gawain Kripke (3C07@anc.dc.gov) Planning Zoning Housing and Economic Development Committee Co-Chairs: Janell Pagats (3C03@anc.dc.gov), Tammy Gordon (3C06@anc.dc.gov) Residential Historic Preservation Review Committee [Minutes and Agenda] Co-Chairs: Sauleh Siddiqui (3C05@anc.dc.gov), Gawain Kripke (3C07@anc.dc.gov), Rick Nash (3C08@anc.dc.gov) Environmental Justice Committee Chair: Roric McCorriston (3C04@anc.dc.gov)

Good of the order: John Goodman noted that WPCA often does not have its monthly meeting in July and that it may be cancelled. Stephanie Zobay asked Phillip Anderson to bring sandwich board to shred day. Rob Heffernan asked where did the Woodley Park banner come from and the picnic. It lives in Bill Menczer's basement (on Cortland).

Adjourned: The Executive Committee adjourned at 8:53 PM.

Woodley Park Community Association					
Treasurer Report For the Period of May 1, 2023 - I	May 31, 2023				
Account	Balance as of 05/30/2023	Balance as of 05/01/2023	Net Change	Major Notes	
Bank of America Checking - 2797 (Main)	2039.72	2039.72	-		
Bank of America Savings - 8372	15503.67	15503.41	0.26	Includes mura	al restoration funds
PayPal	9083.82	9125.51	(41.69)		
CD	10064.11	10032.53	31.58		
Total Balances	36,691.32	36,701.17	(9.85)		
Account Debits:	Date Cleared	Amount	Acct	Check #	Purpose
Paypal Fees	31-May	\$7.85	Paypal	CHECKIT	<u> </u>
Zoom Fee	19-May	\$16.95	Paypal		
zoom fee	2-May	\$83.74	Paypal		ChargeName:Webinar 500 -1, Month
zoom fee	4-May	\$53.00	Paypal		ChargeName: 500 Participants, meeting -1 Month
James Tibbs (Philip Anderson)	6-May	\$69.99	Paypal		sandwich board sign reimbursement
Go Daddy	12-May	\$31.16	Paypal		ORG Domain Name Renewal - 1 Year (recurring) Full Domain Privacy and Protection - Renewal
Total Debits	12 1114	\$262.69	Таурат		Full Domain Frivacy and Frotection - Renewal
Account Credits:	Date Cleared	Amount	Acct	Balance	<u>Purpose</u>
Membership donations (Checking)	31-May	\$0.00	*2797		
Membership donations (PayPal)	31-May	\$221.00	Paypal		
Interest (Saving + CD)	31-May	\$0.26	*8372		
Call Box Revenue Balance	•			8.18	
Square Deposits					
Main Streets - Rajan mural restoration			*8372	2000	
Main Streets - New mural			*8372	3000	
Total Credits		\$221.26			
Net Revenue		(\$41.43)			
Donations + Interest		\$221.26			
Donations + Interest received 2023 YTD (R)		\$1,618.85			
Total Received 2022 YTD (P)		2,287.05			
Total Received 2021 YTD (N)		\$1,642.32			
Change vs 2022		-29%			
Change vs 2021		-1%			