

Woodley Park Community Association
Regular WPCA Executive Committee Meeting – April 9, 2024

Members Present:

- *Executive Committee:* John Goodman (President), Barbara Ioanes (Vice President), Stephanie Zobay (Treasurer), Jeff Myers (Secretary), Glenn Marcus, Linda Raphael, Zach Messitte (At Large)
- Other community members: Leila Smith, Elizabeth Merritt
- ANC representatives: Adam Prinzo

Agenda:

1. A quorum was established
2. Introductory items:
 - a. Agenda approval
 - b. Minutes approval
3. Financial stuff
 - a. Treasurer's report
 - b. Annual review of books
4. Website
5. 2850 27th St
6. Spring meeting, speaker
7. Clean-out day, 6/22
8. Picnic promotion – flyers?
9. Updates from Mayor's office, Council, ANC
10. Good of the order
11. Adjourn

Minutes:

1. A quorum was established
2. Introductory items:
 - a. Agenda was approved
 - b. Minutes were approved
 - c. Stephanie indicates that she is pursuing a sales tax exemption certificate for WPCA, and to provide a certificate to JunkLuggers, a contractor for the WPCA Shred Day
3. Financial stuff
 - a. Treasurer's report was accepted
 - b. The Ojedas were not present to discuss the annual review of books
4. Website: Stephanie indicates that the design firm cashed WPCA's check, but the website content has not appeared on our GoDaddy Account
5. 2850 27th St – a former Bed & Breakfast was sold to an extended family who are proposing to renovate it and expand it slightly, is seeking HPRB and BZA approval
 - a. John supports the renovation, and no one objected
 - b. No complaints have been heard from neighbors
6. Spring meeting, speaker
 - a. Jeff suggests a speaker related to the new Macarthur HS
 - b. Leila Smith suggests an update from Carmel on construction
 - c. Elizabeth Merritt suggests a presentation relating history of Woodley Park – Judy Waxman, Cynthia Beale...?

- d. Jeff suggests inviting students from Oyster to present their hopes for the neighborhood – which might also attract their parents and give us ideas for neighborhood improvements that we don't have in mind.
 - e. Adam suggests a presentation on the Mayor's budget
- 7. Clean-out day, 6/22 –
 - a. Stephanie got a quote for \$775 from JunkLuggers who will leave a dumpster on-site. Stephanie did not hear back from Junk in the Trunk. Barbara says let's go with JunkLuggers.
 - b. John suggested we ask last year's sponsor if they would sponsor again this year.
- 8. Picnic promotion
 - a. It would be a good idea to create a flyer that promotes the picnic on one side and the Shred Day on the other
 - b. We will need a set of routes and volunteers to distribute the paper flyers
 - c. We can also email them and distribute via the Woodley Park Listserv, but not the Cleveland Park Listserv, as residents of other neighborhoods may overwhelm the dumpster capacity
- 9. Upcoming Happy Hour – Naanwise, Lebanese Taverna
- 10. Updates from Mayor's office, Council, ANC
 - a. Adam Prinzo: ANC Will evaluate chronic absenteeism, Safer Today/Safer Tomorrow, and Budget
 - b. The proposed grocery store tenant who would occupy the former Ace Hardware location might pull out of the lease agreement based on the disapproval of garbage storage outside the building. Adam Prinzo describes that the City Administrator will take the issue to the office of Administrative Appeals.
 - c. ANC does not plan to take any further actions on the appeal of the permits that were issued to Carmel for its development of the former Marriott property. The ANC believes that the appellants don't have standing because they don't live in the neighborhood and/or live within 200 feet from the Carmel property.
 - d. The ANC approved a resolution supporting retention of the 96 bus route
- 11. Adjourned at 8:55PM

Woodley Park Community Association
Treasurer Report For the Period of Mar 1, 2024 - Mar 31, 2024

Account	Balance as of 3/31/24	Balance as of 3/01/2024	Net Change	Major Notes
Bank of America Checking - 2797 (Main)	6870.10	9557.02	(2,686.92)	
Bank of America Savings - 8372	13505.98	13505.75	0.23	Includes mural restoration funds (rajan - 2K, new 3K)
PayPal	2,186.33	1,963.23	223.10	
CD	10390.62	10358.10	32.52	
Total Balances	32,953.03	35,384.10	(2,431.07)	

Account Debits:	Date Cleared	Amount	Acct	Check #	Purpose
Paypal Fees	31-Mar	\$11.42	Paypal		
Zoom Fee	19-Mar	\$16.95	Paypal		
Go Daddy	2-Mar	\$44.53	Paypal		3 yr purchase of woodleypark.com domain
Main Streets	25-Mar	\$2,000.00	*2797	1338	Endangered spieces art installation
Chubbs Insurance	21-Mar	\$498.00	*2788		Officer Insurance renewal
Designity	29-Mar	\$195.00	1337		new website migration
Bank of America Service Fee	28-Mar	\$93.92	*2797		check reorder
John Goodman	12-Mar	\$80.00	Paypal		filing fees BR-25
Total Debits		\$2,939.82			

Account Credits:	Date Cleared	Amount	Acct	Balance	Purpose
Membership donations (Checking)	31-Mar	\$100.00	*2797		
Membership donations (PayPal)	31-Mar	\$376.00	Paypal		
Interest (Saving + CD)	31-Mar	\$32.75	*8372		
Call Box Revenue Balance				\$108.18	
Square Deposits					
Total Credits		\$508.75			

Net Revenue	(\$2,431.07)
Donations + Interest	\$508.75
Donations + Interest received 2023 YTD (T)	\$1,831.30
Total Received 2023 YTD (R)	\$1,618.85
Total Received 2022 YTD (P)	\$1,869.22
Change vs 2023	13%
Change vs 2022	-2%