WPCA Executive Committee Meeting September 10, 2024

MEMBERS PRESENT:

Executive Committee: John Goodman (President), Barbara Ioanes (Vice President), Stephanie

Zobay (Treasurer)), Leah De Hoet (At Large), Courtney Tolbert (past President)

Other Community Members: Charles Warr, Leila Smith, Samuel Littauer

ANC representatives: Adam Prinzo, Janell Pagats

Woodley Park Main Street: Robert Meins

MINUTES:

1. A quorum was not established

- 2. Introductory Items: The Agenda and Minutes were not addressed due to lack of a quorum.
- 3. Financial Stuff: The Treasury Report and annual review of the books were not addressed due to lack of a quorum.
- 4. Fall Meeting: John wants it held after the General Elections and will invite Phil Mendelson to speak.

The Woodley Park Executive Committee Elections will be held at the Fall meeting. The four officers and three At large positions are up for election. Zach will not be running for office. Leah's and Glenn's terms will end.

5. Holiday Party: Courtney will investigate the Omni this week.

Lillies has told us they will be glad to be the venue for the party.

John suggested the party be from 6-8 pm.

The Roger White financial gift was discussed as to how we should best use the funds.

- 6. Picnic. It was a great success, and many children and new neighbors attended. There was plenty of food, and Courtney took many photos.
- 7. Benin. The vacant property was briefly discussed. The Embassy reported that they are considering selling the property.
- 8. Website: Stephanie and Leah reported it is working, but content is not up to date
- 9. ANC updates. Adam discussed the agenda for their meeting next week. Adam noted that his SMD would be among the largest once the Carmel project is completed and occupied. John said that this would not be fixed until 2032.

Samuel Littauer was introduced as running for ANC3C01 position in the General Elections.

- 10. Courtney suggested a "motto" or "mission statement" and asked if anyone else would like to contribute their ideas. Courtney offered: "Neighbors by chance, friends by choice, community with purpose".
- 11. The meeting was adjourned at 8:29 pm.

Barbara loanes submitted these minutes.