WPCA Executive Meeting – Meeting Minutes December 10, 2024

Committee Members Present:

John Goodman Warren Gorlick Leah De Hoet Barbara Ioanes Glenn Marcus Jeff Myers Linda Raphael Courtney Tolbert Stephanie Zobay

- *Establish quorum* A quorum was established.
- Acceptance of Agenda The agenda was accepted.
- Approval of Minutes Minutes from the November 12 ExCom meeting and the November 15 Membership Meeting were approved.
- *Treasurer's report* The Treasurer's report was accepted.
- 2025 Meeting dates For the time being, it was agreed to continue with the 2nd Tuesday of each month for the ExCom meeting date.
- Recording meetings with speakers It was agreed to record meetings with speakers.
- Holiday Party The general view was that the holiday party was a great success. It was noted that there were approximately 23 residents who RSVP'd in advance, and for which the WPCA paid the cost of their restaurant meal, who failed to attend the event. There was discussion of whether to charge members in advance in order to seek to ensure that a greater number of those who RSVP actually attend the event. There was also a discussion of how to attract younger persons to the event, as well as renters.
- Initiatives for 2025 No specific new event was formalized, but it was agreed that a survey of members should be circulated to solicit suggestions. Various possibilities were discussed, including the idea of a "WPCA Day" and a new neighbor's welcoming committee. It was agreed that photos of our events could be published on the WPCA website and Facebook page after obtaining permission of all subjects in the photo. Discussion of a possible WPCA motto or mission statement was also discussed.
- *Website* Stephanie and Leah are aiming to complete work on the website in the 1st quarter of 2025.
- ANC Updates The next ANC meeting is scheduled for Monday, December 16. The WPCA also agreed to publicize the January meeting date of the ANC. ANC Prinzo updated on the SAFE Act that amends the nuisance laws to make landlords more accountable to their tenants, with the ANC likely issuing a resolution in support of the bill early next year. Prinzo also noted that work on barriers on the Taft Bridge is scheduled to begin early next year.
- Good of the Order Stephanie noted she has one holiday wreath she seek to sell with proceeds benefiting the Boy Scouts.
- *Adjourn* The meeting adjourned at 8:50pm. The next Board meeting will be on Tuesday, January 14.

Woodley Park Community Association					
Treasurer Report For the Period of Nov 1, 2024 - N	Nov 301 2024				
Account	Balance as of 11/30/24	Balance as of 11/01/2024	Net Change	Major Notes	
Bank of America Checking - 2797 (Main)	8257.01	8517.01	(260.00)		
Bank of America Savings - 8372	13507.78	13507.56	0.22	Includes mural restoration funds (rajan - 2K, new 1K)	
PayPal	2,331.69	2,131.57			
CD	12,297	12,248	49.22	CD reinvested 6/7/24	
Total Balances	36,393.70	36,404.14	(10.44)		
Account Debits:	Date Cleared	Amount	Acct	Check #	Purpose Purpose
Paypal Fees	30-Nov	\$8.93	Paypal	CHECK II	<u>i dipose</u>
Zoom Fee	19-Nov	\$16.95	Paypal		
MPD 2D CAC	12-Nov	\$260.00	*2797	1342	
Total Debits		\$285.88			
Account Credits:	Date Cleared	Amount	Acct	Balance	<u>Purpose</u>
Membership donations (Checking)	30-Nov	\$0.00	*2797	<u> </u>	
Membership donations (PayPal)	30-Nov	\$226.00	Paypal		
Interest (Saving + CD)	30-Nov	\$49.44	*8372		
Call Box Revenue Balance				\$133.18	Call box donations
Square Deposits					
Memorial Bequeath				\$621.00	Roger White Memorial Donation
Total Credits		\$275.44			
Net Revenue		(\$10.44)			
Donations + Interest		\$275.44			
Donations + Interest received 2024 YTD (T)		\$6,561.91			
Total Received 2023 YTD (R)		\$4,698.34			
Total Received 2022 YTD (P)		\$4,716.33			
Change vs 2023		40%			
Change vs 2022		39%			