

**WPCA Executive Meeting – Meeting Minutes**  
**May 13, 2025**

**Committee Members Present:**

John Goodman  
Warren Gorlick  
Leah De Hoet  
Barbara Ioanes  
Glenn Marcus  
Courtney  
Tolbert  
Stephanie  
Zobay

1. Establish quorum/confirm everyone can hear/see. A quorum was established.
2. Introductory items:
  - a. Approval of agenda – The agenda was approved.
  - b. Approval of minutes – The minutes were approved.
3. Financial stuff
  - a. Treasurer Report – The Treasurer's report was accepted.
  - b. Form 990 – The IRS website does not acknowledge receipt of the WPCA's 2023 and 2024 filings. As John and Stephanie explained the situation, this is incorrect, as the WPCA has in fact filed for the past two years, though the 2024 form was just filed in the past few days. Stephanie will reach out to the IRS to check on the status.
4. WPMS – John explained that the Main Street Director has resigned. Dupont Main Street, which had the contract, no longer is interested in undertaking this function. John indicated his hope for a Woodley Park based entity to compete and take over the contract. John offered to write a letter to CM McDuffie and other decision makers stating that the WPCA would like to see that a Woodley Park entity take over. The Board was supportive of John sending such a letter, which he will share in draft with the Board before submitting.

The Board moved on to a discussion about \$500 allocated by WPMS for renovation of the callboxes. That money was based on an understanding that there was a shortfall of WPCA funds to pay for the project. At this time, there is no shortfall, as Barbara obtained private donations to cover the full cost above what the ANC will pay. It was therefore agreed that we could not accept the WPMS funds.

5. Picnic – David Ensign, the picnic coordinator, described his ongoing work in coordinating the picnic details and finding volunteers. It was also discussed that a WP neighbor was planning to host a private event in the park that day. David expressed confidence that an amicable solution can be worked out if this neighbor follows through with her own event that day, and he would reach out to the neighbor to discuss further. It was noted that most Board members have volunteered to circulate flyers, as have many of our local ANCs. Because the event conflicts with World Pride Day, invited public officials may not be able to attend.
6. Budget – Stephanie explained details of the budget spreadsheet that she had circulated to the Board prior to the meeting. The proposed \$3,500 allocation for the holiday party was discussed. There was a general consensus that we should explore various options for how to handle that event, but that we should continue to host a year-end party in some fashion. It was therefore agreed to keep the holiday party allocation at \$3,500. Stephanie will provide the Board with additional information about possible movie nights.

As a result of the budgetary discussion, Stephanie circulated a new budget that projects an \$1,864 deficit that will need to be covered out of reserves.

7. Woodley Park Day – Leah updated on the plans, which continue to progress for a September event. In response to a question, Leah said there would be donated food from local establishments, music, children activities, perhaps even a dunk tank. Leah stated that she and Courtney would provide a specific budget estimate at the June Board meeting. Leah and others expressed optimism that the allocated \$2,000 in WPCA funds may not be needed.
8. Website – Deferred.
9. ANC updates – Kendall Gibson, the Mayor's Ward 3 Manager, stated that Congress may cut Medicaid funding that will have a disproportionate impact on the District. Kendall will have open office hours at the CP Library at 10:30-12:15pm on Saturday, May 17 in Meeting Room #2. ANC3C02 Adam Prinzo announced the May 19 ANC meeting, which includes various alcohol licenses, and Chevy Chase community center renovations. ANC3C03 Janelle Pagats updated about the Better Bus network.
10. Good of the order. Barbara announced a Meet Your Neighbors event will be June 17 or June 18 at Rajaji, 2603 Connecticut Ave..
11. Adjourn. The meeting adjourned at 9:45pm. The next WPCA meeting will be held on June 10.

[illegible]