

**AGENDA**

**SRCA BOARD MEETING**

**May 6, 2021 – 7:30 PM by Zoom Conference Call**

1. **Welcome and President’s Report – Jacob**
   1. Welcome to SR Residents Joining Meeting
      1. Questions/Concerns from SR Residents – “Open Mic”
   2. Reports from SRCA’s ACPD Liaison/Alexandria’s Sherriff’s Liaison
   3. Report on Work Done in Seminary Ridge
      1. Storm Damage
      2. Community Cleanup Day
      3. Requested Repairs – FWP Median/Park, Curb on Fort Worth
   4. April Activities Report
      1. Strawberry Run Restoration Project / April 27 City Council Meeting
      2. Duke Street Transportation Corridor
   5. May Activities Report
      1. Upcoming Weekend Yard Sale – May 8
      2. SRCA Forums – Mayoral/City Council Candidates – May 18, 20, 24, 27

1. **Secretary’s Report – Jacob**

2.1 SRCA Secretary Still Needed

2.2 Approval of April 1, 2021 Minutes

1. **Treasurer’s Report – Browne**

3.1 Dues Income/Renewal Through April

3.2 Total Assets

3.3 SRCA Website and Bank Account Update (PayPal, etc.)

1. **SRCA Committee Chair Reports – Committee Chairs**
   1. **SRCA Historian – Mike Brookbank**
   2. **Welcome Committee for New Residents – Laura Plati**
      1. Report on New Resident(s)
   3. **Events -- Hennigan**
      1. Report on May 8 Community Yard Sale
      2. “Screen on the Green” Discussion
      3. Update on Home Sales in Seminary Ridge
   4. **Communications – Susan Clark-Sestak**
      1. Directory Update
      2. SRCA Website Update
      3. Update on SRCA Facebook Group
   5. **SSSAS (St. Stephen’s St. Agnes School) Liaison – Beth Chase**

4.5.1 SSSAS Updates

* 1. **BEHC (Beth El Hebrew Congregation) Liaison -- Jeremy Flachs**
     1. BEHC Updates
  2. **Seminary Hill Civic Association Liaison – Paul Judge**

4.7.1 SHA Issues Update

* 1. **City of Alexandria Liaison – Joe Sestak**
     1. May Candidate Forums – 18, 20, 24, 27
     2. Strawberry Run Stream Restoration Project
     3. Duke Street Transportation Corridor

1. **Continued “Open Mic” for SRCA Community – Jacob**

5.1 SR Community Additional Time for Questions/Answers

1. **Old Business – Jacob**
2. **New Business – Jacob**

7.1 SRCA Board Annual Meeting & Picnic in September

7.2 Nominating Committee and Candidates Needed

7.3 Next SRCA Board Meeting – **Thursday, June 3, 2021**

1. **Adjournment of SRCA Board Meeting – Jacob**

**Zoom Meeting Information - To Join:**

**Join Zoom Meeting**<https://us02web.zoom.us/j/89593718454?pwd=SlV6Um1BdWNlKzJlM3g0d0QwcWUzUT09>  
  
**Meeting ID: 895 9371 8454  
Passcode: 908238**One tap mobile  
+13017158592,,89593718454#,,,,\*908238# US (Washington DC)  
  
**Dial by your location**+1 301 715 8592 US (Washington DC)  
Meeting ID: 895 9371 8454  
Passcode: 908238  
Find your local number: <https://us02web.zoom.us/u/kcNCTdVAA0>