

**AGENDA**

**SRCA BOARD MEETING**

**July 1, 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. Trees being planted in FWP Median Strips
   4. **June Activities Report**
      1. City Elections
      2. FEMA Zoom Meeting on New Flood Plains – June 7
      3. Second Smaller Community Yard Sale Held
      4. Duke Street In Motion Zoom
   5. **July Activities Report**
      1. Nominating Committee and Candidates

1. **Secretary’s Report – Jacob**

2.1 Approval of June 3, 2021 Minutes

1. **Treasurer’s Report – Browne**

3.1 Dues Income/Renewal Through May

3.2 Total Assets

1. **SRCA Committee Chair Reports – Committee Chairs**
   1. **BEHC (Beth El Hebrew Congregation) Liaison -- Jeremy Flachs**
      1. BEHC Updates
   2. **SSSAS (St. Stephen’s St. Agnes School) Liaison – Beth Chase**

4.2.1 SSSAS Updates

* 1. **Seminary Hill Civic Association Liaison – Paul Judge** 
     1. SHA Issues Update
  2. **City of Alexandria Liaison – Joe Sestak**
     1. “Duke Street In Motion” Zoom Meeting – **Cheney**
     2. Brief Updates on Strawberry Run and INOVA Property -- **Sestak**
  3. **Welcome Committee for New Residents – Laura Plati**
     1. Report on New Residents
  4. **Events -- Hennigan**
     1. Update on “Screen on the Green”
        1. Thursday, July 29 or Thursday, August 5
        2. Include Family Picnic?
     2. SRCA Annual Meeting & Elections
        1. Date – Sunday, September 19
        2. Purpose & Format – Family Picnic or Adults Wine/Cheese
     3. Update on Home Sales in Seminary Ridge
  5. **Communications – Susan Clark-Sestak**
     1. Zoom Account Update
     2. SRCA Website Update
  6. **SRCA Historian – Mike Brookbank**

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 Next SRCA Board Meeting – **Thursday, August 5, 2021**

7.2 Other

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

**SRCA Association is inviting you to a scheduled Zoom meeting. To Join:**

Topic: SRCA July Board meeting  
Time: Jul 1, 2021 07:30 PM Eastern Time (US and Canada)  
  
Join Zoom Meeting  
<https://us02web.zoom.us/j/85841734563?pwd=ckdFcklHaVRKL3pxVG9JYjMxUE8wdz09>  
  
Meeting ID: 858 4173 4563  
Passcode: 007901  
One tap mobile  
+13017158592,,85841734563#,,,,\*007901# US (Washington DC)  
+13126266799,,85841734563#,,,,\*007901# US (Chicago)  
  
Dial by your location  
+1 301 715 8592 US (Washington DC)  
  
Meeting ID: 858 4173 4563  
Passcode: 007901  
Find your local number: <https://us02web.zoom.us/u/keH1v7rwnb>