

**AGENDA**

**SRCA BOARD MEETING**

**September 2, 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. Update on Karig Estates
2. **Secretary’s Report – Jacob/Clark-Sestak**

2.1 Approval of August 5, 2021 Minutes

1. **Treasurer’s Report – Browne**

3.1 Dues Income/New Members Through August

3.2 Total Assets

1. **Annual Meeting and Picnic – Jacob**

**4.1 Overview – Jacob**

4.1.1 Date/Time/Location

4.1.2 Type of Meeting

**4.2 In-Person Annual Meeting Option – Jacob**

4.2.1 Outside/Inside Set Up

**4.3 Annual Meeting by Zoom Option – Souza**

**4.4 Picnic Plan – Hennigan**

4.4.1 Food Choices/Deadlines/Costs - Hennigan

4.4.2 Games – Giannotti/Plati

4.4.3 Overall Estimated Budget - Hennigan

4.4.4 Rain Date Discussion - Board

**4.5 Dues Collection Plan – Browne**

4.5.1 Pay by Check

4.5.2 Electronic Payment via SRCA Website

**4.6 Communications Plan – Clark-Sestak**

4.6.1 Block Captains Role

4.6.2 Directory Updates to be Collected

**4.7 Slate of Officers – Frahler**

1. **SRCA Committee Chair Reports – Committee Chairs**
   1. **Events/Activities -- Hennigan**
      1. October - Halloween and Candidate Forums
         1. Pizza Party Parade or House Decorating

5.1.1.2 Forums for Election in Early November - Souza

* + 1. Update on Home Sales in Seminary Ridge
  1. **Seminary Hill Civic Association Liaison – Paul Judge** 
     1. SHA Issues Update
  2. **SSSAS (St. Stephen’s St. Agnes School) Liaison – Beth Chase**
     1. SSSAS Updates
  3. **BEHC Update – Jeremy Flachs**

5.4.1 BEHC Updates

* 1. **City of Alexandria Liaison – Joe Sestak**
     1. “Duke Street in Motion” Update – Cheney
        1. Duke Street Off-Ramp to Telegraph -- Sestak
     2. Update on Strawberry Run – Sestak
  2. **Welcome Committee for New Residents – Laura Plati**
     1. Report on New Residents

1. **Communications – Susan Clark-Sestak**
2. **SRCA Historian – Mike Brookbank**
3. **Old Business – Jacob**
4. **New Business – Jacob**

9.1 SRCA Annual Business Meeting – **Sunday September 19, 2021**

9.2 Next SRCA Board Meeting – **Thursday, October 7, 2021**

1. **Continued “Open Mic” for SRCA Community – Jacob**
   1. SR Community Additional Time for Questions/Answers
2. **Adjournment of SRCA Board Meeting – Jacob**

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

**Topic:** September SRCA Board Meeting  
**Time:** September 2, 2021 07:30 PM Eastern Time (US and Canada)  
  
**Join Zoom Meeting**<https://us02web.zoom.us/j/82909982011?pwd=ZDNuSjkyOFlSeWc1OC9JYzd3Ym0vQT09>  
  
**Meeting ID: 829 0998 2011  
Passcode: 479261**  
One tap mobile  
+16465588656,,82909982011#,,,,\*479261# US (New York)  
+13017158592,,82909982011#,,,,\*479261# US (Washington DC)  
  
Dial by your location  
+1 301 715 8592 US (Washington DC)  
Meeting ID: 829 0998 2011  
Passcode: 479261  
Find your local number: <https://us02web.zoom.us/u/kEC3aJv8n>