

**AGENDA**

**SRCA BOARD MEETING**

**October 7, 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
		1. Officer Moore/Officer
		2. Officer Houston
	3. Update on Karig Estates Meeting - Jacob
	4. October 6 City Council Forum – Weiblinger
2. **Secretary’s Report – Clark-Sestak**

2.1 Approval of September2, 2021 Minutes

2.2 Approval of Annual meeting Minutes

1. **Treasurer’s Report – Browne**

3.1 Dues Income/New Members Through September

3.2 Total Assets

3.3 Annual Meeting/Picnic Expenses to Treasurer

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

4.1 Annual Meeting – Jacob

4.2 Election – Frahler

4.3 Picnic – Plati

1. **SRCA Committee Chair Reports – Committee Chairs**
	1. **Upcoming Events/Activities – Hennigan**
		1. October 19 Mayoral Forum – Weiblinger
		2. October - Halloween Activities - Pizza Party/Parade/House Decorating
	2. **Home Sales in Seminary Ridge – Hennigan**
	3. **Seminary Hill Civic Association Liaison – Paul Judge**
		1. SHA Issues Update
	4. **SSSAS (St. Stephen’s St. Agnes School) Liaison – Beth Chase**
		1. SSSAS Updates
	5. **BEHC Update – Jeremy Flachs**

5.5.1 BEHC Updates

* 1. **City of Alexandria Liaison – Weiblinger/Jacob**
		1. “Duke Street in Motion” Update – Cheney
			1. Duke Street Off-Ramp to Telegraph -- Sutherland
	2. **Welcome Committee for New Residents – Laura Plati**
		1. Report on New Residents in SR
1. **Communications – Susan Clark-Sestak**
2. **SRCA Historian – Mike Brookbank**
3. **Old Business – Jacob**
4. **New Business – Jacob**

9.1 Next SRCA Board Meeting – **Thursday, November 4, 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:**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81779351325?pwd=NHl1M0VQbldHT1gvSjRPMHdpY1Vmdz09>

Meeting ID: 817 7935 1325

Passcode: 121294

One tap mobile

+13017158592,,81779351325#,,,,\*121294# US (Washington DC)

+13126266799,,81779351325#,,,,\*121294# US (Chicago)

Dial by your location

        +1 301 715 8592 US (Washington DC)

        +1 312 626 6799 US (Chicago)

        +1 646 558 8656 US (New York)

        +1 253 215 8782 US (Tacoma)

        +1 346 248 7799 US (Houston)

        +1 669 900 9128 US (San Jose)

Meeting ID: 817 7935 1325

Passcode: 121294

Find your local number: <https://us02web.zoom.us/u/kchjxB2TAt>