

**AGENDA**

**SRCA MEETING**

**July 14, 2022 – 7:30 PM by Zoom Conference Call**

1. **Welcome and President’s Report – Jacob**
   1. Welcome to SR Residents Joining Meeting and Approval of Agenda
      1. Questions/Concerns from SR Residents – “Open Mic”
   2. Reports from SRCA’s ACPD Liaison/Alexandria’s Sherriff’s Liaison
      1. Officer Moore
      2. Officer Houston
2. **Secretary’s Report – Clark-Sestak**

2.1 Approval of June 2, 2022, SRCA Minutes

1. **Treasurer’s Report – Browne**

3.1 Dues Income/New Members Through June 30

3.2 Total Assets

3.3 Dues Collection for FY 2022-2023

3.3.1 Use Block Captains

3.3.2 US Mail

1. **SRCA Committee Chair Reports – Committee Chairs**
   1. **Events/Activities – Hennigan**
      1. Report on Screen on the Green – June 17
      2. Upcoming Events
         1. Screen on the Green #2 – August ?
         2. National Night Out
         3. SRCA Annual Meeting and Picnic – September 18

Picnic Food – Clark-Sestak

Picnic Games – Plati

Registration Table – Jacob

Count Attendees

Gather Proxies

Annual Meeting – Jacob/Frahler

* + - 1. Voting Materials-Proxy, Letters, etc.–Jacob/Clark-Sestak/Browne
      2. Nominating Committee for 2022-2023 Officers -- Frahler

* 1. **Home Sales in Seminary Ridge – Hennigan**
  2. **Seminary Hill Civic Association Liaison – Paul Judge**

4.3.1 SHA Updates

* 1. **SSSAS (St. Stephen’s St. Agnes School) Liaison – Beth Chase**
     1. SSSAS Updates
  2. **BEHC Update – Jeremy Flachs**
     1. BEHC Updates
     2. Update on Karig Estates Construction (Franklin Hills)
  3. **SRCA Parliamentarian – Pritzker**

4.6.1 Proposed Revisions to SRCA Bylaws

* 1. **City of Alexandria Liaison – Weiblinger**
     1. Update on Seminary Road Review
     2. Update on Duke Street Corridor
     3. Update on Strawberry Run
     4. Other City Activities
  2. **Welcome Committee for New Residents – Laura Plati**
  3. **Communications – Susan Clark-Sestak**
  4. **SRCA Historian – Mike Brookbank**

1. **Old Business – Jacob**
2. **New Business – Jacob**
3. **Continued “Open Mic” for SRCA Community – Jacob**
4. **Adjournment of SRCA June Meeting – Jacob**

**Zoom Link for Meeting:**

**Time: July 14, 2022 - 7:30 PM Eastern Time**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85138787174?pwd=VHFjL0xnQWpjWk9GcXVEZkV5VVVxZz09>

**Meeting ID: 851 3878 7174**

**Passcode: 767828**

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