

**DRAFT AGENDA**

**SRCA MEETING**

**January 6, 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. Officers Moore/McIlvaine/ Vasylenko
		2. Officer Houston
	3. Downed Tree Limbs throughout SR
2. **Secretary’s Report – Clark-Sestak**

2.1 Approval of December 2, 2021, SRCA Board Minutes

2.2 Coverage Needed for March Meeting

1. **Treasurer’s Report – Browne**

3.1 Dues Income/New Members Through December

3.2 Total Assets

3.3 Cost of 2021 Holiday Party

3.4 2022 SRCA Budget Proposal

1. **SRCA Committee Chair Reports – Committee Chairs**
	1. **Upcoming Events/Activities – Hennigan**
		1. December 5 – SRCA Holiday Party Final Report – Hennigan

* 1. **SRCA Events for 2022 – All**
		1. Discussion of Ideas and Costs for 2022 Events: St. Patrick’s Day; Community Clean Up and Document Shredding Day; Community Yard Sale with an organized donation pick up; Screen on the Green (two movie nights); Flag Day; 4th of July Parade; Ice Cream Social; Holiday Lights: Decorating for the seasons; others.
	2. **Home Sales in Seminary Ridge – Hennigan**
	3. **Seminary Hill Civic Association Liaison – Paul Judge**
	4. **SSSAS (St. Stephen’s St. Agnes School) Liaison – Beth Chase**
	5. **BEHC Update – Jeremy Flachs**
		1. BEHC Updates
		2. Karig Estates Update
	6. **City of Alexandria Liaison – Weiblinger**
		1. Update on Strawberry Run

 4.7.2 Other Updates

* 1. **Welcome Committee for New Residents – Laura Plati**
		1. Report on New Residents in Seminary Ridge
		2. Discussion on Welcome Letter
	2. **Communications – Susan Clark-Sestak**
	3. **SRCA Historian – Mike Brookbank**
1. **Old Business – Jacob**
2. **New Business – Jacob**

6.1 Next SRCA Board Meeting – **Thursday, February 2, 2022**

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

7.1 SR Community Additional Time for Questions/Answers

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

**Zoom Link for Meeting:**

**SRCA January 2022 meeting
Time: Jan 6, 2022 07:30 PM Eastern Time**

**Join Zoom Meeting**[https://us02web.zoom.us/j/81717126444?pwd=cVNwcEpzd0hpS01ob1Q0eUNKUG95dz09](https://gmail.us2.list-manage.com/track/click?u=83c303e4e5ab8db755619ae3d&id=ff22e0b69d&e=94866c14d6)

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