

**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
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Passcode: 007901
Find your local number: <https://us02web.zoom.us/u/keH1v7rwnb>