

**AGENDA**

**SRCA BOARD MEETING**

**August 5, 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 ACPS Activities/Issues – Pfister**

1.3.1 MacArthur School

* 1. **Report on Work Done in Seminary Ridge**
		1. City Taking Soil Samples in Strawberry Run
		2. Calls to 311 – Curbs, Street Cleaning, Branch Down on North Garland
	2. **July Activities Report**
		1. Duke Street in Motion Comments -- July 31 Deadline– Cheney 4.4.1
		2. Screen on the Green – Hennigan 4.6
	3. **August Activities Report**
		1. Alexandria Night Out – Hennigan 1.12.2
		2. Nominating Committee and Candidates – Jacob 1.7
		3. Dues Renewal Plan: Website/Mailing – Browne
	4. **September Activities Report**

1.7.1 Annual Meeting & Elections - Purpose & Format Discussion - Jacob

1.7.2 Completed Slate for Election by September Meeting - Jacob

1. **Secretary’s Report – Jacob**

2.1 Approval of June 3, 2021 Minutes

2.2 Approval of July 1, 2021 Minutes

2.3 Distribution of Minutes to Residents

1. **Treasurer’s Report – Browne**

3.1 Dues Income/New Members Through July

3.2 Total Assets

3.3 Dues Renewal Plan – Browne/Clark-Sestak 4.7.2

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” Update – Cheney
		2. Update on Strawberry Run -- Sestak
	3. **Welcome Committee for New Residents – Laura Plati**
		1. Report on New Residents
	4. **Events/Activities -- Hennigan**
		1. July 29 - Report on “Screen on the Green”
		2. August - Tuesday, 3rd – Alexandria Night Out Report
		3. September 19 - SRCA Annual Meeting & Event
			1. Covid Restrictions
			2. Family Picnic and/or Adults Wine/Cheese

4.6.4 October - Halloween and Candidate Forums

4.6.4.1 Party/Parade/House Decorating

4.6.4.2 Forums for Election in Early November

* + 1. November – Ideas Welcome
		2. December – Holiday Party

4.6.5.1 Identify Hosts

4.6.5.2 Select Date

* + 1. Update on Home Sales in Seminary Ridge
	1. **Communications – Susan Clark-Sestak**
		1. Block Captains Update – Two Replacements Needed
		2. Dues Renewal Plan Using Website
	2. **SRCA Historian – Mike Brookbank**
1. **Old Business – Jacob**
2. **New Business – Jacob**

7.1 Placement of Trash Cans

7.2 Next SRCA Board Meeting – **Thursday, September 2, 2021**

7.3 Other

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: SRCA Board meeting
Time: Aug 5, 2021 07:30 PM Eastern Time (US and Canada)

**Join Zoom Meeting**<https://us02web.zoom.us/j/88006802601?pwd=Z1g1cjVaWmt6TGlhbVN3d1dvdFlGQT09>

Meeting ID: 880 0680 2601
Passcode: 091844
One tap mobile
+13017158592,,88006802601#,,,,\*091844# US (Washington DC)

Dial by your location
+1 301 715 8592 US (Washington DC)

Meeting ID: 880 0680 2601
Passcode: 091844