

**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**

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