

**AGENDA**

**SRCA BOARD MEETING**

**November 4, 2021 – 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/Officer McIlvaine
      2. Officer Houston

1.3 SRCA Committee Chairs for 2021-2022

1. **Secretary’s Report – Clark-Sestak**

2.1 Approval of October 6, 2021 SRCA Board 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. **SRCA Committee Chair Reports – Committee Chairs**
   1. **Recent & Upcoming Events/Activities – Hennigan**
      1. October 19 – SRCA Mayoral Forum Recap – Weiblinger
      2. October 31 – Halloween Party/House Decorating Recap – Hennigan
      3. December 5 – SRCA Holiday Party – Frahler/Hennigan
   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**
   6. **City of Alexandria Liaison – Weiblinger**
      1. “Duke Street in Motion” Update – Cheney
         1. Duke Street Off-Ramp to Telegraph – Sutherland
      2. Strawberry Run Update – Weiblinger/Kocot/Jacob
   7. **Welcome Committee for New Residents – Laura Plati**
   8. **Communications – Susan Clark-Sestak**
   9. **SRCA Historian – Mike Brookbank**
2. **Old Business – Jacob**
3. **New Business – Jacob**

6.1 Next SRCA Board Meeting – **Thursday, December 2, 2021**

1. **Continued “Open Mic” for SRCA Community – Jacob**
2. **Adjournment of SRCA Board Meeting – Jacob**

**SRCA Association is inviting you to a scheduled Zoom meeting. To Join:**

**Time: Nov 4, 2021 7:30 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89106179549?pwd=TlhkeDhWN1VhcGphU0FSS1lsYUQ0QT09>

**Meeting ID: 891 0617 9549**

**Passcode: 226694**

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