

**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**

 **One tap mobile**

 +1 312 626 6799 ID: 891 0617 9549# \*226694# US (Chicago)

 +1 646 558 8656 ID: 891 0617 9549# \*226694# US (New York)

 **Dial by your location**

 +1 301 715 8592 US (Washington DC)

 Meeting ID: 891 0617 9549

 Passcode: 226694

 Find your local number: <https://us02web.zoom.us/u/kBX5EWBHf>