



# SEMINARY RIDGE CIVIC ASSOCIATION, INC.

## AGENDA

### SRCA BOARD MEETING

December 2, 2021 – 7:30 PM by Zoom Conference Call

- 1. Welcome and President's Report – Jacob**
  - 1.1 Welcome to SR Residents Joining Meeting and Approval of Agenda
    - 1.1.1 Questions/Concerns from SR Residents – “Open Mic”
  - 1.2 Reports from SRCA's ACPD Liaison/Alexandria's Sherriff's Liaison
    - 1.2.1 Officer Moore/Officer Mcllvaine/ Vasylenko
    - 1.2.2 Officer Houston
  - 1.3 Leaf Removal on FWP Center Islands
  - 1.4 Scooters – Request from SR resident
  - 1.5 Updated Board/Committee Contact List
- 2. Secretary's Report – Clark-Sestak**
  - 2.1 Approval of November 4, 2021 SRCA Board Minutes
  - 2.2 Coverage Needed for February/March Meetings
- 3. Treasurer's Report – Browne**
  - 3.1 Dues Income/New Members Through November
  - 3.2 Total Assets
  - 3.3 Holiday Party Expenses to Treasurer
- 4. SRCA Committee Chair Reports – Committee Chairs**
  - 4.1 Upcoming Events/Activities – Hennigan**
    - 4.1.1 December 5 – SRCA Holiday Party Update – Hennigan
  - 4.2 SRCA Events for 2022 – All**
    - 4.2.1 Ideas/Discussion for New and Old Events: St. Patrick's Day; Community Clean Up Day; Community Yard Sale with an organized donation pick up; two movie nights; Flag Day; Document Shredding Day; 4<sup>th</sup> of July Parade; Ice Cream Social; others.
  - 4.3 Home Sales in Seminary Ridge – Hennigan**
  - 4.4 Seminary Hill Civic Association Liaison – Paul Judge**
    - 4.4.1 SHA Issues Update
  - 4.5 SSSAS (St. Stephen's St. Agnes School) Liaison – Beth Chase**
    - 4.5.1 SSSAS Updates
  - 4.6 BEHC Update – Jeremy Flachs**
    - 4.6.1 BEHC Updates

4.6.2 Karig Estates Update

**4.7 City of Alexandria Liaison – Weiblinger**

4.7.1 City Commission Openings:

Transportation; Archaeological; Aging; Community Criminal Justice Board; Economic Opportunities; Community Services Board; Environmental Policy; Human Rights; Landlord Tenant Relations; and Historical Restoration and Preservation.

Application on City website. Deadline to apply is 5:00 PM on Friday, December 3.

4.7.2 Other Updates

**4.8 Welcome Committee for New Residents – Laura Plati**

4.8.1 Report on New Residents in Seminary Ridge

**4.9 Communications – Susan Clark-Sestak**

**4.10 SRCA Historian – Mike Brookbank**

**5. Old Business – Jacob**

**6. New Business – Jacob**

8.1 Next SRCA Board Meeting – **Thursday, January 6, 2022**

**7. Continued “Open Mic” for SRCA Community – Jacob**

9.1 SR Community Additional Time for Questions/Answers

**8. Adjournment of SRCA Board Meeting – Jacob**

**9. Meeting of the SRCA Executive Committee**

9.1 Changes to exterior of 800 St. Stephens Road

**Zoom Link for Meeting:**

**SRCA Association is inviting you to a scheduled Zoom meeting on December 2, 2021 7:30 PM Eastern Time**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81541344956?pwd=RkEvVGoveENIYXhEeldaK2xKYVkydz09>

**Meeting ID: 815 4134 4956**

**Passcode: 791280**

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

Find your local number: <https://us02web.zoom.us/u/kcEAz2DT>