

**DRAFT AGENDA**

**SRCA MEETING**

**June 2, 2022 – 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
      2. Officer Houston
2. **Secretary’s Report – Clark-Sestak**

2.1 Approval of May 5, 2022, SRCA Minutes

1. **Treasurer’s Report – Browne**

3.1 Dues Income/New Members Through May 31

3.2 Total Assets

1. **SRCA Committee Chair Reports – Committee Chairs**
   1. **Events/Activities – Hennigan**
      1. Report on Community Yard Sale – May 14
      2. Upcoming Events
         1. Screen on the Green #1 – June 17
         2. Screen on the Green #2 – August
         3. SRCA Annual Meeting and Picnic – September 18

Picnic Food – Clark-Sestak

Picnic Games –

Annual Meeting – Lead?

Voting Materials (Proxy, Letters, etc.) --

Registration Table --

* + - 1. Other

* 1. **Home Sales in Seminary Ridge – Hennigan**
  2. **Seminary Hill Civic Association Liaison – Paul Judge**

4.3.1 SHA Updates

* 1. **SSSAS (St. Stephen’s St. Agnes School) Liaison – Beth Chase**
     1. SSSAS Updates
  2. **BEHC Update – Jeremy Flachs**
     1. BEHC Updates
     2. Update on Karig Estates Construction (Franklin Hills)
  3. **SRCA Parliamentarian – David Pritzker**
     1. Nominating Committee for 2022-2023 Officers

4.6.2 Revision of SRCA Bylaws

* 1. **City of Alexandria Liaison – Weiblinger**
     1. Update on Seminary Road Review
     2. Update on Duke Street Corridor
     3. Update on Strawberry Run
     4. Other City Activities
  2. **Welcome Committee for New Residents – Laura Plati**
  3. **Communications – Susan Clark-Sestak**
  4. **SRCA Historian – Mike Brookbank**

1. **Old Business – Jacob**
2. **New Business – Jacob**

6.1 Upcoming SRCA Meetings – Thursday, July 7, 2022 / Thursday, September 1

6.1.1 Dates are close to holiday weekends

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

**Zoom Link for Meeting:**

**Topic: SRCA June meeting**

Time: June 2, 2022 - 7:30 PM Eastern Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88306327285?pwd=cmJJb0FzTlhyVnR5ci94OHRZbm9DUT09>

**Meeting ID: 883 0632 7285**

**Passcode: 239650**

**One tap mobile**

+16465588656,,88306327285#,,,,\*239650# US (New York)

+13017158592,,88306327285#,,,,\*239650# US (Washington DC)

**Dial by your location**

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

**Meeting ID: 883 0632 7285**

**Passcode: 239650**

Find your local number: <https://us02web.zoom.us/u/kbuSxAiB37>