

**AGENDA**

**SRCA MEETING**

**August 4, 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 July 14, 2022, SRCA Minutes

1. **Treasurer’s Report – Browne**

3.1 Recent expenditures

3.2 Total Assets

3.3 Plan for Dues Collection for FY 2022-2023

 3.3.1 Pros/Cons of Using Block Captains or US Mail; Checks/Website

 3.3.2 Volunteer Assistance Needed

1. **SRCA Committee Chair Reports – Committee Chairs**
	1. **Events/Activities – Hennigan**
		1. August *Screen on the Green* -- CANCELLED
		2. Upcoming Events
			1. National Night Out – August 2 -- Clark-Sestak
			2. SRCA Annual Meeting and Picnic – September 18

Picnic Games – Plati

Registration Table/Count Attendees/Gather Proxies– Jacob

* + - 1. Annual Meeting – Jacob/Frahler

Voting Materials (Proxy, Letters, etc. Coordinate with Dues Collection; Documents -- to be distributed by end-August: Overview letter from President; proposed bylaw changes, including “ballot” to be returned (ideally) prior to meeting for or against the changes; dues invoice; Directory form; picnic order; proxy for those not attending. – Jacob/Clark-Sestak/Browne

Volunteer Assistance Needed

* + - 1. Nominating Committee Update for 2022-2023 Officers – Frahler

SRCA Members Encouraged to Serve

* 1. **Home Sales in Seminary Ridge – Hennigan**
	2. **BEHC Update – Jeremy Flachs**
		1. BEHC Updates
		2. Update on Karig Estates Construction (Franklin Hills)
	3. **SSSAS (St. Stephen’s St. Agnes School) Liaison – Beth Chase**
		1. SSSAS Updates
	4. **Welcome Committee for New Residents – Laura Plati**
	5. **SRCA Parliamentarian – Pritzker**
		1. Vote on Proposed Revisions to SRCA Bylaws to send to SR Residents
	6. **Seminary Hill Civic Association Liaison – Paul Judge/Sutherland**
		1. SHA Updates
		2. Update on FWP Cut-through Traffic
		3. Update Duke Street Corridor
	7. **City of Alexandria Liaison – Weiblinger/Jacob**
		1. Update on Seminary Road Review
		2. Update on Strawberry Run
		3. Other City Activities
	8. **Communications – Susan Clark-Sestak**
	9. **SRCA Historian – Mike Brookbank**
1. **Old Business – Jacob**
2. **New Business – Jacob**

6.1 Invitations to City Manager Parajon and City Council member Alicia Gaskins

6.2 Upcoming SRCA Meetings –**Thursday, September 8/Sunday, September 18**

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

**Zoom Link for Meeting:**

**Topic: SRCA August meeting**

Time: Aug 4, 2022 07:30 PM Eastern Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87995822142?pwd=T2ZwMG9JdlhpWVFVdTRLcGNMcWxXUT09>

**Meeting ID: 879 9582 2142**

**Passcode: 668608**

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**Passcode: 668608**

Find your local number: <https://us02web.zoom.us/u/kc414UzAuQ>