

**DRAFT AGENDA**

**SRCA MEETING**

**September 8, 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 August 4, 2022, SRCA Minutes

1. **Treasurer’s Report – Browne**

3.1 Recent expenditures

3.2 Total Assets

3.3 Dues Renewals Sent for FY 2022-2023

1. **SRCA Committee Chair Reports – Committee Chairs**
   1. **Events/Activities – Hennigan**

4.1.1 SRCA Annual Meeting and Picnic – September 18

4.1.1.1 Welcome Table – Board Members

4.1.1.2 Picnic Food Order Distribution – Clark-Sestak

4.1.1.3 Picnic Games – Plati

* 1. **Annual Meeting – Jacob/Clark-Sestak**
     1. Registration Tables
        1. Welcome – Jacob
        2. Count Attendees – Clark-Sestak
        3. Collect Proxies & Bylaw Votes – Pritzker
        4. Collect Dues – Browne

4.2.2 Report of the Nominating Committee for 2022-2023 Officers -- Frahler

* 1. **Home Sales in Seminary Ridge – Hennigan**
  2. **BEHC Update – Jeremy Flachs**
     1. BEHC Updates
     2. Update on Karig Estates Construction
  3. **SSSAS (St. Stephen’s St. Agnes School) Liaison – Beth Chase**
     1. SSSAS Updates
     2. Arrangements for SRCA Picnic and Annual Meeting
        1. Being held Outside
        2. Arrangements for Rain
  4. **Welcome Committee for New Residents – Laura Plati**
  5. **SRCA Parliamentarian – Pritzker**
  6. **Seminary Hill Civic Association Liaison – Paul Judge** 
     1. SHA Updates
     2. Update on Seminary Road Review
     3. Update on West Taylor Run to Duke Street Changes
  7. **City of Alexandria Liaison – Weiblinger/Jacob/Sutherland**
     1. Update on Strawberry Run - Jacob
     2. Update Duke Street Corridor Meetings - Sutherland
     3. Other City Activities - Weiblinger
  8. **Communications – Susan Clark-Sestak**
  9. **SRCA Historian – Mike Brookbank**

1. **Old Business – Jacob**

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

1. **New Business – Jacob**

6.1 Upcoming SRCA Meetings – **Sunday, September 18 / Thursday, October 6**

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

**Zoom Link for Meeting:**

**Time: September 8, 2022 - 7:30 PM Eastern Time (US and Canada)**

Join Zoom Meeting

<https://us02web.zoom.us/j/84681712699?pwd=ODVJNWtpL0M1UE0vVlVvSTE2OXpCdz09>

**Meeting ID: 846 8171 2699**

**Passcode: 741730**

**One tap mobile:**

+13092053325,,84681712699#,,,,\*741730# US

+13126266799,,84681712699#,,,,\*741730# US (Chicago)

**Dial by your location:**

        +1 301 715 8592 US (Washington DC)

Meeting ID: 846 8171 2699

Passcode: 741730

Find your local number: <https://us02web.zoom.us/u/kez2tkuSFn>