



SEMINARY RIDGE CIVIC ASSOCIATION, INC.

AGENDA

SRCA BOARD MEETING

October 6, 2022 – 7:30 PM by Zoom Conference Call

- 1. Welcome and President's Report – Richie Weiblinger**
 - 1.1. Welcome to the New SRCA Board Members and SR Residents Joining Meeting
 - 1.1.1. Questions/Concerns from SR Residents – “Open Mic”
 - 1.2. Any Additions to Agenda
 - 1.3. Reports from SRCA's ACPD Liaison/Alexandria's Sheriff's Liaison
 - 1.3.1. Officer Moore
 - 1.3.2. Officer Houston
 - 1.4. Confirm Date/Time of SRCA Future Meetings (First Thursday of the month at 7:30 pm)
- 2. Secretary's Report – Karen Meade**
 - 2.1. Feedback received since Annual Meeting regarding delivery format preference for future SRCA directories
 - 2.2. Google Drive repository for SRCA documents
- 3. Treasurer's Report – Scott Sutherland**
 - 3.1. Dues Income/New Members Through September 30
 - 3.2. Total SRCA Assets as of September 30
 - 3.3. Annual Meeting/Picnic Expenses
- 4. First Vice President's Report – Issues Affecting Seminary Ridge – Krista Poretz**
 - 4.1. Seminary Hill Civic Association Report – Poretz
 - 4.2. West End Coalition Report – Jacob
 - 4.3. Alexandria Federation of Civic Associations Report – Jacob
- 5. Second Vice President's Report – SRCA Events – Katie Dominick**
 - 5.1. Annual Meeting Recap – Weiblinger
 - 5.2. Picnic Recap – Jacob

5.3. Upcoming Events/Activities – Dominick

5.3.1. October 31 – Halloween Celebration

- Cul-de-Sac Location
- Pizza Party Revival
- Fire Truck/Ambulance
- House Decoration Contest
- Approval of Funds

5.3.2. December Holiday Party

- Location – Wainstein’s Home ??
- Select Date with Wainstein Family
- Caterer – Bittersweet ??
- Event Chair & Volunteers

6. Communications – Stephanie Clements Karner

6.1. Newsletter Schedule

6.2. Halloween and Other New Photos Needed for Website

7. City of Alexandria Projects – Weiblinger/Sutherland/Jacob

7.1. “Duke Street in Motion” Update – Sutherland

7.2. Strawberry Run Update – Jacob

7.3. Inova Hospital site Update – Weiblinger

8. Parliamentary Report – David Pritzker

8.1. Bylaws Revisions Recap Next Steps

9. SSSAS (St. Stephens & St. Agnes School) Liaison – Beth Chase

9.1. SSSAS Updates

10. BEHC Update – Flachs

10.1. Karig Estates Update

11. Home Sales in Seminary Ridge – Kate Hennigan

12. Welcome Committee of New Residents – Kate Hennigan

13. SRCA Historian – Mike Brookbank

14. Old Business – Weiblinger

15. New Business – Weiblinger

15.1. Next SRCA Board Meeting – Thursday, November 3, 2022 at 7:30 pm

16. Continued “Open Mic” for SRCA Community – Weiblinger

16.1. SR Community Additional Time for Questions/Answers

17. Adjournment of SRCA Board Meeting – Weiblinger

SRCA Association is inviting you to a scheduled Zoom meeting.

To Join Zoom Meeting:

Time: October 6, 2022 - 7:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83515392098?pwd=bnh2R0g5L0FSVWIDTXVxQzFRUmhEQT09>

Meeting ID: 835 1539 2098

Passcode: 477746

One tap mobile

+13126266799,,83515392098#,,,,*477746# US (Chicago)

+16465588656,,83515392098#,,,,*477746# US (New York)

Dial by your location

+1 301 715 8592 US (Washington DC)

Meeting ID: 835 1539 2098

Passcode: 477746

Find your local number: <https://us02web.zoom.us/j/83515392098>