



SEMINARY RIDGE CIVIC ASSOCIATION, INC.

AGENDA

SRCA BOARD MEETING

November 3, 2022 – 7:30 PM by Zoom Conference Call

- 1. Welcome and President's Report – Krista Ludwig Poretz for Richie Weiblinger**
 - 1.1. Welcome to 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. Approve meeting minutes from the September 18, 2022 Annual Meeting
 - 2.2. Approve meeting minutes from the October 6, 2022 SRCA Board Meeting
- 3. Treasurer's Report – Scott Sutherland**
 - 3.1. Dues Income/New Members Through October 31
 - 3.2. Total SRCA Assets as of October 31
 - 3.3. Annual Meeting/Picnic Expenses (residual)
 - 3.4. Halloween Party Expenses
- 4. First Vice President's Report – Issues Affecting Seminary Ridge – Krista Poretz**
 - 4.1. Seminary Hill Civic Association (SHA) Report – Poretz
 - 4.2. Alexandria Federation of Civic Associations (AFCA) Report – Jacob
 - 4.3. West End Coalition (WEC) Report – Poretz
- 5. Second Vice President's Report – SRCA Events – Katie Dominick**
 - 5.1. Upcoming Events/Activities – Dominick
 - 5.1.1. October 31 – Halloween Celebration Recap

5.1.2. December Holiday Party

- Location and Date – Wainstein’s Home
- Caterer – Bittersweet??
- Event Chair & Volunteers

6. Communications – Stephanie Clements Karner

6.1. SRCA Website Training

6.1.1. Zoom training currently scheduled for three (3) board members – discuss interest in additional participation (price will not change based on the number of people)

6.1.2. Approval of funds for website training

6.2. Newsletter Schedule

6.3. Halloween and Other New Photos Needed for Website

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

7.1. “Duke Street in Motion” Update – Sutherland and Jacob

7.2. Inova Hospital Project Update – Poretz

8. Parliamentarian Report – David Pritzker

8.1. Bylaws and Covenants Revisions Status

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

9.1. SSSAS Updates

10. BEHC Update – Flachs

10.1. Karig Estates Update

10.2. Voting Location for Seminary Ridge, Election Day, November 8.

11. Home Sales in Seminary Ridge – Kate Hennigan

12. Welcome Committee of New Residents – Kate Hennigan

13. SRCA Historian – Mike Brookbank

14. Old Business – Poretz for Weiblinger

15. New Business – Poretz for Weiblinger

15.1. Next SRCA Board Meeting – Thursday, December 1, 2022 at 7:30 pm

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

16.1. SR Community Additional Time for Questions/Answers

17. Adjournment of SRCA Board Meeting – Poretz for Weiblinger

SRCA Association is inviting you to a scheduled Zoom meeting.

To Join Zoom Meeting:

Time: November 3, 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/u/kbsK3nxRfh>