



SEMINARY RIDGE CIVIC ASSOCIATION, INC.

AGENDA

SRCA BOARD MEETING

December 8, 2022 – 7:30-8:30 PM by Zoom Conference Call

- 1. Welcome and President's Report – 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. Priority Areas for Tonight's Meeting:
 - 1.2.1. Upcoming January 7th Holiday Party Planning/Areas of Support
 - 1.2.2. Duke Street-in-Motion Updates
 - 1.2.3. Planning Meeting with Alexandria Parks & Recreation on Friday, December 9th
 - 1.3. Planning Meeting and Site Visit with Maureen Sturgill and Oscar Mendoza of Alexandria Parks & Recreation – Addressing conditions of Ft. Williams Parkway and Ft. Worth Avenue Medians
 - 1.4. Consideration of Guest Speaker for Future SRCA Board Meeting – Jim Parajon, City Manager
 - 1.5. Reports from SRCA's ACPD Liaison/Alexandria's Sheriff's Liaison
- 2. Second Vice President's Report – SRCA Events – Katie Dominick**
 - 2.1. Upcoming Events/Activities - January Holiday Party Updates/Planning Needs/Budget
- 3. Secretary's Report – Karen Meade**
 - 3.1. Approve meeting minutes from the November 3, 2022 Board Meeting
- 4. Treasurer's Report – Scott Sutherland**
- 5. First Vice President's Report – Key Updates from Partner Associations/Coalitions – Krista Poretz**
 - 5.1. Seminary Hill Civic Association (SHA) Report
 - 5.2. West End Coalition (WEC) Report
 - 5.3. Alexandria Federation of Civic Associations (AFCA) – Jacob/Weiblinger

6. Communications – Stephanie Clements Karner

6.1. SRCA Website Training Update

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

7.1. Duke Street-in-Motion Update – Sutherland

7.2. Inova Hospital Project Update – Poretz

8. Parliamentarian Report – David Pritzker

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

9.1. SSSAS Updates

10. BEHC Update – Flachs

11. Home Sales in Seminary Ridge – Kate Hennigan

12. Welcome Committee for New Residents – Kate Hennigan

13. SRCA Historian – Mike Brookbank

14. Any Additional Old Business – Weiblinger

15. New Business – Weiblinger

15.1. Introduce motion to waive next SRCA Board Meeting scheduled for Thursday, January 5, 2023 and reconvene on Thursday, February 2, 2023 at 7:30 pm instead

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

17. Adjournment of SRCA Board Meeting – Weiblinger

SRCA Association is inviting you to a scheduled Zoom meeting.

To Join Zoom Meeting:

Time: December 8, 2022 - 7:30-8:30 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/kbsK3nxRfh>