



SEMINARY RIDGE CIVIC ASSOCIATION, INC.

AGENDA

SRCA BOARD MEETING

February 2, 2023: 7:00 - 8:00 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
Questions/Concerns from SR Residents – “Open Mic”

1.2. Priority Areas for Tonight's Meeting:

Status update and possible dates for SRCA Spring Community Party

1.3. Brief Recap on 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/Krista Poretz

2.1. Upcoming Events/Activities – SRCA Spring Community Party (Updates/Planning Needs/Budget)

3. Secretary's Report – Karen Meade

3.1. Approve meeting minutes from the December 8, 2022 Monthly Board Meeting

3.2. Final decision on printed vs. electronic SRCA Community Directory

4. Treasurer's Report – Scott Sutherland

4.1. Status of dues

4.2. Updates on any outstanding reimbursements

5. First Vice President's Report – Key Updates from Partner Associations/Coalitions – Krista Poretz

5.1. Seminary Hill Civic Association (SHA)

5.2. West End Coalition (WEC) Report

5.3. Alexandria Federation of Civic Associations (AFCA)

6. Communications – Stephanie Clements Karner

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

7.1. Duke Street-in-Motion Update – Sutherland

7.2. Inova Hospital Project Update – Poretz

8. Parliamentary Report – David Pritzker

8.1. Updates on SRCA Constitution and bylaws

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 of New Residents – Kate Hennigan

13. SRCA Historian – Mike Brookbank

14. Any Additional Old Business – Weiblinger

15. New Business – Weiblinger

15.1. Next SRCA Board Meeting – Thursday, March 2, 2023 at 7:30 pm

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: February 2, 2023 - 7:00 PM Eastern Time (US and Canada)

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

Meeting ID: 835 1539 2098

Passcode: 477746

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