

SEMINARY RIDGE Civic Association, Inc.

AGENDA

SRCA BOARD MEETING

June 1, 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
 - 1.1.1. Questions/Concerns from SR Residents "Open Mic"
- 1.2. Priority Areas for Tonight's Meeting:
 - 1.2.1. Recap of SRCA Spring Yard Sale Saturday, May 20
 - 1.2.2. Recap of SRCA Spring Community Party Sunday, May 21
- 1.3. Reports from SRCA's ACPD Liaison/Alexandria's Sheriff's Liaison

2. Secretary's Report – Karen Meade

- 2.1. Approve meeting minutes from the May 4, 2023 Board Meeting
- 2.2. SRCA Community Directory Updates
 - 2.2.1. Resident's Privacy Concern

3. Treasurer's Report – Scott Sutherland

- 3.1. Status of Dues
- 3.2. Updates on any Outstanding Reimbursements
- 4. First Vice President's Report Key Updates from Partner Associations/Coalitions Krista Poretz/Jeanne Jacob
 - 4.1. Seminary Hill Civic Association (SHA) Report
 - 4.2. West End Coalition (WEC) Report
 - 4.3. Alexandria Federation of Civic Associations (AFCA) Report

5. Second Vice President's Report – SRCA Events – Katie Dominick

- 5.1. Recap of May 20 SRCA Spring Yard Sale
- 5.2. Recap of May 21 SRCA Spring Community Party at the Wainsteins
- 5.3. Upcoming Events: Screen on the Green, and Annual Picnic and Meeting

5.3.1. Picnic food, games, registration table, and Annual Meeting lead, voting materials (proxy, letters, etc.)

6. Communications Report – Stephanie Karner

- 7. City of Alexandria Projects Scott Sutherland/ Krista Poretz/Jeanne Jacob
 - 7.1. Duke Street-in-Motion Updates Scott Sutherland
 - 7.2. Inova Hospital Project Updates Krista Poretz
 - 7.3. Strawberry Run Updates Jeanne Jacob

8. Parliamentarian Report – David Pritzker

- 8.1. SRCA Constitution and Bylaws Update
- 8.2. Nominating Committee for 2023-2024 Officers
- 9. St. Stephens & St. Agnes School (SSSAS) Liaison Beth Chase 9.1. SSSAS Updates
- 10. Beth El Hebrew Congregation (BEHC) Update Jeremy Flachs
- 11. Home Sales in Seminary Ridge Kate Hennigan
- 12. Welcome Committee for New Residents Kate Hennigan
- 13. SRCA Historian Mike Brookbank
- 14. Old Business Richie Weiblinger
- 15. New Business Richie Weiblinger15.1. Next SRCA Board Meeting July 6, 2023 at 7:00 pm
- 16. Continued "Open Mic" for SRCA Community Richie Weiblinger
- 17. Adjournment of SRCA Board Meeting Richie Weiblinger

SRCA is inviting you to a scheduled Zoom meeting.

To Join Zoom Meeting:

Time: June 1, 2023 - 7:00-8:00 PM Eastern Time (US and Canada)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: <u>https://us02web.zoom.us/u/kbsK3nxRfh</u>