



SEMINARY RIDGE CIVIC ASSOCIATION, INC.

AGENDA

SRCA BOARD MEETING

September 7, 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. SRCA Board Positions for 2023 – 2024
 - 1.2.2. Rain Date for SRCA Picnic
 - 1.2.3. Proposed Updates to SRCA By-laws
 - 1.2.4. Electronic Posting of Documents on the SRCA Website
 - 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 August 3, 2023 Board Meeting
 - 2.2. SRCA Picnic & Annual Meeting Materials
- 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. October 1 SRCA Picnic & Annual Meeting October at SSSAS upper field

- 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. Parliamentary Report – David Pritzker**
 - 8.1. SRCA Constitution and Bylaws Update
- 9. St. Stephens & St. Agnes School (SSSAS) Liaison – Beth Chase**
 - 9.1. SSSAS Construction project underway
- 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 Weiblinger**
 - 15.1. SRCA Annual Meeting – **Sunday, October 1, 2023 at 5:30 pm**
 - 15.2. SRCA Board Positions for 2023 – 2024 term
- 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: Sept 7, 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

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