

SEMINARY RIDGE Civic Association, Inc.

AGENDA

SRCA BOARD MEETING

April 11, 2024 – 7:00-8:00 PM in-person at Cafe 1823, 3720 Bishop Walker Circle

1. Welcome and President's Report – Mike Resnick

- 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 Spring Clean-up Day and Yard Sale
- 1.3. Reports from SRCA's ACPD Liaison/Alexandria's Sheriff's Liaison
- 1.4. New Board Member Recruitment

2. Secretary's Report – Karen Meade

2.1. Approve meeting minutes from the February 1, 2024 Board Meeting

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 – Lyn Allen

- 4.1. Candidate Forums
- 4.2. Beautification Committee Updates
- 5. Second Vice President's Report SRCA Events Mike Souza
 - 5.1. SRCA Spring Clean-up Day and Yard Sale Planning

6. Communications Report – Stephanie Karner

- 6.1. Distribution of new SRCA Directories
- 6.2. Consider adding Karig Estates homes as non-covenant SR homes

- 7. City of Alexandria Projects Jeanne Jacob
- 8. Parliamentarian Report David Pritzker
- 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. Continued "Open Mic" for SRCA Community Mike Resnick**
- 14. Adjournment of SRCA Board Meeting Mike Resnick