



SEMINARY RIDGE CIVIC ASSOCIATION, INC.

AGENDA

SRCA BOARD MEETING

October 6, 2022 – 7:30 PM by Zoom Conference Call

1. Welcome and President's Report – Richie Weiblinger

- 1.1 Welcome to New SRCA Board Members and SR Residents Joining Meeting
 - 1.1.1 Questions/Concerns from SR Residents – “Open Mic”
- 1.2 Any Additions to Agenda
- 1.3 Reports from SRCA's ACPD Liaison/Alexandria's Sherriff's Liaison
 - 1.3.1 Officer Moore
 - 1.4.1 Officer Houston
- 1.4 Confirm Date/Time of SRCA Future Meetings (First Thursday of the month at 7:30pm)

2. Secretary's Report – Karen Meade

- 2.1 Feedback received since Annual Meeting regarding delivery format preference for future SRCA directories
- 2.2 Google Drive repository for SRCA documents

3. Treasurer's Report – Scott Sutherland

- 3.1 Dues Income/New Members Through September 30
- 3.2 Total SRCA Assets as of September 30
- 3.3 Annual Meeting/Picnic Expenses

4. First Vice President's Report – Issues Affecting Seminary Ridge - Krista Poretz

- 4.1 Seminary Hill Civic Association Report – Poretz

4.2 West End Coalition Report – Jacob

4.3 Alexandria Federation of Civic Associations Report – Jacob

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

5.1 Annual Meeting Recap – Weiblinger

5.2 Picnic Recap – Jacob

5.3 Upcoming Events/Activities – Dominick

5.3.1 October 31 - Halloween Celebration

- Cul-de-Sac Location

- Pizza Party Revival

- Fire Truck/Ambulance

- House Decorating Contest

- Approval of Funds

5.3.2 December Holiday Party

- Location – Wainstein's Home ??

- Select Date with Wainstein Family

- Caterer – Bittersweet ??

- Event Chair & Volunteers

6. Communications – Stephanie Clements Karner

6.1 Newsletter Schedule

6.2 Halloween and Other New Photos Needed for Website

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

7.1 “Duke Street in Motion” Update – Sutherland

7.2 Strawberry Run Update – Jacob

7.3 Inova Hospital site Update – Weiblinger

8. Parliamentary Report – Dave Pritzker

8.1 Bylaws Revisions Recap Next Steps

9. SSSAS (St. Stephen's St. Agnes School) Liaison – Beth Chase

9.1 SSSAS Updates

10. BEHC Update – Flachs

10.1 Karig Estates Update

11. Home Sales in Seminary Ridge – Kate Hennigan

12. Welcome Committee for New Residents – Kate Hennigan

13. SRCA Historian – Mike Brookbank

14. Old Business – Weiblinger

15. New Business – Weiblinger

15.1 Next SRCA Board Meeting - **Thursday, November 3, 2022 at 7:30pm**

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

16.1 SR Community Additional Time for Questions/Answers

17. Adjournment of SRCA Board Meeting – Weiblinger

SRCA Association is inviting you to a scheduled Zoom meeting.

To Join Zoom Meeting:

Time: October 6, 2022 - 7:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/83515392098?pwd=bnh2R0g5L0FSVWIDTXVxQzFRU
mhEQT09](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>