

**Minutes  
Cleveland Park Citizens Association  
Annual Meeting  
Thursday June 20, 2013**

CPCA President called the meeting to order at 7:05 pm.

**Minutes of the May 16, 2013 Membership Meeting**

A motion to approve the minutes of the May 16, 2013 membership meeting was made, seconded and passed.

**Review of Achievements of CPCA Work Plan for 2012-2013**

President Taylor reviewed the 2012-2013 Work Plan, a copy of which was available to members (attached) and discussed how well last years goals were met.

Oversight of and outreach to the membership was accomplished with a newly redesigned website ([www.cpcadc.org](http://www.cpcadc.org)) which enables members to join and renew their memberships online, tracks membership data, and provides information about CPCA and meetings. Vigorous outreach to increase membership needs to continue, especially to apartment dwellers and families. A new brochure is in the works, and suggestions were made for greater publicity of CPCA activities. Membership is around 550 now, down considerably from a high of 900 four years ago.

Oversight of governance was accomplished through development of a work plan, committee assignments, the appointment of delegates to Citizens and Civic Associations federations, appointment of a nominating committee, ensuring compliance with by-laws and policies, and coordination with other neighborhood organizations.

Oversight of finance was accomplished through preparation and monitoring of the annual budget, managing Cleveland Park Day finances, handling insurance policies and payments, and ensuring compliance with federal and DC tax payments and reporting requirements.

Treasurer John Korbel gave a finance report: IRS in March rescinded CPCA's 501(c)3 status on a technical error which John has spent hours on the phone with IRS to get corrected. The budget anticipated \$8000 in revenue, mostly from membership dues and contributions, but actual revenue was about \$6000. Actual expenses were about \$6800, including about \$3000 for mailings, and a contribution of \$2000 to Cleveland Park Village.

Oversight of programs was accomplished through a strong program, thanks to Mark Rosenman, focusing on a number of topics including a forum for At-Large City Council candidates in April, discussion of statehood with former Mayor Anthony Williams, a

panel discussion of DC's solid waste disposal, and discussion of parking issues raised by the proposed zoning rewrite.

Specific activities in 2012 included Cleveland Park Day in October 2012; accomplishment of two aspects of the Cleveland Park Communities' recommendations: the mid-block, signalized crosswalk and improved signals at Ordway and Connecticut; monitoring and reporting on DC regulatory issues such as zoning rewrite; support for Cleveland Park Village which launched in May; creation of the Greening Cleveland Park committee; and monitoring the National Cathedral School Athletic Facility Usage Committee and the Giant/Cathedral Commons reconstruction through designated CPCA representatives.

President Taylor reported that DDOT plans for Connecticut Avenue between Macomb and Porter Streets have been "taken out of our hands", with little community input now expected. DDOT has engaged consultant Rhodeside & Harwell for a specific "scope of work". First of three community meetings is scheduled for July 17, and Taylor encouraged all CPCA members who are in town then to attend.

President Taylor said she has been surprised by how much time she must devote to regulatory issues, citing changes by the DC Alcoholic Beverage Regulatory Administration (ABRA), without notice to Ward 3, which minimize residents' input re: ABRA licenses.

Taylor announced that Cleveland Park Day will not be held in Fall 2013 because the process for securing permits has become too onerous and the event requires more volunteers than CPCA can deliver. However, she said that when the firehouse reopens – scheduled for late October – there will be a celebration. (Earlier in the meeting, fire-EMT Chris Jordan, who spearheaded the fire station renewal, was introduced.)

Taylor expressed disappointment that a joint initiative with the Cleveland Park Business Association to bring a Cleveland Park Farmer's Market to Connecticut Avenue failed.

## **New Business**

Evelyn Idelson, praising President Taylor's leadership and hard work, recommended that more work should be taken on by Board members who can be designated to follow particular agencies, and that an active membership committee be formed to increase community participation.

President Taylor announced that the DC Federation of Citizens Association will hold its annual meeting on June 25 at All Souls Church beginning at 6:45; that the Capital Fringe Festival ([www.capitalfringe.org](http://www.capitalfringe.org)), to be held July 11 – 28, needs volunteers, and The Office of People's Counsel will hold a public DC Utility forum on June 26 at 7:00PM at 441 4<sup>th</sup> Street, NW (Judiciary Square) to discuss alternative energy providers and DC Smart Meters.

## **Elections**

Ana Evans announced the Board candidates for 2013-2014 with thanks to the Nominating Committee (Pam Korbel, Kathe McDaniels and John Chelen). The slate was elected unanimously:

President	Susie Taylor
1st Vice President	Helen Chamberlin
2nd Vice President	Ruth Caplan
Treasurer	John Korbel
Recording Secretary	Margaret Lenzner
Corresponding Secretary	Christopher Fioravante
At-Large	Jeff Davis
	Ann Hamilton
	Clark Madigan
	Gina Polidoro
	Mark Rosenman

The meeting was adjourned at 8:30 pm.

Respectfully submitted,  
Margaret Lenzner  
Recording Secretary

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