

CLEVELAND PARK CITIZENS ASSOCIATION
Meeting of Board of Directors
November 19, 2012

Decisions Taken:

- 1) Minutes of 10/15/12 meeting approved.
- 2) Mark to draft letter to Jennifer Steingasser about zoning re-write.
- 3) Ann to prepare mailing labels for 2013 members and for those who donate more than the membership amount.
- 4) John Chelen elected delegate to Federation of Citizens Associations.
- 5) Ann to formalize her appointment as Registered Agent.
- 6) John authorized to purchase Directors' and Officers' insurance.
- 7) Ann to follow up on the membership module of the website.

The Board of Directors of the Cleveland Park Citizens Association met at the home of Susie Taylor at 6:30 p.m. on Monday, November 19, 2012. Present were: Susie Taylor, President; Ann Hamilton, 1st Vice President; John Korbel, Treasurer; Ana Evans, Corresponding Secretary; and Christopher Fioravante, Clark Madigan, Mark Rosenman, and Margie Siegel, At-Large members. Absent were Ruth Caplan, Rachel Cox, and Jeff Davis.

Minutes. The minutes of the Board meeting of October 15, 2012, and the membership meeting of October 18, 2012, were **approved**.

Membership Meetings. The October 18 At-Large Candidate forum and the November 15 meeting on the re-write of the zoning regulations were described for those who had been unable to attend. Susie was authorized to send a letter to Jennifer Steingasser, Deputy Director of the Office of Planning, outlining the community's questions about the zoning re-write. It was agreed that the December meeting should be a holiday party co-sponsored by CPCA, CPHS, and the Cleveland Park Club. That event has been scheduled for December 16. It was agreed that CPCA will host a meeting (or meetings) in early 2013 on the Cleveland Park Overlay. An ad hoc planning committee will convene and begin the planning process. It was further agreed that the meeting should include as many people in the community as possible and that we will seek a larger venue than the library. Since the March meeting is scheduled to be on Greening Cleveland Park, it was agreed that an invitation to Eleanor Holmes Norton should be deferred. Ann suggested that a meeting on DC Statehood should also be on a future agenda. Chris suggested a future meeting jointly hosted by CPCA and/or CPBA and/or CPHS on inter-organizational collaboration.

Membership Recognition. Ana circulated acknowledgment post card that would be sent to all new and renewing members. Ann agreed to give her mailing labels for that purpose. Ana also reported that she is preparing a letter of thanks to people who contribute more than the membership amount.

DC Federation of Citizens Associations. John Chelen was nominated and elected as a delegate (in addition to George Idelson and Susie) to the Federation of Citizens Associations.

Financial. John Korbel reported that Cleveland Park Day had just about broken even, having netted \$533. It was agreed that CPCA's contribution is in-kind, and an additional \$500 should not be contributed. Pledges of \$1,000 from Bozzuto and \$750 from the Cleveland Park Business Association had not yet been received. [They have since been received.] Ann reminded the group that she is now the Registered Agent for CPCA and agreed to ensure that this is formalized.

John explained the four options he had been given for Directors and Officers insurance -- with a limit of \$500,000 or \$1 million, and with legal defense inside or outside that limit, with annual premiums ranging from \$487 to \$658 -- and the board authorized him to buy the \$500,000 version, with legal defense included in the limit, for \$487.

Website. It was agreed that Nancy MacWood's PowerPoint presentation, which she had prepared for the November 15 membership meeting, should be posted on the website. Ann undertook to follow up on the membership module and to be sure that an acknowledgment is automatically triggered by a payment of dues. It was also agreed that Board meeting minutes would be posted on the website. Finally, it was agreed that donations in addition to the membership dues would be gently encouraged, but not made the subject of a strong advocacy push.

Committees.

Connecticut Avenue Coalition. Susie updated the meeting on the Streetscape Project (noting that DDOT's work has been impossibly slow) and the Uptown Tap House.

Aging in Place. Susie reported that the Cleveland Park Village hoped to generate enough support (\$90 thousand, 50 members, and 50 volunteers) to be able to hire an Executive Director in late February or early March and to begin providing services in the Spring of 2013. Thanks to a series of "friend-raisers," they are already well on the way to the three goals.

Regulatory and Public Safety. Susie confirmed that George Idelson would chair this committee, and Clark would serve as Board liaison. She also described the issues involved in the ABRA bill, both flawed provisions and omissions, and the city-wide efforts to address them.

Giant Construction Management Agreement. Margaret reported that a time for the regular monthly meeting of the committee established under the CMA was still being negotiated. It was confirmed that Ann is CPCA's representative to this committee.

Next Meeting. It was agreed that the next Board meeting would be held on Tuesday, December 18th, with the venue to be determined.

Respectfully submitted,
Ann Hamilton