

**CPCA Board Meeting  
October 10, 2013**

*Corrected from comments at November 11, 2013, meeting*

Attending: Ann Hamilton(host), Susie Taylor, Helen Chamberlin, Ruth Caplan, John Korbel,  
Jeff Davis, Chris Fioravante, and Clark Madigan

I. Board Structure and Committee Leadership

> 2013-14 Work Plan

- a. Reviewed objectives and goals for changes
- b. Work plan approved as amended
- c. Committees and oversight responsibilities were assigned
  - Greening - Ruth
  - Leadership and Development - Helen and Ann
  - Membership and Website - Chris and Gina
  - Programs and Special Events - Mark and Susie
  - Governance - Mark, Jeff, and Helen
  - Boundaries - Jeff, Chris, and Ann
  - Electronic Voting - Chris
  - Financial Planning - John and Clark
  - Library - Gina and Helen

II. Finance

> John presented a draft of the 2013-14 budget. Some changes were suggested, and John will present a final draft at the next Board meeting on 11/11/13 for approval.

- a. The major change suggested was releasing the restricted reserve category for Cleveland Park Day (no longer on the calendar) of \$2,932, it reduces the projected net revenue loss from \$3,150 to \$218.

III. Membership/Outreach

> Ruth presented the final draft of the CPCA Brochure which was reviewed and approved.

> Ann reported that 90 membership renewals out of 350 have been received so far for the coming year.

> Chris reported that the CPCA website is getting on average 300 hits per month, and the top five pages viewed were: Farmers Market update, Giant/Cathedral Commons project update, Firehouse 28, Our Neighborhood, and Boundaries.

IV. Connecticut Avenue Coalition

> On November 6<sup>th</sup>, DDOT is holding its final public meeting to review the four options for changes to the service lane on Connecticut Avenue between Macomb and Ordway

streets that were in their recently completed Transportation Study. The options ranged from keeping the service lane as is to elimination of the service lane. This prompted the CPCA Board to call a special member meeting for Sunday 11/3/13 at the CP Club to determine if the membership wanted CPCA to take a position and present it at the DDOT meeting on the 6<sup>th</sup>.

V. ABRA Concerns

> CPCA, ANC, and the CIVIC and CITIZENS Associations will hold a joint meeting on 11/25/13 at the MLK Library to develop a resolution to present to ABRA outlining their joint concerns about ABRA not taking into consideration the community input on licenses being approved in neighborhoods across the city.

VI. A motion to adjourn was approved. The next Board Meeting will be 11/11/13 at 6:30p at Susie's house.