

Cleveland Park Citizens Association
Minutes
Board of Directors Meeting, September 5, 2017

Attending: Ruth Caplan, Phil Eagleburger, Ann Hamilton, Alice Kelley, Margaret Lenzner, Rick Nash, Gina Polidoro, Jennifer Ward, Barr Weiner.

Absent: Elizabeth Ferenczi, John Korbel, Mark Rosenman, Susie Taylor.

Ruth Caplan called the meeting to order at 7:20 pm. She welcomed new Board member Alice Kelley. Minutes of the June 27 Board meeting were amended and approved.

Ruth announced that a renewal letter to all current and one-year lapsed members was mailed on September 1, including an announcement of the September 10 Membership/Community meeting, information to renew, and the two Resolutions and 2017-18 Board members for approval at the upcoming meeting.

Meetings. Board meetings will be held on the first Tuesday of each month and Membership/Community meetings will generally be on the third Thursday.

The **September Membership/Community meeting** will be held on Sunday, September 10 from 4:00 to 6:00 pm at the Cleveland Park Club. Jennifer Ward will produce an announcement, to be reviewed by Ann Hamilton and Margaret Lenzner. Jennifer will post it on the Cleveland Park listserv and Sarah Handwerger will email it to CPCA members. Members will vote on the Resolutions and Board officers and participants will be invited to raise issues of concern. Margaret will provide pizza and beverages.

The **October Membership/Community meeting** will focus on Connecticut Avenue and Cleveland Park's local commercial district.

Outreach. Ruth proposed and the Board agreed to development of a "welcome packet" for new residents to promote CPCA and local area businesses. Margaret and Alice Kelley will work on this and invite participation of other community organizations. Gina Polidoro urged a better web presence and an online "discussion board" to engage members who cannot attend meetings, especially parents of young children.

Work Plan. There was considerable discussion of the Work Plan for 2017-18 that Ruth circulated. Changes were agreed to. It will be presented to members at the September 10 meeting and will be voted on at the October Membership meeting.

Treasurer's Report. Rick Nash circulated a proposed 2017-18 budget. He will revise it according to the discussion. It will be presented at the September 10 meeting.

The **next Board meeting** will be at 7:00 pm on Tuesday, October 3 at Margaret's house.

The meeting was adjourned at 9:40 pm.

Respectfully submitted,
Margaret Lenzner, Recording Secretary