

CLEVELAND PARK CITIZENS ASSOCIATION
MINUTES
Board of Directors Meeting December 5, 2018

In attendance: Ruth Caplan, Elizabeth Ferenczi, Ann Hamilton, John Korbel, Margaret Lenzner, Hans Miller, Jen Ward, and Barr Weiner.

Absent: Phil Eagleburger, Alice Kelley and Mark Rosenman.

Ruth Caplan called the meeting to order at 7:10 pm. Minutes of the November 7 Board meeting were approved for posting to the CPCA website.

Ruth reported that she, Alice Kelley and George Idelson attended the **Federation of Citizens Associations** Fall luncheon, and that the Federation of Citizens Associations may meet jointly with the Federation of Civic Associations. Barr encouraged cross-city links with associations in other DC neighborhoods.

Treasurer's Report. Barr Weiner said that this year's revenue is \$1800 behind this time last year. Ruth said that renewal notices will be sent soon via email and USPS. Barr said that about 2/3 of renewals come by mail and 1/3 online.

Ann Hamilton reported that new member Julia Martin will be CPCA's representative on the board of **The Rosedale Conservancy**.

Membership/Community Meetings. Barr reported that he has enlisted Samantha Nolan and 2D MPD Commander Gresham to present on crime and safety at a meeting on Thursday, January 17. Ruth suggested that a meeting in February might focus on proposed Bylaws revision. She said that noted environmentalist Rafe Pomerance will be featured on Thursday, March 21, and that Alice Kelley is making plans for an all-day sustainability fair on Saturday, April 13 at the CP Library that will involve DC DOEE and other organizations.

Ann Hamilton reported on a meeting on November 27 that she organized to explore how to **increase membership**. Attendees included Margaret Lenzner, Elizabeth Ferenczi, and three CPCA members. Issues of dues and what would attract new members were discussed.

Bylaws Revision Committee. Ann reported on recommendations of the committee (Ann, Barr, Margaret, John Korbel, Jen Ward and Hans Miller). There was lengthy discussion but no final conclusions.

Membership Engagement Committee. Barr introduced real time synchronous voting to enable members to vote without physical presence at a membership meeting. No decisions were made.

Social Media. Jen said she had asked Michael Kennedy to update the CPCA website with a list of 2918-19 Board members.

The **next Board meeting** will be on Wednesday, January 9, 2019.

Respectfully submitted,
Margaret Lenzner, Recording Secretary