

CPCA Board Meeting Minutes
02/5/2020
Kennedy Warren, Connecticut Ave

Attendees: Elizabeth Ferenczi, Ann Hamilton, Alice Kelley, Hans Miller, Tom Miller, Todd Pearson, Mike Rifer, Sauleh Siddiqui, Jennifer Ward, Barr Weiner, Jamie Wickett

- I. Approval of January 15 board meeting minutes
 - a. Need to review minute posting policy - add to agenda for March

- II. Review of Treasurer's Report
 - a. Need to review mailbox checking policy
 - b. Need to confirm how many members for Insurance audit

- III. Review of January 15 Action Items and old business
 - a. Mike produced a document to gather feedback on 311.
 - b. Meeting with CVS next week to follow up on security issues.
 - c. Committee members should follow up on website content in their area.
 - d. Need to follow up with Ann on her outreach to Evelyn Idelson.
 - e. Barr and Ann drafted language on name change
 - f. Barr has lists of people who have indicated interest in getting involved in specific areas - he will send these names to committee chairs. Committee chairs will reach out to these members to find out about interests and consider how they might get involved.

CPCA Name Change

- The Board resolved to send an explanation and notification (drafted by Ann and Barr) to membership of our plans to change the name of CPCA from Cleveland Park Citizens Association to Cleveland Park Community Association.

Keep Old Hardy Public Effort

- The board will continue to research this issue.

Macklin Project Next Steps

- Pending next phase of the design review.

Listserv Postings and Policy

- Board members will review listserv policies and procedures following the recent posting of a personal attack against a CPCA member.

The board will meet next on March 4th.