

MINUTES
CPCA BOARD MEETING
MARCH 1, 2023
(VIA ZOOM)

Present: Barr Weiner, Kathy Gibbons, Isaac Bowers, Carol Lynn Bamford, Alice Kelley, John Korbel, Marti Thomas, Alli Bernstein, Susan Shinkman

I. Minutes

The Board approved the Minutes of the February 8, 2023 meeting.

II. Treasurer's Report

The Treasurer reported that there were no new issues to raise with the Board.

III. Annual Meeting/Nominating Committee

The Board determined that the 2023 Annual Meeting, to include elections, will be held on Thursday, June 15, 2023. The Board appointed Mike Rifer to be the Chair of the Nominating Committee for those elections.

Barr asked that any suggestions for a speaker at the Annual Meeting be sent to him.

IV. Tregaron Board

The Board addressed the need to fill the CPCA seat on the Tregaron Board. The seat had been held by George Idelson. Barr will take that seat as the CPCA representative.

V. Rosedale

The Board discussed whether CPCA should participate as a co-sponsor in any of this summer's events at Rosedale. Currently, a May 20 blue grass concert and a July 8 picnic are planned. The Board agreed that we should participate, with a CPCA table, at both. Barr will confirm with Rosedale and get back to the Board members so they can solidify their ability to attend the events.

VI. ANC Committees

The Board discussed how the CPCA could best engage with ANC committees. Questions were raised about what the new process is and why the ANCs had decided to go through committees. The Board decided to invite a representative for the ANCs in the Cleveland Park area to a Board meeting to explain more about the process.