

MINUTES  
CPCA BOARD MEETING  
MAY 5, 2021  
(VIA ZOOM)

In attendance: Barr Weiner, Isaac Bowers, Elizabeth Ferenczi, Alice Kelley, John Korbel, Hans Miller, Tom Miller, Mike Rifer, Susan Shinkman, Jennifer Ward

I. Minutes

The Board approved the Minutes of the April 14, 2021 meeting.

II. Treasurer's Report

The Board voted in favor of a Motion to allow the Chairman of the Board or the Treasurer to approve spending on incidental expenses up to \$500 without the approval of the Board.

The Treasurer reported the CPCA's financial status since the last Board meeting as follows:

Income:

Dues - \$385

Donations - \$255

Interest on CD - \$1

Expenditures:

\$122 – Easter candy for the Brooks

\$50 – Annual dues to Federation of Civic Associations

Account Balances:

Bank of America CD - \$20,000

Bank of America Checking Acct. - \$15,997

PayPal - \$39

Total - \$36,305

III. Board Elections

Elizabeth reported that the Nominating Committee recommended Carol Lynn Bamford for election to CPCA Board. She provided a bio to the Board. In accordance with the By-Laws, this nomination will be circulated to the membership 30 days prior to the Annual Meeting.

IV. Upcoming Meetings

Alice reported that Steve Calcott from the Historic Preservation Review Board was prepared to present a talk on “Going Solar in Cleveland Park” at a meeting to be held on either May 20, 2021 or May 27, 2021.

There was brief discussion of possible speakers for the next Annual Meeting, with Board members agreeing to consider possibilities.

Alice and Tom suggested having a recruiting table for CPCA in October, outside the Giant on Wisconsin Avenue. They agreed to explore possibilities with Giant.

V. CPCA By-Laws

The Board voted in favor of a Motion to amend the CPCA By-Laws to allow the Board to meet virtually, when necessary. The Board has been meeting virtually during the pandemic based on DC corporate law changes established in 2020 at the beginning of the pandemic. A formal amendment will be drafted.

The Board discussed the issue of whether former CPCA members who move out of the area, but continue to pay CPCA dues, should be able to vote. Since the issue is specifically addressed in the By-Laws at Section 2.03, providing that such persons do not have voting rights, it was agreed that in the future we should send an email to those who continue to pay dues thanking them for their contribution and reminding them that they are not eligible to vote.

VI. CP Main Street asks/updates

CP Main Streets is planning to promote a Tag sale that it will advertise by providing signage with directions. CPCA has been asked to help putting up signs for the Tag sale and will do so.

Retailers (non-restaurants) on the Connecticut Avenue strip are looking for support in their efforts to use the service lane for their businesses. The Board voted in support of a Motion authorizing Barr to contact CM Mary Cheh to voice support for allowing these retailers to use the space.

VII. Reopen DC amendments

The Board discussed the Mayors proposed legislation “Reopen DC Alcoholic Beverage Regulation Amendment Act of 2021”. It was agreed that there was no need to take any action immediately and it should be tabled while we wait to hear what, if any, action the ANC plans to take.

VIII. Board operations

There was general discussion about processes for Board actions in the future.