

CPCA Board Meeting Minutes
05/6/2020
Virtual via Zoom

Attendees: Alli Bernstein, Naihua Duan, Elizabeth Ferenczi, Ann Hamilton, Alice Kelley, Hans Miller, Tom Miller, Melody Molinoff, Mike Rifer, Sauleh Siddiqui, Jennifer Ward, Barr Weiner, Jamie Wickett

- I. Approval of March 4 board meeting minutes
- II. Review of Treasurer's Report

Face Mask Proposed Resolution

- To request that the District promulgate a requirement that face masks/face covering be worn by everyone (residents, staff, visitors, etc.) in the public areas of apartment/condo/coop buildings during the COVID-19 crisis, to protect the health for residents, staff, and visitors to those facilities, to complement existing prevention measures such as social distancing, and
- To work with other community association/civic associations/citizens associations, the respective federations, the ANC's, the Council, the District Government, and other stakeholders, to advocate for the face mask/face covering requirement proposed in (1).
- Naihua and Barr will speak to DC Tenants Association about what they are recommending related to mask policy in multi-dwelling units.

Electronic Voting

- The board reviewed a report from Mike Rifer on alternatives for electronic voting.
- Nominating committee will run the election and may engage others to assist.
- The board resolved to approve electronic voting per the report recommendation

Election

- The board reviewed nominating committee recommendations for open board seats. The board will further review the nominees, and discuss again.

Keep Old Hardy Public Effort

- The board discussed different points of view on this issue, and agreed to seek further information.

CPCA Name Change

- The board decided to revisit the CPCA name change to "Community Association" when the Federation changes their name.

Neighborhood COVID Response

- The board discussed promoting local businesses on CPCA Facebook page, assisting CP Main Street.

Neighborhood Events

- Ali will research hosting online events for the neighborhood.