

MINUTES
CPCA BOARD MEETING
SEPTEMBER 7, 2022
(VIA ZOOM)

Present: Barr Weiner, Carol Lynn Bamford, Alli Bernstein, Isaac Bowers, Alice Kelley, John Korbelt, Hans Miller, Mike Rifer, Susan Shinkman

I. Treasurer's Report

The Treasurer provided a report on the status of the CPCA funds. No issues were raised.

II. Board Membership

Barr announced that Jamie Wickett had notified him that he was resigning from his position as a CPCA Board member.

III. Member Recruitment

Alli presented an outline of possible activities for recruiting new members to the CPCA. Mike agreed to coordinate a clean-up for the Macomb Street playground. Barr and John will look into making more use of the Cleveland Park listserve. Additionally, Board members will contact Alli to identify activities in which they want to participate.

IV. Membership Meeting

Preparations for the upcoming CPCA Membership meeting on September 29, 2022 were discussed. The Board agreed that it should be held in-person at the Cleveland Park Library with masks being encouraged. A virtual option will be made available.

Speakers at the meeting will be Cassandra Hetherington, Director of Cleveland Park Main Street (CPMS); Heba ElGawish, DC Office of Planning, to discuss Connecticut Avenue development guidelines; and Nancy MacWood who is leaving her ANC position. Alice agreed to check with Nanny O'Brien's about whether we could arrange to provide drinks after the meeting.

Mike agreed to manage virtual voting for the proposed CPCA name change.

V. CPMS

There was a discussion about supporting CPMS and which of its various activities should be supported by CPCA and to what degree. It was agreed that we need to get a specific proposal from CPMS.

VI. ANC Candidate Forum

It was agreed that CPCA should sponsor an event for the candidates in contested elections within the CPCA's jurisdiction. Susan will work with Barr on making the arrangements for the forum.