

## Shaw-Dupont Citizens Alliance

### Minutes

Membership Meeting

November 21, 2013

#### **Call to Order**

Meeting called to order at 7:05p.m, by President, Joan Sterling

Board Members in Attendance: Joan Sterling, Pres.; Dan McKay – VP; Guy Podgornik, Treasurer:

Board Members: Robert Lawrentz, Caroline De Mariz

A quorum was determined to be present.

#### **Announcements:**

- Justin Rood, representing the U Street Fund Parade gave a presentation on the potential event. It is currently scheduled for May 3<sup>rd</sup> with the plan for the parade to go through the neighborhood and finish on U Street. It will be focused on musical entertainment and possibly a street fair. A vote was taken to write a letter of support for the event, which passed unanimously. ([www.funkparade.com](http://www.funkparade.com))

#### **Treasurer's Report:**

Treasurer Guy Podgornik gave the Treasurer's report, available to members upon request, which included the receipt of membership dues from new members.

#### **Federation News:**

Federation Holiday Toy Drive – supported by SDCA toy Drive

Federation meeting of Nov 19 with Fred Mossaly and Ruth Ann Miller. – A report was provided by Joan Sterling

#### **Committee Reports**

**Design Committee:** Daniel McKay, Chair

December 17<sup>th</sup> 6:00 pm Hearing at the Reeves Center regarding the plans for “Disposition of the Reeves Center” and additional properties on S Street. Ron Renchard to investigate for further information.

Height Act – Letter of support for recommendation of DC Council committee that no change be made to the Height Act. Motion by D. McKay, 2<sup>nd</sup> by R. Lawrentz. Motion passed unanimously.

**ABRA Committee:** Elwyn Ferris, Chair (Absent)

Report of 11/19 Federation Meeting ABRA committee

**Membership Committee:** Guy Podgornik

Seeking New Chair

C. de Mariz will solicit input from members on additional recommendation for projects

**Presentation:** C. de Mariz Recycling

#### **Adjournment**

There being no further business before the members, the meeting was adjourned at 8:32 p.m.

The next meeting will be held on **December 19, 2013.**