

NORTH ROSSLYN CIVIC ASSOCIATION

BOARD MEETING 11/20/2018

MINUTES

The meeting began at roughly 7:20 when Board members John Hummel, Terri Prell, and Nicole Merlene gathered at the Turnberry Tower Social Room. These 3 members constituted a quorum.

The meeting began with acknowledgement of the Holiday Inn and Hair Gallery as continuing Sponsors of NRCA into 2019. These Sponsors will be recognized and thanked at the December 6 meeting.

The Board next considered a current opening on the Board. Former Board member Elena Chambers resigned from the Board in the Summer of 2018, leaving an empty seat. The Board members agreed that Rick Froehlich, current NRCA Treasurer but non-Board member, should immediately fill that Board seat and continue as Treasurer, as permitted in NRCA's By-Laws. This recognizes that Rick has demonstrated consistency in serving the NRCA through the handling of our money and reporting of our financial position. This seat will be up for re-election at the December 6, 2018 Community meeting, so it is anticipated that Rick will run for a continuation of his new seat.

The seats currently held by Atima O'Mara and Nicole Merlene will also be voted on at the meeting: Atima's seat because she has completed 3 years of service on the Board (and desires to continue as a Board member), and Nicole's because she is moving out of the area.

NRCA will therefore have 3 seats to vote on at the December 6 Community meeting.

The Board next considered the processes for the Board election December 6. All members are encouraged to arrive before 7 PM so as to complete a membership form, pay 2019 dues, and get a voting ballot quickly.

The Board discussed Dittmar's plans to take away the green space on 20<sup>th</sup> Street next to the Holiday Inn and what our community would like to receive in return. It was suggested that NRCA, possibly in connection with the BID, survey our community for ideas, which to date have included a dog park and a Library.

The Board concluded with consideration of a joint NRCA/RAFOM/BID "Spring Fling" in March or April to be held possibly at Bennet Park Atrium. The thinking is that local restaurants could be enticed to participate through a Taste Test sort of event. The Board also discussed erecting a wood sign(s) announcing to residents and visitors their entry into North Rosslyn. Perhaps "Welcome to North Rosslyn" would do.

The meeting concluded at roughly 8:30.

Respectfully submitted,

John Hummel, President