

**Dupont Circle Citizens Association  
Board of Directors Meeting  
Feb 25, 2021**

**Present:** (via videoconference/phone) Glenn Engelmann, Susan Volman, Lance Salonia, Charlie Ellis (by phone), Tom Reiter, Marcy Logan, Tim Norman, Nick Manning, Susan Volman, Rebecca Martin, Phil Carney

Not Present: -

*Meeting was called to order at 7:08pm*

**Approval of Minutes**

*MOTION: Marcy moved to approve the Jan 2021 minutes. Tim seconded the motion, all members in favor.*

**President's Report**

- It was confirmed that support for Eastern Star tax relief was contingent on the organization continuing to own the building and operating in its current capacity with its continued offerings to the public.
- Communication around 17<sup>th</sup> Street bike lane was circulated and sent to DDOT . It was also shared with the ANC.
- A request has been made by a member to review DCCA Board minutes as well as financial information.

***MOTION: Susan made motion to post DCCA board minutes on the website as they are approved starting with 2020. All in favor.***

***Action Item:** Susan will respond to member's request for the most recent 990.*

**Treasurer's Report**

- Susan distributed the treasure's report prior to the meeting and the budget for 2021 for consideration.
- Glen's Market grant request was circulated prior to the meeting and discussed.

***MOTION: Tim moves to pass budget as presented, Charlie seconds the motion. All in favor.***

***MOTION: Susan moves to fund a grant (processed through Historic Dupont Circle Main Streets) to support the \$1,500 request from Daneille Vogel for the AccelerateHERDC program. Charlie seconds the motion. Nine voted in favor, one opposed.***

**ABRA Report**

- **Lounge Bar 1212 18<sup>th</sup> St NW:** Settlement was entered into.
- **Signature Lounge:** DCCA was asked to join in support of an effort to establish an agreement related to peace, order and quiet. No action is required at this time. The protest date is not until April.

### **Nominating Committee Update**

- Open seats: All officer positions are open annually; Secretary position is currently open and Tim's term is up this year.
- Board members have offered ideas on potential candidates who may want to serve.

### **Homelessness Committee: Nick Manning, Chair Report**

- Two of six sessions have been completed and overall program is going well
- Meetings well organized and we have received positive feedback.
- Registration for series is at capacity (100) and ~50 have attended each session.

### **Upcoming Programming**

- March: DCPS Public Schools, Bijan Verlin and ANC Commissioners Meg Roggensack and Will Hebrig
- April: Councilmember Robert White; ANC Commissioners Robin Nunn and Daniel Warwick
- May: Councilmember Brooke Pinto
- June: Councilmember Silverman
  
- March Social Hour: Professor George Derek Musgrove will discuss History of Black Power in DC with a focus on Dupont Circle

***ACTION: Glenn will follow up with CM Mendelson about speaking at a fall meeting***

### **House Tour –**

- We need a House Tour chair

### **Misc: Honorary membership**

- Lance drafted a letter and discussed membership type with Susan and Glenn. Susan and Lance will work together to finalize and send to Stephen Hansen.

*Next meeting (moved to accommodate Homelessness series), Monday, 22<sup>nd</sup>  
Meeting ends at 8:35*