

**Dupont Circle Citizens Association
Board of Directors Meeting
April 28, 2022**

Present: (via videoconference/phone) Susan Volman, Rebecca Martin, Phil Carney, Diane Quinn, Lance Salonia, Marcy Logan, Glenn Engelmann

Not Present: Joe Caruso, Tom Reiter, Charlie Ellis

Meeting was called to order at 7:04

Approval of Minutes

MOTION: *Nick moved to approve the March 2022 minutes. The motion was seconded by Rebecca, all in favor.*

President's Report

Susan summarized the matters presented in her President's Report including that there were no additional nominees for the Board. She also thanked Phil and Britt for their service. Bill, Lance and Susan have been working on details for Pride Parade participation, including group insurance. The redistricting map has been finalized and most recommendations DCCA made are being accepted by the task force.

Treasurer's Report

Lance sent the Treasurer's report in advance of the meeting and briefed everyone on spending including operating costs, parade insurance, gardening supplies, etc. The 990s are being prepared for May deadline by the accountants.

ABRA

Rosemarino D'Italia – protest hearing is May 18th. Mediation and status hearing were completed but no progress has been made. DCCA is supporting the group of 60 neighbors, their attorney and ANC Commissioner Meg Roggensack who are leading the protest work.

Northside Tavern – this license is up for renewal. The group of neighbors protesting Rosemarino also has concerns about this establishment, but the Board decides to keep an eye on things for now and take no immediate action.

Parks and Gardens Updates Rebecca updated the Board on the Adopt-A-Park proposal for the T Street Garden which has been submitted and is under review. The plan for the irrigation system has also been submitted, and DCCA is awaiting DPR response. If approval is too slow the garden team will work on a plan for watering in the interim.

Susan updated that she has not yet been able to get DDOT to act on a permanent fence for the Freedom Garden but will continue communications.

ACTION ITEM: *Susan will reach out to Simon regarding the ailing Oak Tree in the T Street Garden.*

Membership Programs:

May: Annual meeting for the vote and year in review.

June: Brooke Pinto will speak

July, August: **off**

***ACTION ITEMS:** Erica will set up zoom poll to allow members to vote online on the slate.
Susan will develop a PowerPoint for the year in review.*

Tasks, and 100th Anniversary Membership

Susan will reach out to Belmont House for the Anniversary Party to be held in the Fall (Sept/Oct), Board talked about potential party theme, audio visual displays and catering.

Marcy and Phil will co-chair the Committee and will be supported by Diane, Joe, Nick, Lance.

Susan and Nick will work together on the 100th Anniversary Brochure.

Meeting Adjourned at 7:51!