

**Dupont Circle Citizens Association
Board of Directors Meeting
June 24, 2021**

Present: (via videoconference/phone) Susan Volman, Glenn Engelmann, , Tom Reiter, Marcy Logan, Britt Bepler, Nick Manning, Rebecca Martin, Phil Carney, Lance Salonia, Joe Caruso, Diane Quinn

Not Present: Charlie Ellis

Meeting was called to order at 7:06

Approval of Minutes

MOTION: *Nick moved to approve the May 2021 minutes. The motion was seconded, all in favor.*

President's Report

- **Activity.** Susan recently attended Federation meeting, and the ANC meeting and gave updates.
- **17th Street Pop Up.** A pop up street fair is being put together by Main Streets and the ANC. It will take place Saturday from 12-5. Susan secured a space at the welcoming table.
ACTION ITEM: Marcy will help staff the table. Nick, Tom and Britt will try to stop by.
- **Other General Info.**
 - Susan is working on an onboarding doc to help better inform new members on DCCA regulatory and other activities.
 - Lance is actively being transitioned into the Treasurer role.

Treasurer's Report

- Susan distributed the treasurer's report and summary prior to the meeting.

ABRA Report

- *Fireplace:* Pre-protest pandemic settlement agreement was not reached. Fireplace has recently reopened and neighbors are complaining again about noise and security issues. Working to resume settlement agreement talks or move forward with a protest if needed.
- *Signature Lounge:* Talks have been ongoing; no settlement has yet been reached – a hearing will take place next week. ANC is asking for license to be denied.
- *Duffy's:* Settlement agreement is in place for Duffy's in their new location on P Street between 21st and 22nd. It has been signed by all parties. With protest date ahead, Glenn has filed agreement, ANC has not yet signed.
- *Butter Me Up:* 1409 T Street will be become Butter Me Up – a breakfast restaurant is requesting maximum hours (open until the 3 a.m. indoor and outdoor). Kenlee Ray is taking the lead on behalf of DCCA – Butter Me Up has said they will not amend the hours to match the ANC policy for establishments in residential area (which indicates outdoor hours are to end at 11p or 12a). DCCA will be monitoring the talks to determine if a protest is needed.

Homelessness Committee: Nick Manning, Chair Report

- Letter from DCCA was submitted to DC Council. It's posted on the DCCA website.
- Nick will be working with Joanne in weeks ahead to determine the committee's next step/focus.
- Diane shared information on the Wardman proposal for supportive housing, and asked that the committee take a look at it.

ACTION ITEM: Diane will send some information about an upcoming info session on Wardman proposal. Nick and Diane will talk together about monitoring and assessing the development of it (and other proposals).

Regulatory Committee

- **17th Street Bike Plan.** DCCA has identified continued issues with elements of the plan. We have advocated for safety and we will continue to watch, but will be limited on areas of action.

Programming – Ideas for Next Year

- Discussions of Tom's ideas for next year's programming will resume when Charlie is able to participate.
- Diane suggested having a program or speaker on environmental/green building material alternatives.

Action Item: Board members will think about/offer ideas for future speakers and share them with Charlie and Susan.

Committee and Task Assignments:

- **Communications:** Susan made a call for a member to manage the social media. None of the Board Members volunteered.

Action Item: Marcy will ask Jen if she would be interested in helping out.

- **Gardening committee name** will continue as Parks and Gardens
- **House Tour Committee** needs to meet re: House Tour and should also expand the discussion to other fundraising opportunities.

Action Item: Board Members will mull over new fundraising ideas alongside any House Tour activity. Susan will organize meeting among committee members (Marcy, Britt, Joe)

Current Committee assignments:

- *Regulatory:* Lance Salonia, Chair, Susan Volman
- *Parks and Gardens:* Rebecca Martin, Marcy Logan, Phil Carney
- *Program:* Charlie Ellis, Susan Volman, Tom Reiter
- *Homelessness:* Nick Manning, Board contact, Joanne Garlow, Chair
- *Communications:* Rebecca Martin, Britt Bepler
- *Finance:* Lance Salonia, Susan Volman, Joe Caruso
- *House Tour:* Marcy Logan, Joe Caruso, Britt Bepler
- *Contact the Board message responses:* Susan will continue to take care of these
- *Grants:* Susan willing to continue unless someone else wants to do it.

Other Business

- **Next meeting is July 22 (to be confirmed based on need)**
- **Return to in-person board meetings after summer**

- **Marcy DCCA Storage Location needed** – Marcy and Robin have a lot of DCCA items that need to be moved.

ACTION ITEM: Susan and Marcy will talk about what can be scanned and what needs to be saved and archived.

*Next meeting: Thursday July 22nd
Meeting ends at 8:38 p.m.*