

**Dupont Circle Citizens Association
Board of Directors Meeting
May 26, 2022**

Present: (via videoconference/phone) Susan Volman, Rebecca Martin, Nick Manning, Lance Salonia, Marcy Logan, Glenn Engelmann, Justin Thornton, Patty Zweibel, Joe Caruso
Not Present: Tom Reiter, Charlie Ellis, Diane Quinn

Meeting was called to order at 7:05

Approval of Minutes

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

President's Report

Marcy and Susan testified at the subcommittee re-districting meeting. The DC Federation of Civic Associations is having its 100th Anniversary this year. DCCA sent a congratulatory letter to them and there is a luncheon to celebrate the org on June 18th at 11:00 a.m. – Marcy and Susan plan to attend on behalf of DCCA.

Treasurer's Report

Lance sent the Treasurer's report in advance of the meeting and briefed everyone on spending including operating costs, gardening supplies, water support payment and partial payment for the irrigation system.

ABRA

Rosemarino D'Italia –Glenn summarized the latest developments: the operator withdrew request for an amended license, and that motion was opposed by the group protesting (a mix of residents and DCCA). ABRA agreed with the withdrawal. The license will come up for renewal in October, the long list of noise and conduct concerns remain and will need to be addressed at renewal.

Additionally, the group protesting has had conversations/concerns that the establishment is working with other taverns in the area to develop an entertainment district on this northern section of Connecticut Ave. a high-level concern to DCCA because unlike club central this is outside the business district and abuts residential area.

***MOTION** Rebecca moves to consider offering financial support to the protest group, of which DCCA is a party, in direct contribution to its legal bills, up to \$3,000. Susan seconds the motion. All in favor.*

Parks and Gardens Updates: Rebecca let the board know she expects a right to entry approval on June 27th at which time the remainder of the irrigation bill system will be due after that. Rebecca is also staying on top of the Adopt-A-Park proposal and future signage. Rebecca also updated new board members on the overall garden work and investment in the T Street and Freedom park.

MOTION: Susan moves to authorize Lance to move up to \$5,100 from Fidelity to TD so that funds are available for upcoming reimbursements, Parade, irrigation and other needs. Rebecca seconds the motion. All in favor.

Committees: The 2022 committees were reviewed

Regulatory: Lance Salonia, Chair, Susan Volman

Parks and Gardens (or Environment): Rebecca Martin, Marcy Logan

Program: Charlie Ellis, Susan Volman, Tom Reiter

Homelessness: Nick Manning, Board contact, Joanne Garlow, Chair

Communications: Justin Thornton

Finance: Lance Salonia, Susan Volman, Joe Caruso, Justin Thornton

Fundraising and Events: Justin Thornton, Chair, Marcy Logan, Nick Manning and Lance Salonia

Fall Party: Marcy Logan & Phil Carney co-chairs

Pride Parade Update: DCCA is still waiting on DCCA assigned staging area for the June 11th event – it will be somewhere on 15th street. Marcy and Phil are working on engaging a pedicab for our contingent. A number of Board Members volunteer to march with DCCA.

Transportation: Susan is keeping an ear on bike lane discussions that are going on.

Membership Programs:

June: CM Brooke Pinto will speak

Tasks, and 100th Anniversary Membership

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

ACTION ITEM: COMMITTEE WILL MEET TO TALK ABOUT NEXT STEPS.

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

Erica had to leave the meeting at 8:30.

Meeting Adjourned at 8:32