

**Capitol Hill Restoration Society Board Meeting
Minutes for July 19, 2016
Second Floor Board Room, Capitol Hill Townhomes Community Building**

Present: Patrick Crowley, Susan Oursler, Scott Davis, Beth Purcell, Elizabeth Nelson, Monte Edwards, Patti Martin, Undine Nash, Joanna Kendig, Patrick Lally, Chuck Burger, Greg Holeyman Carl Spier, Angie Schmidt

Meeting Minutes: Beth Purcell

The minutes of the June 21, 2016 meeting were approved by unanimous vote.

Treasurer's Report: Adam Apton provided the report but could not be present.

President's Report:

Ryan Moody's resignation from the board of directors was accepted. Upon motion duly made, seconded, the board unanimously elected Janet Quigley to serve out his unexpired term as at-large director.

The Fourth of July parade was a big success, with two vintage vehicles, including a 1931 Model; and adults and children enjoyed throwing beads.

The planning project sponsored by Capitol Hill Village (CHV) was discussed. Upon motion duly made, seconded, the board unanimously agreed to write a letter of support to ANC 6C in connection CHV's grant request. Upon motion duly made, seconded, the board voted eight in favor and two abstentions, to participate in the project. The board also agreed to invite CHV to make a presentation on the project at the September board meeting.

Susan Burgerman is planing the September membership meeting.

Budget. Susan Oursler presented a draft budget for the fiscal year ending September 30, 2017. After extensive discussion, the budget, as amended was approved by a vote of nine in favor, two against, and one abstention, for publication in the September newsletter, and for the members' vote at the September meeting.

Membership Committee: Patti Martin

The committee continues to explore quotes from contractors for need work on Access. Work on the planned postal mailing to promote CHRS membership to members and supporters of Historic Congressional Cemetery is progressing. It should be mailed in the fall.

Historic Preservation: Beth Purcell

At the HPRB hearing in June 2016, HPRB approved the Frager's project. There was a brief presentation on the new building planned for 300 8th Street, SE and the reconstruction of the shotgun house (1229 E Street, SE) and the new apartment building planned for 1220 Pennsylvania Avenue, SE.

CHRS House Expo: Beth Purcell.

The House Expo will be on October 16, 2016 at the North Hall, Eastern Market. The plan is for 30-35 exhibitors on all aspects of home renovation and maintenance.

Zoning: Gary Peterson

There were no zoning cases in July.

The meeting ended at 9:00 pm.