

**Capitol Hill Restoration Society Board Meeting  
Minutes for August 21, 2018  
Capitol Hill Townhomes Community Building, 750 6<sup>th</sup> St. SE Washington DC**

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The following members were present:

Maygene Daniels, Steve Kehoe, Patrick Lally, Tina May, Elizabeth Nelson, Susan Oursler, Beth Purcell, Angie Schmidt, Undine Nash and Nina Tristani.

The following members were absent:

Adam Apton, Chuck Burger, Susan Burgeman, Michelle Carroll, Monte Edwards, Greg Holeyman, Lisa Dale Jones, Gary Peterson, and Janet Quigley.

Jill Ulvena was also present.

The meeting was called to order at 6:38 pm.

**Minutes**

The July minutes were read. Nina made a motion to agree to the minutes with two amendments, and Steve seconded the motion. The minutes were approved.

**Treasurer's Report**

Adam was not present for the meeting, but had prepared a Treasurer's Report which the members reviewed. Elizabeth noted that the CHRS tent was destroyed by high winds prior to this year's House Tour, and that a new tent needed to be purchased. Susan O. pointed out that the tent could be purchased from unexpended 2017-2018 funds, or could be purchased from next year's budget. Michelle will attempt to borrow one for use at the Barracks Row Fall Festival.

**President's Report**

Elizabeth said that CHRS had been approached by Amy Strobe, graduate student in Public Relations and Corporate Communications at Georgetown University, who wishes to develop a marketing plan for CHRS as part of a school project. The only requirement of CHRS would be that sufficient funds be budgeted to implement the plan should the Society wish to do so. Susan reported that funds were included in the proposed 2018-2019 budget. Beth made a motion to approve the plan, and Patrick seconded. The proposal was agreed to.

**Historic Preservation Report**

The Historic Preservation Board Review Board does not meet in August.

**Zoning Report**

There was no report this month. The next zoning committee meeting will be held on September 13, 2018.

**Sponsorship/Marketing Opportunities**

Angie suggested that CHRS consider sponsoring a Capitol Hill Little League team. She explained that Little League season starts in the spring, and that sponsorships may or may not be available. Sponsorships are more likely to be available early in the process. Undine observed that a Little League Sponsorship would be a way to make our organization known while supporting our community. Maygene asked if the board needed more time to consider this proposal. Beth made a motion that the board agree to sponsor a Little League team should a sponsorship become available, and Elizabeth seconded the motion. The motion carried.

### **Fall Activities**

The September membership meeting will be held at the Hill Center on September 26 at 6:30. Board Members are encouraged to attend.

The House Expo will be held on October 21 in the Eastern Market North Hall. Volunteers are needed for the day of the event.

### **Budget**

Susan supplied copies of the proposed 2018-2019 budget which the board had approved at the July meeting. She asked for corrections. None were offered. The budget will be considered by the CHRS membership at the fall membership meeting which will be held on September 26 at 6:30 pm at the Hill Center.

Tina made a motion to adjourn the meeting and Steve seconded.

The meeting adjourned at 8:02.