

**Capitol Hill Restoration Society**  
**Board of Directors Meeting**  
June 15, 2022

The meeting was convened at 6 pm at the Northeast Branch Library in person with zoom links also available.

Members Present:

*In person:* Beth Purcell (Presiding), Nick Alberti, Chuck Burger, Jackie Krieger, Jim Thackaberry, Angie Schmidt, Beth Hague

*Via zoom:* Christine Mullins, Monte Edwards, Elizabeth Nelson, Gary Peterson

Absent: Undine Nash, Maygene Daniels, Joanna Kendig, Tina May

Also Present

Jill Uvena Cullinane    Office Manager

This was the final meeting of the elected 2021-2022 Board. The 2022-2023 Board, as described below, will take office on July 1, 2022.

June 2022 Election Results

*Elected Officers:*

Angie Schmidt	President
Christine Mullins	First Vice-President
Tina May	Second Vice-President
Nick Alberti	Treasurer
Maygene Daniels	Secretary

*Elected At-Large Board Members:*

Beth Hague (Term ends 2024)  
Fynnette Eaton (Term ends 2024)  
Jackie Krieger (Term ends 2024)  
Delancey Gustin (Term ends 2023)

Continuing Board Members

*Continuing At-Large Board Members*

Gary Peterson (Term ends 2023)  
Jim Thackaberru (Term ends 2023)

*Continuing Standing Committee Chairs/ Board Members*

Beth Purcell	Immediate Past President; Historic Preservation Committee
Nick Alberti	Budget and Administration
Monte Edwards	City Planning Committee
Chuck Burger	Community Development Committee

Joanna Kendig            Environment Committee  
Elizabeth Nelson        House Tour Chair; Community Relations  
Undine Nash            Public Safety  
Maygene Daniels        Membership  
Beth Hague              Zoning

*Continuing Standing Committee Chairs/ Not Board Members*

Steve Kehoe            Public Space  
John Shages            Endowment  
Larry Pearl              Grants

President's Report: Beth Purcell

President Beth Purcell reminded the Board of the coming Membership Meeting, June 22, 2022, 6:30 pm. Mike Canning will present his walking tour of sites associated with Capitol Hill movies.

Secretary's Report:

Draft minutes for the May 2022 Board of Directors meeting were distributed prior to the meeting and were presented for approval in the secretary's absence.

**Motion:** Chuck Burger moved approval of the draft May minutes. Nick Alberti seconded the motion. The motion carried. Jim Thackaberry abstained due to his absence at the May meeting.

Treasurer's Report and FY 2023 Budget: Nick Alberti

Nick Alberti presented CHRS financial reports for the past month, which were received without comment. He also reported that the projected deficit for the FY2022 budget year (ending September 30, 2022) was estimated at \$27,000, with the possibility that the deficit might decrease when accounts for the year are finalized.

The proposed FY 2023 budget was discussed, including questions relating to line items for auditing and bookkeeping, postage and mailing, and storage. The Board will vote on the FY 2023 budget at the July Board meeting

Little League Angie Schmidt

Representatives of the CHRS Little League team, the Restoration Nats, joined the meeting to thank the Board, on behalf of CHRS members, for sponsoring the Little League team. The Board received 2 signed jerseys from the team, and a group photo was taken of all present.

The cost of sponsoring the team has increased for next year, and is included in the FY 2023 budget.

Mother's Day House and Garden Tour. Elizabeth Nelson

Tour chair Elizabeth Nelson reported net profit of about \$48,600 for the 2020, 2021, and 2022 tours, combined. She reported that this net total for the three tours, all affected by the pandemic, was about the same as profit for a single normal year.

Looking forward, she proposed that CHRS consider presenting walking tours in September to maintain a high profile in the community.

#### Community Relations - 4<sup>th</sup> of July Parade Elizabeth Nelson

Elizabeth Nelson reported that CHRS has lollipops and pencils to distribute along the Capitol Hill 4<sup>th</sup> of July parade route. All CHRS members have been invited via email and encouraged to participate.

#### Historic Preservation Beth Purcell

Beth Purcell reported that the DC Historic Preservation Review Board concurred with CHRS and ANC recommendations that the original entrances with stairs at 227 and 229 Massachusetts Avenue NE should be retained.

She also reported that the Historic Preservation Committee prepared testimony opposing a proposed dogleg infill at 223 8<sup>th</sup> Street NE in keeping with CHRS Board instructions. The dogleg is part of an intact row of eight houses and is visible from the alley.

#### Membership Committee Jackie Krieger

Jackie Krieger invited additional suggestions for list of possible options to recognize CHRS membership levels, which she circulated prior to the meeting. The proposals will be discussed at the July meeting.

#### House Expo: Chuck Burger, Angie Schmidt, Beth Purcell

The contract has been signed for the 2022 House Expo scheduled for Saturday October 29, 9 am to 3 pm, in Eastern Market North Hall. Jenks Hardware will provide tables and chairs for the event. The coordinators, Chuck Burger, Angie Schmidt and Beth Purcell, are now actively soliciting vendors and would welcome suggestions.

#### Zoning: Beth Hague

Beth Hague submitted the zoning committee report. She also announced that the Zoning Committee will meet the third Thursday of the month, starting in August.

#### Motion to Adjourn

The President adjourned the meeting at approximately 7:30 pm.

Note that Jackie Krieger took detailed notes of the meeting, which were transcribed by Maygene Daniels, who was absent at the meeting.