

Capitol Hill Restoration Society

Board of Directors Meeting

July 19, 2023

President Angie Schmidt convened the meeting at 6 p.m. at the Northeast Library, 330 7<sup>th</sup> Street NE.

Members Present: Nick Alberti, Chuck Burger, Maygene Daniels, Fynnette Eaton, Delancey Gustin, Joanna Kendig, Jackie Krieger, Tina May, Christine Mullins, Undine Nash, Elizabeth Nelson, Beth Purcell, Libby Quaid, Angie Schmidt, Jim Thackaberry.

Secretary's Report: Maygene Daniels presented minutes of the June Board of Directors meeting. New secretary Libby Quaid was introduced. A motion that the June minutes be approved was made and seconded and passed on a voice vote with no objection.

Annual Conflict of Interest Statements: Board members signed these with no objection. CHRS Bylaws (Article VI, Section 17, G) state: "Each officer and director shall annually sign a statement which affirms that such person has received a copy of the conflict of interest policy, has read and understands the policy, has agreed to comply with the policy, and understands that the Society is a charitable organization and that in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes."

Swampoodle Grant Application: CHRS was asked to approve an application to the Swampoodle Grants for contribution to replacement of windows on front elevation of 704 4th St. NE with historically appropriate Pella windows. Total cost is \$18,818.60. CHRS would pay homeowner John Vera upon proof of completion \$5,000, the lesser of \$5,000 or 50% of total cost. Recommended for approval by Swampoodle Grants Committee. Elizabeth Nelson moved the grant be approved; Jim Thackaberry seconded the motion, which passed on a voice vote with no objection.

Committee Chairs: Angie Schmidt recommended approval of the following committee chairs. A motion to approve was seconded and passed on a voice vote with no objection.

Communications: Elizabeth Nelson

Community Relations: Elizabeth Nelson

Historic Preservation: Beth Purcell

House & Garden Tour: Fynnette Eaton, Jackie Krieger, Angie Schmidt

Membership: Maygene Daniels

Zoning: Nick Alberti

Preservation Cafes: Christine Mullins reported three fall events, Clean Solar Power on Sept. 26, Reuse, Reduce and Repurpose with Community Forklift on Oct. 24, and Aging in Place on Nov. 28.

Community Relations: Elizabeth Nelson reported on registration for the September Art Walk with Capitol Hill Art League.

Treasurer's Report: Nick Alberti proposed the organization's Fiscal Year 2024 Operating Budget. After discussion, Elizabeth Nelson moved to agree to the budget as amended and Beth Purcell seconded the motion, which was approved by voice vote with no opposition. Details of the FY2024 budget can be found in the September newsletter. The Board's approval recommends the budget to the general membership, which will vote on it at a membership meeting on Sept. 29.

Eastern High School: Beth Purcell noted that a hearing on the nomination of Eastern High School to be a historic landmark on the DC Inventory of Historic Sites was being moved from July 27 to Aug. 3. Approval would clear a path for the Historic Preservation Office to nominate Eastern to the National Register.

Eastern Market Metro Plaza: Chuck Burger let board members know about a meeting later in July of stakeholders and public officials regarding crime, lack of maintenance and other public safety concerns at Eastern Market Metro Plaza.

Adjournment: Jim Thackaberry moved to adjourn, Elizabeth Nelson seconded the motion, and the board approved it on a voice vote with no objection.

Respectfully submitted  
Libby Quaid, Secretary