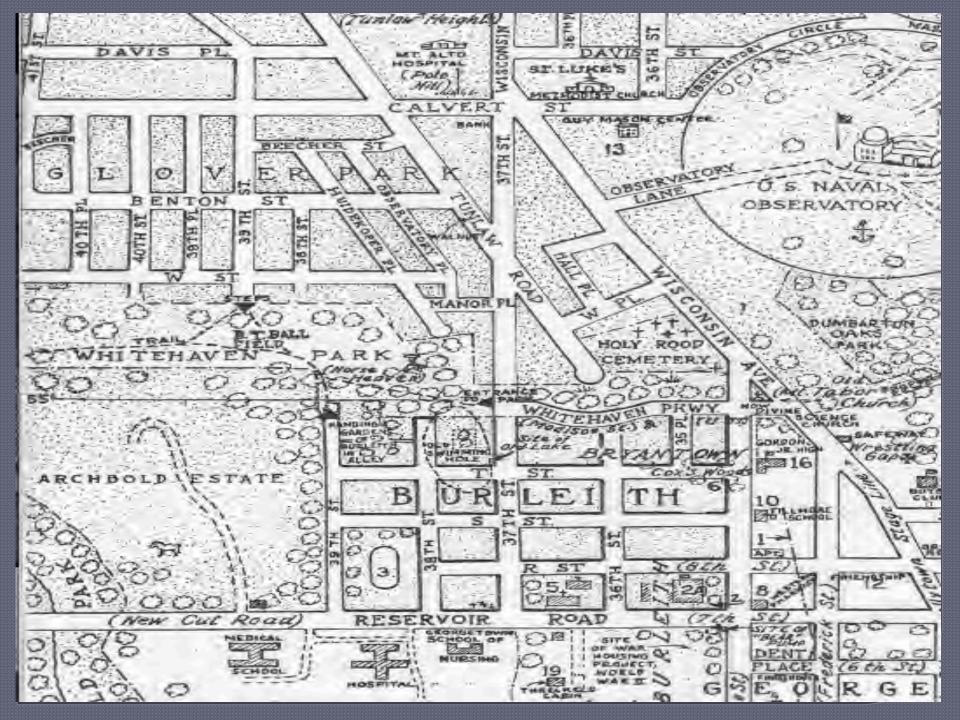


2018 Annual Meeting 95th Anniversary of Burleith

November 8, 2018 6:45-9:00 PM Duke Ellington School of the Arts





6:15 – 6:45	Refreshments Registration Ballots
6:45-6:50	Welcome from DESA LeadershipTia Harris, CEO
6:50 – 7:00	Welcome/BCA 2017 ActivitiesEric Langenbacher, President
7:00 – 7:15	2019 BCA Budget/2019 BCA Board Officer/Member Slate/Update on Burleith Community Fund (Kay Twomey)Eric Langenbacher
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9:00-9:10	Community Comment



- Special thanks to the Duke Ellington School of the Arts, Silver at Cathedral Commons, and Hop, Cask and Barrel
- Thanks also to members of the Board who helped out tonight.
 - Babysitting is down the hall (thanks Julliette Warga!)



2018 - BURLEITH CITIZENS ASSOCIATION ACTIVITIES

Community Events

 Winter Gløgg Party (Feb. 4—thanks Linda Brooks)









 Community Clean-ups (May 12th and November 3rd—thanks Janice Sims)





- Halloween Party (October 28th—thanks Rob Russell)
- Santa Visit (coming soon Dec. 2, 3PM)
- Holiday Decoration Competition (coming soon Dec. 14-18)
- Burleith Special Interest Groups (BSIGs): History, Hiking, Dining, Books, Movies, Gardening

SOME RECENT BSIG EVENTS



Dining Club

Hiking Group



Book Group

Garden Club

2018 Summer Picnic—June 16th (Thanks Kay Twomey, Liane Jones and many others!



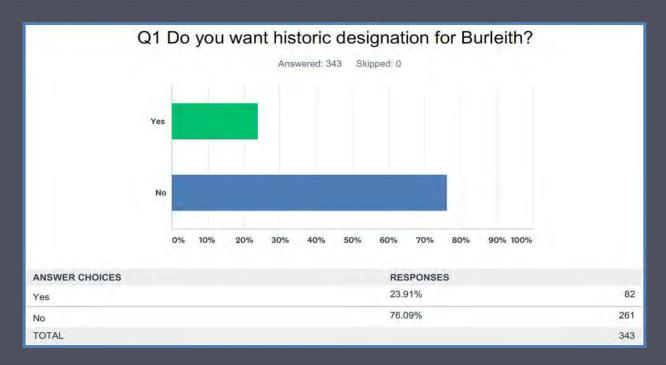
*** We are looking for a volunteer to take on planning for our marquee event in 2019 ***





Managing Change—Historic Designation; Town Halls on April 11th (Economic Dimensions); and May 3rd (Open Forum)

- Survey on Community Preferences for or against historic designation open for two months from June to September.
- A high participation rate and overwhelming opposition led the BCA
 Board to conclude that no further discussion or actions are warranted.





Outreach and Engagement

- Website—running well with monthly Website updates (Thanks Ann Carper!)
- Facebook and Twitter presence
 - https://www.facebook.com/BurleithCitizensAssociation/
- Twitter @BurleithCitizen
- Production of 4 hardcopy issues of the Burleith Bell community newsletter; published in March, June, October, and December (Thanks Stacy Davis and our new editor Alicia Amling!)



- BCA Board member representation at monthly ANC meetings
- Representation on DC Fair Skies Coalition (airport noise coalition/FAA Lawsuit
- BCA table at Farmer's Market in October 2018



FUTURE/ONGOING INITIATIVES

- * Consultations with GU and MedStar about hospital renovations and related impacts
- * Monitoring of impacts from green alley initiative
- * Possible one-ways on T and S
- * Outreach to local schools: Stoddert, Hyde, Hardy and others
- * Initial discussions in preparation for Burleith Centennial (2023)

GEORGETOWN COMMUNITY PARTNERSHIP

- Since Autumn 2012, the GCP has been charged with implementing the DC Zoning Commission's requirements for the campus plan.
- The Steering Committee meets quarterly and includes leaders from the surrounding communities, the university, MedStar, and the student body.
- Burleith representatives sit on five working groups that focus on environmental and landlord issues (Janice Sims); safety and student life (Dave Bachner, Linda Brooks); transportation (Ed Ohl); data and metrics (Linda Brooks); and communications (Pat Scolaro).
- These groups make recommendations to the Steering Committee (Nan Bell is our representative) on issues such as noise, orientation, trash, safety, bus routes, behavior, and student rental houses.



Membership Activities

- Good membership numbers at approximately 162-217—varies by month because of renewals; As of October 25, 2018=203.
- Steady advertisement income with 11 advertisers: 7 web and Bell; 2 web-only; 2 Bell-only; 1 several months, not annual.



- Steady advertisement income with 11 advertisers: 7 web and Bell; 2 web-only; 2 Bell-only; 1 several months, not annual.
- Our advertisers: Lenore Rubino, Realtor; MedStar Georgetown University Hospital; Town Hall; Yates Field House; Gardens for All Seasons; The Jones Advisory Group; Rocklands
- Please consider advertising with us: http://www.burleith.org/meet-ouradvertisers/

Proposed 2019 BCA Board Slate

- President.....Eric Langenbacher
- Vice President....Nan Bell
- Recording Secretaries.....Robert Russell, Brian Garback
- Corresponding Secretary....Linda Brooks
- Treasurer....Linda Hager Hall*
- Non-officer Directors ...Ann Carper, Edie Cecil, Francine Steininger, Alicia Amling,* Michael McDuffie,* Andrew Dunnaville,*
- * New nominees for the 2019 Board
- ** Farewell and thank you to Kay Twomey, Stacy Bernard Davis, Kishan Putta, and Liane Jones



BCA 2019 PROPOSED BUDGET

• PROJECTED INCOME

Other Donations	900
Picnic Donations	2000
Tee-Shirts	120
Membership Dues	8500
Newsletter/Website Advertising	4500

Total Income \$ 16,020



PROJECTED EXPENSES	
Accountant/Filing Fees	1,800
Insurance	1,520
Legal	1,000
Cleanup (Spring/Fall)	150
Halloween/Santa	500
Annual Meeting	550
Membership Database	972
Newsletter	
(Printing(1700)/Design(1000)/Delivery(240))	2,940
Picnic	5,000
Website Hosting Fee	179
Website Squarespace Subscription	200
Post Box	168
Professional Fees	120
Ellington Field	150
Surveys	250
Dropbox	99
Other Meetings	500

Total Expenses \$16,082

Current BCA Balance as of 9/30/2018: \$18,714.00

The Burleith Community Fund (BCF)

- BCF— Strengthens the community by promoting charitable activities, cultural enrichment, community service, and environmental improvements—making a more connected Burleith.
- BCF— Is a 501(c)(3) non-profit organization (EIN <u>26-3431078</u>) funded through contributions from individuals and organizations, gifts, and bequests.
- BCF—Raises funds to support initiatives and activities that will improve and advance Burleith's interests.
- BCF ACHIEVEMENTS: Ellington Field Landscaping; GU 10-year Plan Advocacy; Daniel Boone Monument Restoration and Rededication; Neighborhood Walking Tours; Burleith 90th Anniversary; Innovative Collaborations with Resident Artists; Summer Picnic; Call Box Restoration.
- BCF Balance (as of 11/8/18): \$9914.26 (2017--\$9350.33)

Current BCF Initiative

BCF + SOME Gift Drive



bcf.a.burleith.org

The <u>Burleith Community Fund</u> is leading a community effort to support <u>So Others Might Eat</u>'s annual Holiday Shoebox Gift Drive. We're asking you join in collecting shoeboxes decorated for the holidays and packing them with essential <u>items and gifts</u> for men, women, and children experiencing homeless or living in poverty. We'll be collecting shoeboxes and gifts through December 2, when we will meet for a "Wrap Party" with refreshments. The BCF will deliver the boxes to SOME by December 7, so that they can be given out over the holidays to all who come to SOME for meals and services.

Do This! Right Now! Email Kay at bcf@burleith.org and say yes to participating! We will send you more details.

We're so lucky to have as much as we do and even more privileged to be able to share SOME!

About SOME. Since 1970, SOME has been serving the poor and homeless in Washington, DC. SOME meets the basic needs of the District's homeless and poor residents with food, clothing, and medical care and empowers them to break the cycle of homelessness through the provision of job training, addiction treatment, counseling, and affordable housing.

About the Burleith Community Fund. A 501(c)(3) nonprofit organization, the BCF strengthens the Burleith community by promoting charitable activities, cultural enrichment, community service, and environmental improvements. Contributions to the BCF are tax-deductible. (Federal tax identification number 26-3431078.)



- HOW TO APPLY: To propose a project or request funding see <u>instructions/application form</u> online/ email application to <u>bcf@burleith.org</u>. BCF board reviews and responds to requests within 30 days.
- DONATE—Online at burleith.org
- CONTACT BCF—Email <u>bcf@burleith.org</u>.
- BCF Board—Kay Twomey, President; Liane Jones,
 Vice President; Francine Steininger, Treasurer; Walter Hillabrant, Secretary; Edie Cecil, Director
- Thank YOU for making our accomplishments possible—this and every year!



- BCA 2018 Community Recognition
- Christopher Murphy, Georgetown University
- Town Hall
- Washington International School



• Questions and Answers



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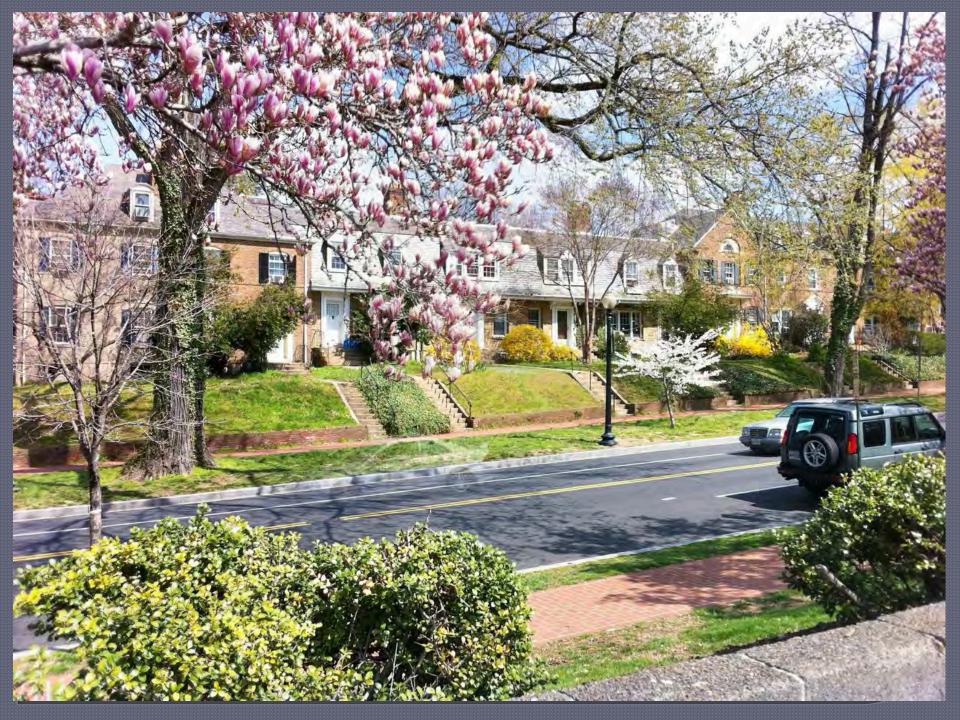


















COMMUNITY COMMENT

- Please contact us any time at <u>bca@burleith.org</u>
 - We are always looking for volunteers!
- We are in need of someone to plan the summer picnic and help out with other events.
 - Thanks to all the volunteers, donors, advertisers and supporters for another productive and fun year.
 - Happy 95th Anniversary Burleith!