

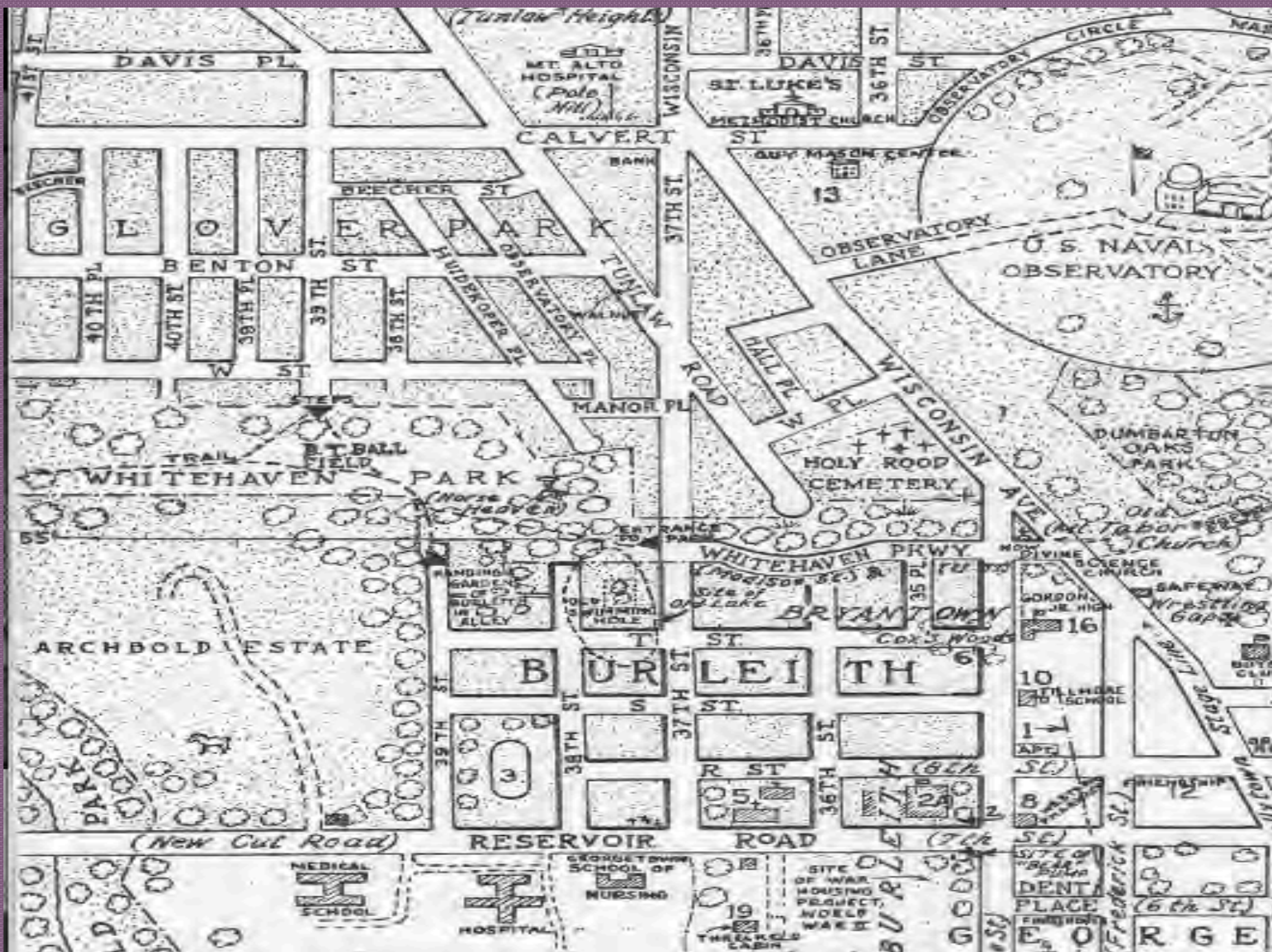


2017 Annual Meeting

November 9, 2017

6:30-9:00 PM

Duke Ellington School of the Arts





- 6:15 – 6:45 Refreshments | Registration | Ballots
- 6:45-6:50 Welcome from DESA Leadership...Tia Harris, CEO
- 6:05 – 7:00 Welcome/BCA 2017 Activities.....Eric Langenbacher, President
- 7:00 – 7:15 2018 BCA Budget/2018 BCA Board Officer/Member Slate/Update on Burleith Community Fund (Liane Jones).....Eric Langenbacher
- 7:15-7:20 BCA Awards
- 7:20-7:35 ***Question and Answer***
- 7:35-7:45 State of Ward 2.....Councilmember Jack Evans
- 7:45 – 7:55 ANC IssuesEd Solomon, ANC 2E Commissioner
- 7:55 – 8:05 Neighborhood Police Report.....Lt. David Hutchinson, MPD
- 8:05 – 8:15 GU Office of Neighborhood Life.....Chris Murphy Vice President for Community Engagement and Strategic Initiatives; Cory Peterson, Director, Office of Neighborhood Life
- 8:15-8:25 Medstar Georgetown Hospital Expansion.....Michael Sachtleben, President, Regina Woods, Vice President Government Affairs, Eric Fisher, Managing Director Trammell Crow Co.
- 8:25-8:45 Community Comment
- 8:45-9:05 State of DC/DCRA Issues.....Richard Livingstone, Mayor's Ward 2 Liaison, Director Bolling, DCRA, Head of DCRA Illegal Construction Unit
- 9:05-9:15 Community Comment
- 9:15-9:20 Closing Comments

• Please Turn In Your Ballot



2017 - BURLEITH CITIZENS ASSOCIATION ACTIVITIES

Community Events

- Winter Gløgg Party (Feb. 5)
- Community Clean-ups (June 10th and coming up—November 11th—thanks **Janice Sims**)
- Halloween Party (postponed due to weather)
- Santa Visit (coming soon Dec. 3, 3PM)
- Holiday Decoration Competition (Dec. 15-19)
- Burleith Special Interest Groups (BSIGs): History, Hiking, Dining, Books, Movies, Gardening

SOME RECENT BSIG EVENTS



Dining Club



Hiking Group



Movie Group



Garden Club

● Book Launch Parties—April 29th and May 20th



2017 Summer Picnic June 17



Managing Change—Spring 2017 survey; Town Halls on March 15th (Zoning); and October 25th (survey results and custom zoning)



- A Neighborhood Study Group with the blessing of the BCA met periodically over 2017 to discuss aspects of managing change and implemented the survey in the spring. Results are available here: <http://www.burleith.org/whatsup/2017/6/17/property-development-survey-results>. Thanks to Carol Baume, Nan Bell, Ed Levy, Lenore Rubino and Walter Hillabrant for serving.
- The BCA plans to have additional meetings in the new year on topics such as the economic dynamics of historic designation and an open forum with the hope of reaching a decision point in late spring.



Outreach and Engagement

- Website—running well with monthly Website updates (Thanks **Ann Carper!**)
- Facebook and Twitter presence (Thanks **Kishan Putta!**)
- <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!**)



- BCA Board member representation at monthly ANC meetings
- Advocacy regarding DESA renovation
- Representation on DC Fair Skies Coalition (airport noise coalition/FAA Lawsuit)
- BCA Participation in GU Community Day

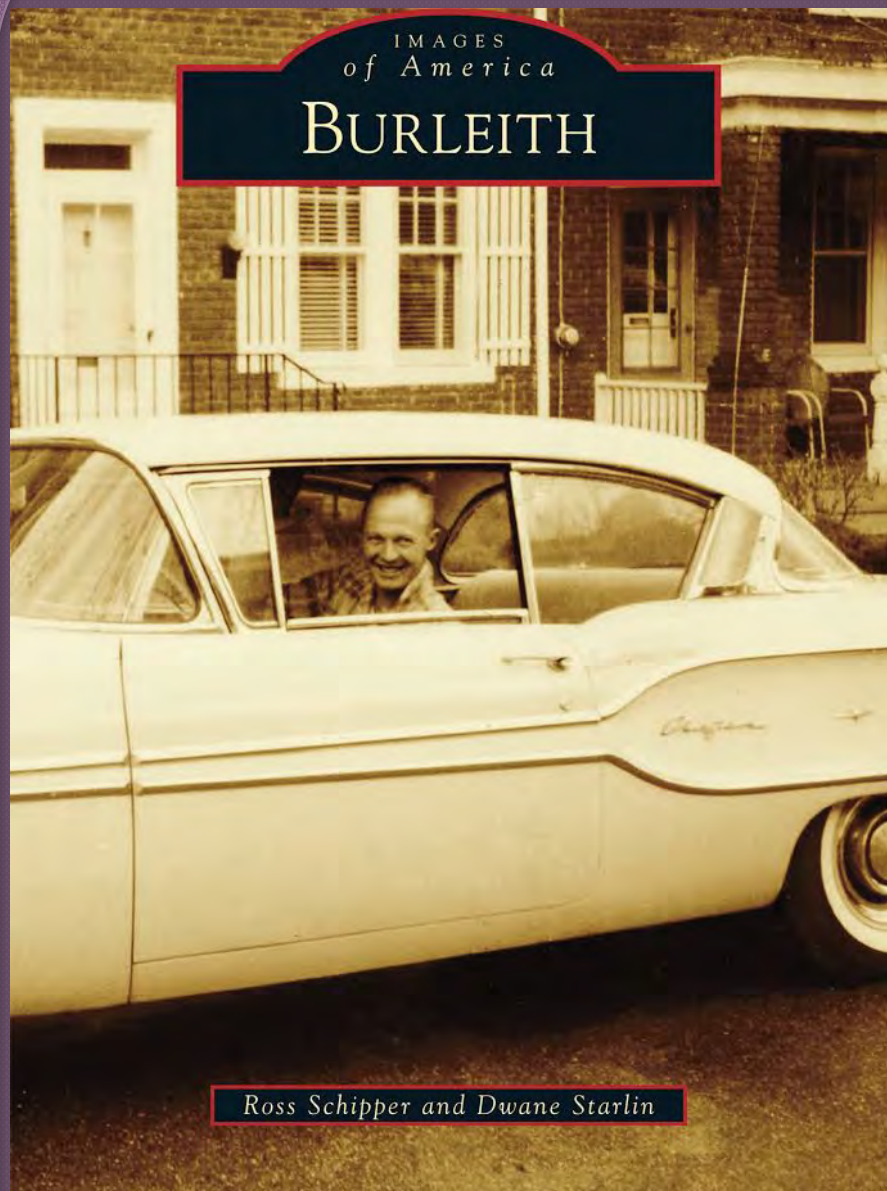


INITIATIVES – ONGOING/UPCOMING

- Consultations with GU and MedStar about hospital renovations
- Review of GU 20-year Plan, including testimony at Zoning Commission (thanks **Nan Bell!**)



- Participation in *Ellington Community Partnership*
- Participation in *Ellington Construction Management Committee*
- Participation and speech (Thanks **Nan Bell!**) at DESA ribbon-cutting on August 19th



Burleith History Group

- Pictorial History of Burleith
- Published March 2017
- As part of Arcadia Publishing's *Images of America* series
- Authors: Ross Schipper, Dwane Starlin
- 90% of images 1970s or earlier

**. Get your copy
today!**

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 on issues such as noise, orientation, trash, safety, bus routes, behavior, and student rental houses.



Membership Activities

- Good membership numbers at approximately 173-180—varies by month because of renewals; As of October 26, 2017=173.
- Steady advertisement income with 12 advertisers: 5 web and *Bell*; 4 web-only; 3 *Bell*-only; 3 several months, not annual.

Proposed 2018 BCA Board Slate

- President.....Eric Langenbacher
- Vice President....Nan Bell
- Recording Secretaries.....Robert Russell, Brian Garback*
- Corresponding Secretary....Linda Brooks
- Treasurer.....Francine Steininger
- Non-officer Directors ...Ann Carper, Edie Cecil, Stacy Bernard Davis, Kishan Putta*, Liane Jones, Kay Twomey
- * New nominees for the 2018 Board

**** Farewell and thank you to Carol Baume and Alex Frederick**



● **BCA 2018 PROPOSED BUDGET**

● **PROJECTED INCOME**

● Other Donations	900
● Picnic Donations	2000
● Tee-Shirts	150
● Membership Dues	8500
● Newsletter/Website Advertising	4500
● Total Income	<u>\$ 16,050</u>

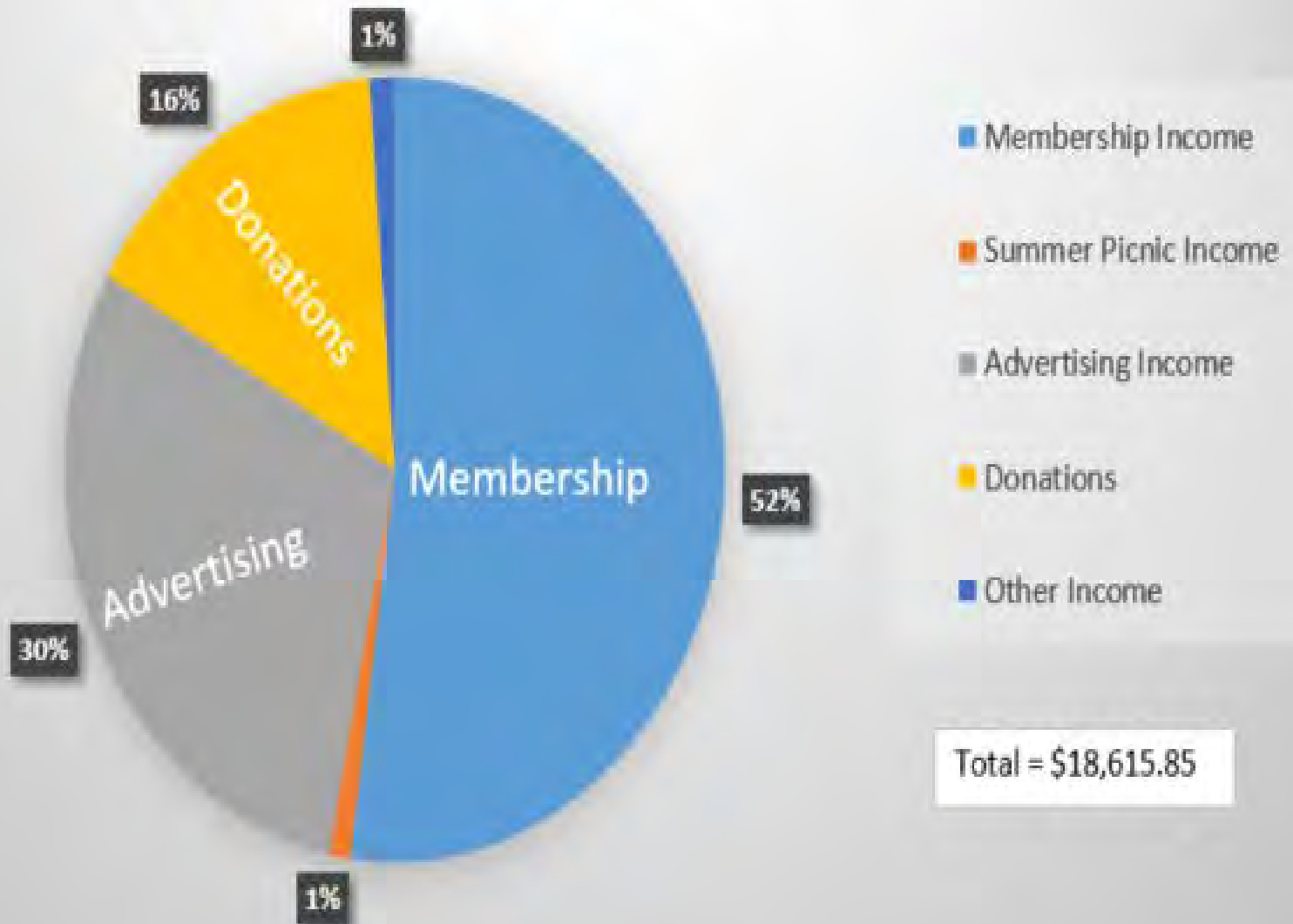


● PROJECTED EXPENSES

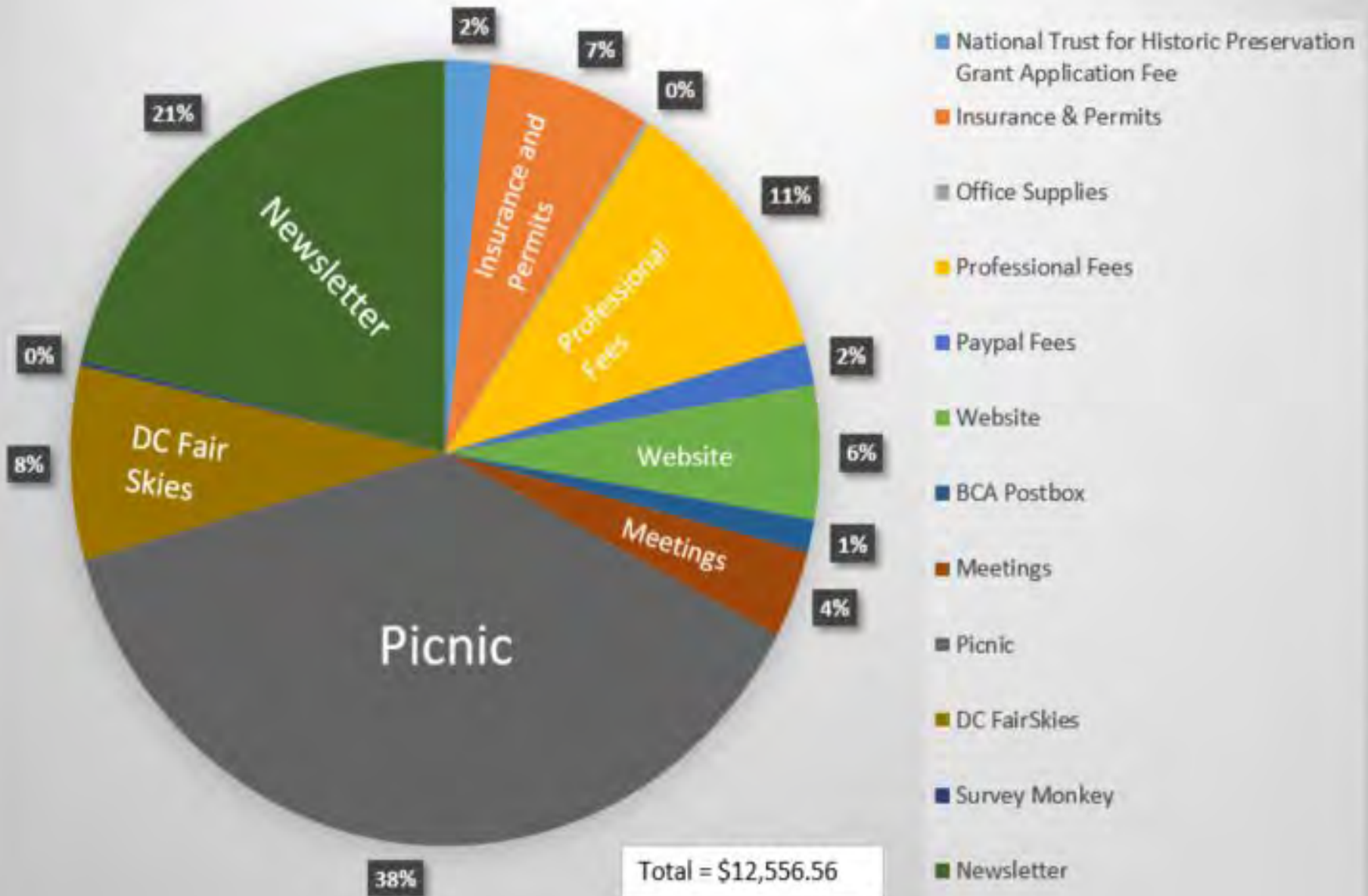
● Accountant/Filing Fees	1,800
● Insurance	1,520
● Legal	800
● Cleanup (Spring/Fall)	150
● Halloween/Santa	500
● Annual Meeting	550
● Membership Database	756
● Newsletter	
● (Printing(1700)/Design(1000)/Delivery(300))	2,940
● Picnic	4,700
● Website Hosting Fee	179
● Website Squarespace Subscription	192
● Post Box	148
● Professional Fees	120
● Ellington Field	150
● Surveys	250
● Dropbox	99
● Other Meetings	700
● Reserves	496
● Total Expenses	<u>\$16,050</u>

● Current BCA Balance (9/30/17): \$17,379.06

BCA 2016 Income



BCA 2016 Expenditures

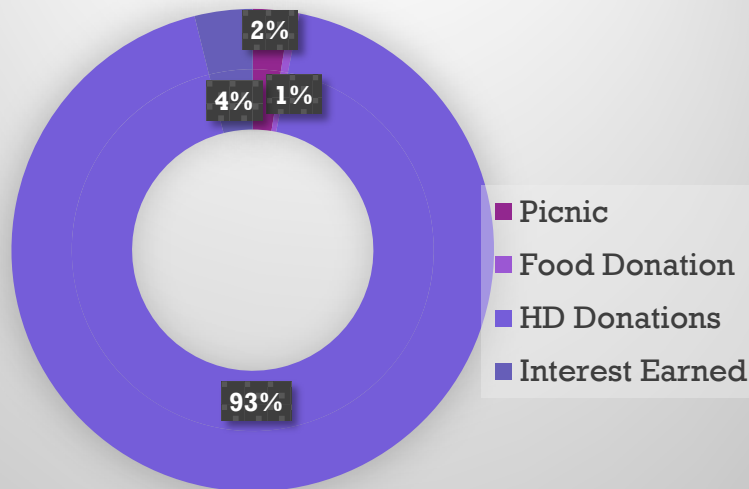


The Burleith Community Fund (BCF)

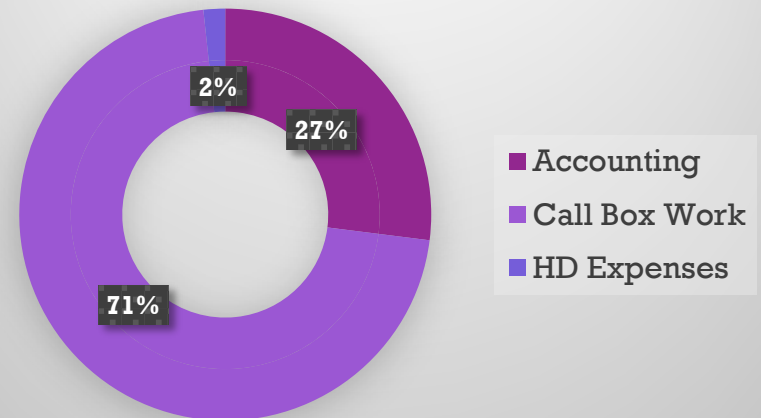
- BCF— Strengthens the community by promoting charitable activities, cultural enrichment, community service, and environmental improvements—making a more connected Burleith.
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- BCF— Is a 501(c)(3) non-profit organization (EIN 26-3431078) funded through contributions from individuals and organizations, gifts, and bequests.
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- BCF—Raises funds to support initiatives and activities that will improve and advance Burleith's interests.
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- BCF ACHIEVEMENTS: Ellington Field Landscaping; GU 10-year Plan Advocacy; Daniel Boone Monument Restoration and Re-dedication; Neighborhood Walking Tours; Burleith 90th Anniversary; Innovative Collaborations with Resident Artists; Summer Picnic; Call Box Restoration; HD; Restaurant Fundraiser—MAD FOX Tavern **Dec. 2017.**

BCF 2016 FINANCIALS

2016 INCOME: \$3,185.75



2016 EXPENSES: \$2,103.45



January 1, 2016 balance: \$9,251.00

December 31, 2016 balance: \$10,510.53



- HOW TO APPLY: To propose a project or request funding see [instructions/application form](#) online/ email application to bcf@burleith.org. BCF board reviews and responds to requests within 30 days.
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- DONATE—Online at burleith.org
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- CONTACT BCF—Email bcf@burleith.org.
- More about BCF at BURLEITH.ORG
-
- 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!















