



Hillcrest Community Civic Association

"Working Together for a Better Community"

www.HillcrestDC.com

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Minutes of the Board Meeting

January 9, 2016

In attendance

Michelle Phipps-Evans

Kenneth E. Burke

Michelle A. Peete

Boyle Stuckey

Mary F. Ross

Jeanne Contardo

Ruth V. Lewis

James Perkins

Franklin Anderson

Monica Holman Evans

Philip Hammond

Linwood Robinson

The HCCA Board meeting was called to order at 9:15am by Boyle Stuckey, 2nd Vice President.

The minutes for the December 6, 2015 Board meeting were read by Mary Ross and approved by the Board.

The January 9, 2016 Treasurer's Report was reviewed by Monica Evans, Treasurer. The Board approved the Treasurer's report.

A recommendation was made that the membership be informed that those who were not current on membership dues would be removed from the membership role. The recommendation was approved by the Board.

Committee Workplan Reports

A motion was made by Monica Evans to place a contingent on all approved Committee Workplans stating "The Workplans are approved based on the availability of funds." Motion was seconded and approved by the Board.

Environment and Beautification – Mary Ross

The Workplan for the Environment and Beautification Committee was presented for the year. The Environment and Beautification Committee's Workplan was approved by the Board.

Communications – Ruth Lewis

The Workplan for the Communications Committee was presented for the year. The Communications Committee's Workplan was approved by the Board.

Education and Recreation – Jeanne Contardo

The Workplan for the Education and Recreation Committee was presented for the year. The Education and Recreation Committee's Workplan was approved by the Board.

Fundraising – Michelle Peete

The Workplan for the Fundraising Committee was presented highlighting two fundraisers. A trip to Harrington Raceway and a Casino Night. Due to the cost for the Casino Night, the fundraiser will only occur if it is fully funded by sponsors. The Fundraising Committee's Workplan, subject to previously stated Casino Night issue, was approved by the Board.

Street, Traffic and Transportation – Linwood Robinson

The Workplan for the Streets, Traffic and Transportation Committee was presented for the year. The Committee's Workplan was approved by the Board.

Membership – Phillip Hammond

No Workplan submitted for year.

Public Safety and Emergency – James Perkins

No Workplan submitted for the year

James Perkins requested \$200 to host a Neighborhood Watch Training facilitated by Samantha Nolan, DC NW Trainer, to be held at East Washington eights Baptist Church on January 20th at 6:00pm. A motion was properly made and second. The funds were approved by the Board.

Michele Evans gave an update on a conversation with Deputy Mayor for Greater Economic Opportunity Courtney Snowden.

Membership Requests, Community Concerns & Miscellaneous

- The Board requested a review of the membership dues to determine if dues cover cost of newsletter printing and mailing.
- The Board requested to review budgets in more detail to properly determine availability of funds.
- Review Workplans for Membership and Public Safety and Emergency.

ADJOURNMENT

Meeting was adjourned at 10:30am

Respectfully Submitted

Ruth V. Lewis, Communications Chairperson