



Hillcrest Community Civic Association

"Working Together for a Better Community"

www.HillcrestDC.com

P.O. Box 30895, Washington, D.C. 20030-0895 phone: (202) 584-2703

BOARD MINUTES

February 2, 2013

In attendance

Karen Williams

Monica Evans

David Kirkpatrick

Kenneth Burke

Mary Ross

Phillip Hammond

Sheila Brown

Mark Johnson

Frank Anderson

Mattie Cheek

Deborah Johnson

De'Andre Anderson

PROCEEDINGS & MINUTES

The HCCA Board meeting was called to order at 9:05am by Karen Williams, President. The minutes of the January 5, 2013 meeting were read by Deborah Johnson, Recording Secretary. There were corrections to the minutes. It was moved and seconded that the minutes be approved with corrections.

No additional items were added to the agenda for this meeting.

The new Board members were welcomed to the meeting. There was a brief explanation of Board Procedures.

Monica Evans, Treasurer, gave the February 2, 2013 Treasurer's Report and briefly reviewed the contents with the members.

COMMITTEE REPORTS

Communications – Mattie Cheek

Thanks to those who contributed to the Newsletter. Contributions are due on the 15th of each month. Committee wishes to obtain information from the Mayor's office for the Newsletter. Need information on people with long history with HCCA to highlight in each issue including past presidents. Also need information from young members. Phillip Hammond was asked to write a letter in place of the President's section about the history of the HCCA.

Education and Recreation Report – De'Andre Anderson

Reminder about the truancy discussion at Anne Beers on Saturday, February 23, 2013. There was a motion to send a letter to Kaya Henderson about Winston. Would like to have a middle school in the area to continue the STEM program from Anne Beers. It was agreed that the letter would be sent from De'Andre due to the President's conflict to interest.

Environmental Committee – Mary Ross

Sent everyone the work plan with the budget.

Fundraising Committee – Sheila Brown

Committee proposed a Hillcrest Night of Elegance, Monte Carlo style. Charge will be \$20-25 per person. Looking for the venue. Time would be 6-11pm, After 5 attire. This is not gambling. Would like to invite Ward 7 and 8 artists to participate and sell their products. This event was approved and appropriately seconded by the Board. Fundraising Committee proposed forming another committee to handle social events. This was also approved by the Board.

Hillcrest day will be planned by Veronica Davis. An ad hoc committee will be formed for this event.

Membership Committee – Phil Hammond

59 people have not paid their dues. Have problem with reading out their names at the membership meeting. It was agreed that the reading of the names would be postponed.

Public Safety Report – David Kirkpatrick

Chief Lanier could not make it to the Membership meeting due to inaugural activities. She will be invited for the March meeting.

Street, Traffic and Transportation Report – Mark Johnson

Nothing to report.

Hospitality – Yvonne Burke

Nothing to report.

DISCUSSION OF FY 2013 BUDGET AND WORKPLANS

It was agreed that a separate meeting of the budget and work plans would be held after the truancy meeting on Saturday.

ADJOURNMENT

Meeting was adjourned by the President at 10:05am.

Respectfully Submitted

Deborah Johnson, Recording Secretary