



Hillcrest Community Civic Association

"Working Together for a Better Community"

www.HillcrestDC.com

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BOARD MINUTES

February 1, 2014

In attendance

Karen Williams	Michelle Phipps-Evans	Mark Johnson
A. Franklin Anderson	Julie Rones	Monica H. Evans
Deborah D. Johnson	Phillip J. Hammond	Boyle Stuckey
Sheila Brown	Mary F. Ross	Robyn Marlin
De'Andre Anderson	Kenneth E. Burke	

The HCCA Board meeting was called to order at 9:10 by Karen Williams. The minutes of the January 4, 2014 meeting were read by Deborah Johnson, Recording Secretary. The minutes were approved with corrections. The proceeds of the 50/50 raffle were established at \$14.00 by a motion.

The February 1, 2014 Treasurer's Report was distributed and reviewed by Monica Evans, Treasurer. The Treasurer's Report was approved by the Board. Stamp is running out of ink. The purchase was approved.

Mary Ross asked to add an announcement to the agenda.

COMMITTEE REPORTS

Education and Recreation Report – De'Andre Anderson

Sponsored an incentive program at Randall Highlands. The principal sent a thank you letter. The letter was read to the Board. The Committee has been called to testify before the City Council. The principal for the applications school should be selected by September 2015. School year for the start of the school would be 2016/2017. No decision on who will testify. Application school has been approved.

Fundraising Committee – Sheila Brown

Monte Carlo Night - \$959.00 was sent to Marshall Heights. Event is officially closed. The Committee met to discuss events for 2014. The major fundraiser will be an Art Auction May 17, 2014. Working on the venue and other arrangements. There will also be a casino trip in the Spring and Fall. The Committee set a goal of adding \$10,000 to the treasury.

Membership Committee - Phillip Hammond

A vote is needed on the proposed dues increase. If approved it would be effective March 15th. Phil Hammond agreed to make a motion on this at the Membership.

Environmental Committee – Mary Ross

Started the poster contest. Requested to speak about this at the Membership meeting. The Committee is working on a speaker for April.

Announcement – Mary Ross indicated that a group was established to raise funds for a mural on the Thai Orchid wall. It costs \$10,000. They need \$2,000 to complete the project. She asked the Board members to contribute. Anyone wanted to work on the design of the mural should attend the next group meeting.

Street, Traffic and Transportation – Mark Johnson

Asked if there were any issues with trash pickup. A Southeast Boulevard meeting will be held on the Hill. We need a DDOT meeting in our community.

Issues and Announcements

HCCA Anniversary Luncheon

Facility walk through was last Thursday. Vince Spalding declined. Paul Savage accepted. The All past presidents will be invited. The speaker agreed to the contract. The Education Committee plans to host a 6th grade contest. Anniversary Committee will meet at 6:30pm at Francis Gregory Library.

By Laws and Newsletter

Robyn Marlin asked to address the Board regarding the Newsletter. Question – What is the purpose of the Newsletter? A discussion followed regarding appropriate items for the newsletter and the guidance from By Laws.

The By Laws are not specific as to what should be included in the Newsletter. Robyn Marlin was invited to participate in the By Laws Ad Hoc Committee which is working on clarifying language to address this issue.

Karen suggested that the Committee go through the entire By Laws. The Committee should include comments from the Membership. The Newsletter is a short turnaround document. This should be taken into consideration.

A draft of the new By Laws language was given to the Ad Hoc Committee for review. Ad Hoc Committee members – Frank Anderson, Michelle Phipps-Evans, Phil Hammond, Robyn Marlin.

Ward 7 Dems

A Ward 7 mayoral forum will be held Saturday, March 1st at 10 or 11:00am. Ward 7 civic associations partnered with the Ward 7 Dems to sponsor this forum. In lieu of the Membership meeting, we would attend. The Board meeting would be held. The Board agreed to ask the Membership if it is okay to cancel the March 1st Membership meeting.

ADJOURNMENT

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

Respectfully Submitted

Deborah Johnson, Recording Secretary