



## Hillcrest Community Civic Association

"Working Together for a Better Community"

[www.HillcrestDC.com](http://www.HillcrestDC.com)

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# Minutes of the Board Meeting February 6, 2016

### In attendance

Boyle Stuckey	Kenneth E. Burke	A. Franklin Anderson	Jeanne Contardo
Michelle Phipps-Evans	Deborah Johnson	Phillip Hammond	
Michelle A. Peete	Linwood Robinson	James Perkins	
Ruth Lewis	Monica Holman Evans	Mary F. Ross	

The HCCA Board meeting was called to order at 9:38am by Boyle Stuckey, 2<sup>nd</sup> Vice President.

The minutes for the January 9, 2016 were read by Deborah Johnson, Recording Secretary. The minutes were approved with corrections.

The February 6, 2016 Treasurer's Report was given by Monica Evans, Treasurer. The Treasurer's Report was approved.

### **Committee Reports**

#### Communications – Ruth Lewis

Work continues on the website. The Committee should have something to show to the Board by the next meeting.

#### Education and Recreation – Jeanne Contardo

The Scholarship application announcement will be in the next Newsletter. All is ready.

#### Environment and Beautification – Mary Ross

Changes were made to the Workplan. The Algier Park renovation has been moved to a year away. The June 11<sup>th</sup> Block Party is cancelled. According to Josh Burch, the Algier Park Cleanup will be held on April 23<sup>rd</sup>. The May 14<sup>th</sup> Community Cleanup is cancelled. The Community Unity Walk with the Membership Committee will be held on April 16<sup>th</sup>. The plan is to hand out tree saplings. The Committee requested approval to expend the cost for saplings which is \$100.00. The Board approved the sapling purchase. The Walk will start at 10:00AM. The Committee asked all Board members to participate in this event.

#### Fundraising – Michelle Peete

The Casino Trip will be held on March 31<sup>st</sup>. The Committee requested \$200.00 for the deposit for the bus. The Board approved this request.

Street Traffic – Linwood Robinson

The Circulator letter needs resolution. Michelle Phipps-Evans gave an update on the status and actions. The letter was given to Sean Egan by Michelle P.E.

Membership – Phillip Hammond

The Membership Committee's Workplan was presented to the Board. No decision was made on the Workplan.

Membership roles were purged. Newsletter costs declined but began to increase as membership grew again.

Phil Hammond agreed to speak at the Membership meeting regarding issues like the membership dues and the Newsletter and the purging of the Membership list.

**Membership Requests, Community Concerns & Miscellaneous**

Open Discussion

Discussion occurred on adding the cost of the printed Newsletter to the Membership dues for the people who want to get printed copies. No decision was made on this issue.

The Membership Committee will provide the names of the delinquent dues members to the Board.

Next meeting agenda

Vote on the delinquent dues membership issue  
Guidelines for the Legislative Committee  
Rise in crime in Hillcrest

Next months' speakers were discussed.

**ADJOURNMENT**

Meeting was adjourned at 10:30am

**Respectfully Submitted**

**Deborah Johnson, Recording Secretary**