



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

HILLCREST COMMUNITY CIVIC ASSOCIATION

BOARD MINUTES

MARCH 5, 2011

IN ATTENDANCE

Kathy Chamberlain

Boyle Stuckey

Yvonne Dupree

Monica Evans

Also in attendance: Carrie Thornhill

Kenneth Burke

David Kirkpatrick

Scott Akers

Mary Ross

Shawn Buckner

Veronica Davis

Michelle Phipps Evans

Sheila Brown

PROCEEDINGS & MINUTES

The regular meeting of the Board of the HCCA was called to order by 2nd Vice President Boyle Stuckey at 9:07 AM. The February 2011 minutes were distributed, read and approved by the board.

The treasurer's report submitted by Monica Evans reflected a balance of \$8164.28 as of March 5, 2011.

COMMITTEE REPORTS, BUDGETS & WORKPLAN REVIEW

The **Fundraising** committee chaired by Sheila Brown plans to form subcommittee and have quarterly fundraising events. Ms. Brown will finalize the plans and budgets for the fundraising committee for the next board meeting.

The **MEMBERSHIP** chair Scott Akers has submitted an application for the bulk mail permit and is in agreement with the proposed budget as outlined in the draft plan distributed today.

EDUCATION RECREATION

Shawn Buckner has rescheduled the committee meeting for March and still plans to meet with the director of Parks and Recreation and is in agreement with the proposed budget.

PUBLIC SAFETY

David Kirkpatrick reported that DEA and Park Police have announced a six week Citizens Police Academy and that the PSA meetings have moved to the East Washington Heights Church. The chair is in agreement with the proposed budget.

COMMUNICATIONS COMMITTEE

Michelle Evans agrees with the proposed budget and reports that Will Thomas erroneously referred to Hillcrest as "Hillcrest Heights" in his report. Michelle immediately corrected the reporter via Twitter.



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

STTC

Veronica Davis reported that DDOT has performed traffic analysis on 38th street, 32nd & Alabama and is waiting the results. Ms. Davis will be attending a session with Tommy Wells on March 12th at the new DOE building on Minnesota Avenue on bus service in Ward 7 and 8. The committee is in agreement with the proposed budget.

ENVIRONMENTAL

Mary Ross, committee chair, is in agreement with the proposed budget. Mary Ross expressed concerns with DC Solar being on the March Agenda. The concerns are how did the presenters get on the agenda without approval and if there are any by-law violations. Ms. Ross also outlined the agenda for the April Environmental Month programs including the Chief Arborist of DC and the poster contest.

Action Item: As a result of the discussions on this topic, Parliamentarian Burke will draft a procedure as to when, where and how speakers will be put on the agenda.

Budget Review Results/Action Items

Present the first draft of the Budget and Workplans to the Membership

All future budgets must be balanced.

Calendar Review – post on the calendar on line with links to committees and brief descriptions

Motion: The motion was put forth to donate \$100 to the Sr. Wellness Center. The motion passed by a show of hands (6 in favor/3 opposed).

Proposed Guest Speakers

Michelle Phipps Evans would like to have the new Acting Commissioner of DISB, William P. White to speak on Health Care Reform.

There was a brief discussion on expanding the pool of speakers to include federal agencies that fund local projects and not limit the speakers to the local government.

The meeting was adjourned by 1st Vice President Boyle Stuckey at 10:01 AM

Respectfully Submitted,
Yvonne Dupree
Recording Secretary