



Hillcrest Community Civic Association

"Working Together for a Better Community"

www.HillcrestDC.com

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HILLCREST COMMUNITY CIVIC ASSOCIATION

BOARD MINUTES

MARCH 3, 2012

IN ATTENDANCE

Karen Williams

Kathy Chamberlain

Monica Evans

David Kirkpatrick

Michelle Phipps-Evans

Kenneth Burke

Boyle Stuckey

Sheila Brown

Mary Ross

Proceedings & Minutes

The meeting was called to order by President Williams at 09:10AM. The Feb. 2012 minutes were read aloud and approved. President Williams received a letter from ANC7B reminding us that HCCA can use the ANC's copy machine to reproduce up to 200 copies/month if community-related materials.

HCCA needs to purchase a new microphone/PA system. The board unanimously recommended the expenditure of up to \$600 for the purchase, to be voted on by the HCCA membership.

The treasurer's report submitted by Monica Evans reflected a balance of \$10,826.50 as of March 3, 2012.

Mr. Burke will present at the next board meeting a draft of the proposed By-Law change for Article 3, Section 3 on the qualifications for election to the board.

Fundraising

Sheila Brown announced a trip to Midway Casino on May 17<sup>th</sup>, departing 9:30am from 32<sup>nd</sup> and Denver St, at a cost of \$35/person. She made a motion requesting a \$100 deposit for the bus. The motion was unanimously approved.

The fundraising committee recommends a Hillcrest Family Day at the Hillcrest Rec Center on either June 23, or the September/October timeframe. Earl Williams volunteered to chair the event; Mary Ross agreed to co-chair.

The fundraising committee is discussing a Fall Dance event at St Francis Church hall October 20<sup>th</sup>, 2012.

Tammy Mitchell suggested sales of coffee as a fund-raiser, to be tried at the April meeting.

Hillcrest Garden Tour

No one has stepped forward to chair the Garden Tour for 2012. Karen will call Marvin Bowser and Charlotte Brookins-Hudson to see if they have interest in organizing one. Concern was expressed over having a garden tour on June 16 with Hillcrest Family Day on June 23.

Neighborhood Watch. David Kirkpatrick announced a Crime Prevention Summit to take place at East Washington Heights Baptist Church April 28, 10am-2pm. A motion to approve \$200 for use of the church was unanimously approved.

Communications. Michelle Phipps-Evans suggested that the April newsletter focus on Dennis Logan who passed away 3/2.

Environmental Committee. Mary Ross reported on the status of the poster contest, and reminded the board about the cleanup of Fort Circle Park planned for March 24<sup>th</sup>.

Membership. The board voted unanimously in favor of Phillip Hammond as Chair of the HCCA Membership Committee.

The meeting was adjourned at 10:03AM.

Respectfully Submitted,  
Kathy Chamberlain, 1<sup>st</sup> VP