



Hillcrest Community Civic Association

"Working Together for a Better Community"

www.HillcrestDC.com

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BOARD MINUTES

March 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	
De'Andre Anderson	Kenneth E. Burke	

The HCCA Board meeting was called to order at 9:30am by Karen Williams. The minutes of the February 1, 2014 meeting were read by Deborah Johnson, Recording Secretary. The minutes were approved with corrections.

The March 1, 2014 Treasurer's Report was distributed and reviewed by Monica Evans, Treasurer. The Treasurer's Report was approved by the Board. Monica asked about the policy for post-dated checks. The bank refused one. She will watch for these kinds of checks from now on.

COMMITTEE REPORTS

Education and Recreation Report – De'Andre Anderson

De'Andre gave a summary of the upcoming Committee activities. March 12th is the Anne Beers Capital Area Food Bank project. Also the Board was invited to donate \$5.00 gift cards to Anne Beers. Contact person is Jeffery Brown.

Fundraising Committee – Sheila Brown

The Committee submitted a draft work plan. Karen asked for an overall budget for the auction. Karen indicated that event tickets prices must cover the main expenses of the event. A budget and timeline were requested. The Committee needs \$500 now for deposit on the venue for the art auction. \$250.00 was approved by the Board. The President agreed to expend the additional needed funds (\$250.00).

Environmental Committee – Mary Ross

The Committee's work plan was distributed. Mary covered the major issues. She briefly discussed the speaker and activities for April, including the poster contest. Karen indicated that the work plan was well done. Mary requested approval of the budget. The budget was approved by the Board.

Public Safety and Emergency Committee - David Kirkpatrick

David gave an overview of the planned activities of the Committee including National Night Out. The Committee's budget was approved by the Board.

Street, Traffic and Transportation – Mark Johnson

Mark mentioned the Anacostia Watershed project and indicated that a meeting on the construction projects that affect our neighborhood will be held on Thursday at 6:30pm at Pennsylvania Avenue Baptist Church.

Issues and Announcements

Committees may take on expenditures with the understanding that they will need to be reimbursed. The Anniversary expenditures take priority for this year. How to implement the budgets of committees will need to be discussed because dates of activities may need to change. Motion to make decisions on budgets flexible was approved.

HCCA Anniversary Luncheon

Julia Rone gave an update on the status of this event. The goal is to release tickets in June. Second meeting of this committee will be held at Francis Gregory on March 11th at 6:30pm.

ADJOURNMENT

Meeting was adjourned by the President at 10:35am.

Respectfully Submitted

Deborah Johnson, Recording Secretary