



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

Minutes of the Board Meeting

March 7, 2015

In attendance

Michelle Phipps-Evans

Kenneth E. Burke

Michelle A. Peete

Boyle Stuckey

Deborah Johnson

Mary F. Ross

Phillip Hammond

Ruth V. Lewis

Linwood Robinson, Jr.

Monica Holman Evans

The HCCA Board meeting was called to order at 9:15am by Michelle Phipps Evans and Boyle Stuckey, 1st and Second Vice Presidents respectively.

Michelle gave a summary of the resignation of De'Andre Anderson, President. The 1st and 2nd Vice President will carry out the duties of the President until the Board decides on next steps according to the HCCA By Laws. The members voted on whether or not to read De'Andre's resignation letter to the membership. Majority present voted yes, there was one no and one abstain.

The minutes for the February 3, 2015 Board meeting were approved without corrections.

The March 7, 2015 Treasurer's Report was distributed and reviewed by Monica Evans, Treasurer. Monica also distributed and explained the draft "Policy on Checks Not Presented for Payment." She indicated that she has begun to implement the part of the draft policy wherein she attempts to contact the party that has the uncashed HCCA checks. Monica also gave a brief overview of 501(c)(3) tax exemption. HCCA is 501(a).

The Board approved the Treasurer's report. The Board will review the proposed policy on uncashed checks for later discussion.

Committee Reports

Communications – Ruth Lewis

Pursuing the possibility of distributing the Newsletter via e-mail. It was agreed that the Membership would be asked to choose between e-mail and print versions. The Committee will encourage electronic distribution for cost savings.

Education and Recreation – Jeanne Contardo (Not present)

Environment and Beautification – Mary Ross

Speakers for April – Aaron Fenton and Josh Burch, Dept. of the Environment

Fundraising – Michelle Peete

April 16th is the Casino trip. They are still confirming transportation. No 50/50 tickets today since De'Andre has the tickets. Tickets will be available for the April meeting.

Membership – Phillip Hammond

Nothing to report.

Public Safety and Emergency – James Perkins (Not present)

Street, Traffic and Transportation – Linwood Robinson

Three people want to become members of this Committee. DDOT Director will be asked to speak to the Membership.

Membership Requests, Community Concerns & Miscellaneous

- Work plans were approved.
- Plans will be sent to Kathy Chamberlain for posting on the web page.
- Need June and July speakers. Michelle will check on this.
- Michelle will contact James Perkins to determine if he cannot attend any Saturday meetings.

ADJOURNMENT

Meeting was adjourned at 10:30am

Respectfully Submitted

Deborah Johnson, Recording Secretary