



## Hillcrest Community Civic Association

"Working Together for a Better Community"

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

P.O. Box 30895, Washington, D.C. 20030-0895 phone: (202) 584-2703

### Minutes of the Board Meeting

March 5, 2016

#### **In attendance**

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

The HCCA Board meeting was called to order at 9:40am by Michelle Phipps-Evans, 1<sup>st</sup> Vice President.

Michelle P.E. indicated that Robin Marlin will not attend the Board meeting today. She also said that there may be a need to solidify guidelines for the Legislative Committee. The prepared statement on the committee needs to be reviewed and discussed. The statement will be resent to the Board and presented to Robin. Michelle PE would like to discuss the Legislative Committee and activities with the Board.

The minutes for the February 6, 2016 were read by Deborah Johnson, Recording Secretary. The minutes were approved with corrections.

The March 5, 2016 Treasurer's Report was given by Monica Evans, Treasurer. The Treasurer's Report was approved.

#### **Committee Reports**

##### Communications – Ruth Lewis

Ruth Lewis requested \$250.00 to pay the web designer. The request was approved by the Board

##### Education and Recreation – Jeanne Contardo

Jeanne Contardo requested an increase of the HCCA scholarship to \$2,000.00 for the 2016 award period. The Board approved the increase. Jeanne will take this before the Membership for consideration.

#### **Membership Requests, Community Concerns & Miscellaneous**

##### Open Discussion

Purging individuals from the Membership list – Kenneth Burke requested a vote from the Board to formally purge individuals from the Membership list who have not paid their dues.

Discussion (to resolve) – 1) Contact the 2015 people to remind them to pay; 2) Send postcards to all those who have not paid their dues in the years prior to 2015.

Motion – Call individuals who have not paid for the years 2014 and 2015. Those who have not paid since 2013 to 2010 will be sent a postcard reminder message. The motion was approved.

Candidate Forum – Michelle P.E. opened a discussion on holding a Ward 7 candidate forum. The Ward 7 Civic Associations would sponsor this event. It would be non-partisan. It might be held sometime in April. Michelle P.E. will discuss this with Ward 7 associations and ANCs.

Monica Evans indicated she cannot be involved in this forum.

#### **ADJOURNMENT**

Meeting was adjourned at 10:35am

**Respectfully Submitted**

**Deborah Johnson, Recording Secretary**