



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

APRIL 7, 2012

IN ATTENDANCE

Karen Williams
Boyle Stuckey
Kathy Chamberlain
Monica Evans

Yvonne Dupree
David Kirkpatrick
Veronica Davis
Mary Ross

Sheila Brown
Kenneth Burke

PROCEEDINGS & MINUTES

The regular meeting of the Board of the HCCA was called to order by President Karen Williams at 09:04AM. The March 2012 minutes were distributed, read and approved with corrections by the board.

The treasurer's report submitted by Monica Evans reflected a balance of \$10,384.12.

Monica Evans notified the board that an alternate signatory is needed since the passing of Mr. Logan.

Mr. Burke will write a draft of the recommended change to the bylaws stating that two signatures will be required on checks over \$1000.00.

Committee Reports and General Topics

Sheila Brown gave the fundraising committee report and announced that a reminder that the Casino trip will be placed in the newsletter, the Hillcrest Day event has been confirmed for June 23rd. The Harvest Dance is proposed for October 20th.

Kathy Chamberlain proposed that for the 19th annual garden tour on June 23rd several homes, located close to each other, would be selected and landscaped at a cost up to \$500.00.

MOTION: the motion was put forth to fund this project up to \$500.00. Motion passed.

Monica Evans, Treasurer, cautioned the HCCA on the accumulation of large amounts of funds. The association could run the risk of violating the 501C laws.

David Kirkpatrick reported on the Public Safety Patrol and that a French film company wanted to film the public safety patrol. The board expressed concerns about the motive and the context of how the film would be used. David requested funds towards a light lunch and copies for the public safety summit.

MOTION: the motion was put forth to allocate up to \$400.00 for light lunch and copies. Motion passed.

Mary Ross, environmental chair updated the board on the poster contest- entries due 04/14, the progress of the Butterfly garden at East Washington Heights. Mary submitted a receipt in the amount of \$84.72 for mulch used in the garden.

Mr. Burke presented the first draft of the proposed change to the bylaws on the election of officers to be HCCA board.

MOTION: The motion was put forth to honor Dennis Logan by making a donation to the St. Francis Xavier Holy Name Society in the amount of \$300.00. Motion passed; will be put before the general membership.

The meeting was adjourned at 10:10AM.

Respectfully Submitted,

Yvonne Dupree

Recording Secretary