



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

BOARD MINUTES

April 6, 2013

In attendance

Karen Williams
Sheila Brown
Mark Johnson
Kenneth Burke

Deborah Johnson
Mattie Cheek
Michelle Phipps Evans
Mary Ross

De'Andre Anderson
Boyle Stuckey
Frank Anderson

PROCEEDINGS & MINUTES

The HCCA Board meeting was called to order at 9:20am by Karen Williams, President
The minutes of the March 2, 2013 meeting were read by Deborah Johnson, Recording Secretary. There were corrections to the minutes. It was moved and seconded that the minutes be approved with corrections.

No additional items were added to the agenda for this meeting.

Karen gave the April 6, 2013 Treasurer's Report and briefly reviewed the contents with the members in the absence of Monica Evans

COMMITTEE REPORTS

Communications – Mattie Cheek

Thanked members for their input to the Newsletter. Edits will have to be made to contributions. Some articles were left out due to space limitations and other issues.

Education and Recreation Report – De'Andre Anderson

De'Andre mentioned Anne Beers' Career Day scheduled for May 10th from 9:00am to 2:00pm and invited members to volunteer to speak (20 minutes) to the students. DC testing is starting. On April, 23rd parents and volunteers will cheer Ann Beers' students on from the hallways from 8:45am to 9:00am. All invited to participate. De'Andre briefly discussed the ongoing effort to get a magnet school in Ward 7 possibly at the Winston site. A June 22 cook out is tentatively scheduled for the children at the recreation center.

Environmental Committee – Mary Ross

April is Earth Month. There are activities for the entire month. Members were reminded of the activities and were asked to participate. Friday is the deadline for Poster Contest entries which much be in by Noon. Winners will be announced April 13th and prizes given during the May 6th meeting.

Fundraising Committee – Sheila Brown

Finalizing plans for Casino Night. The deposit was paid. Proposed cost of tickets is \$30.00 per person and 2 for \$50. Met with David Smith, the Marshall Heights representative for this effort. This is a good partnership and expectations are high. There will be a need for another check for a deposit (\$195.00) to the Casino Group. Some of the proceeds for this event will go towards flags for Hillcrest. Locations for flags have been identified.

Membership Committee – Phil Hammond

Not in attendance.

Public Safety Report – David Kirkpatrick

Not in attendance.

Street, Traffic and Transportation Report – Mark Johnson

There was trash on Pennsylvania Avenue this past month. Mark called for cleanup. Also dealing with trash cans without tops and is working with DPW to address this problem. He suggested that someone be invited from DPW to speak at the July Membership meeting on these issues. Karen will have Veronica call Mark for help and contacts.

Hospitality – Yvonne Burke

Not in attendance.

Issues and Announcements

Boyle Stuckey volunteered to find a speaker for the June Membership Meeting. Michelle Phipps-Evans volunteered to help Boyle.

Karen announced that Veronica Davis is chairing Hillcrest Day which is tentatively scheduled for October 5. Major issue is the construction scheduled for the recreation center. No permits are being issued yet because of the construction. The construction is supposed to be finished by October.

On June 15th the Garden Tour will be held. Cost is \$12.00. Mayor Gray will participate. This is the 20th annual event. Karen asked if we want to make this the grand finale. She asked members to think about this.

The Time Banks meeting was held. Janet Keith is heading this effort.

ADJOURNMENT

Meeting was adjourned by the President at 10:00am.

Respectfully Submitted

Deborah Johnson, Recording Secretary