



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 5, 2014

In attendance

Karen Williams

Michelle Phipps-Evans

David Kirkpatrick

A. Franklin Anderson

Monica H. Evans

Michelle Peete

Deborah D. Johnson

Phillip J. Hammond

Sheila Brown

Mary F. Ross

De'Andre Anderson

Mark Johnson

The HCCA Board meeting was called to order at 9:05am by Karen Williams. The minutes of the March 1, 2014 meeting were read by Deborah Johnson, Recording Secretary. The minutes were approved with corrections.

The April 5, 2014 Treasurer's Report was not reviewed. Monica will be filing tax information for the HCCA which is a standard action each year. Limit for HCCA is \$50,000 for the treasury. Approximately \$30,000 is gross revenue for 2013 without expenditures.

COMMITTEE REPORTS

Education and Recreation Report – De'Andre Anderson

De'Andre briefed the Board on the status of the current middle schools in the area. The Committee will be testifying before the City Council on education issues. He will circulate his testimony to the Board prior to the meeting. Feeder patterns will be discussed at today's membership meeting. No decision made on the former Winston location.

Fundraising Committee – Sheila Brown

The Committee prepared a budget for the casino trip. Cost will be \$35.00 per seat. \$1,925 is the budget. Net profit is expected to be \$975.00. Seats sold quickly.

Art Auction will be held on May 17th at North Hall. The Committee submitted a budget proposal. Tickets are on sale now. Will provide 5 tickets to each Board member to sell. Need volunteers for the day of the event. Board members were asked to volunteer.

The Committee's budget was reviewed. Sheila will make adjustments to reflect current numbers. Auction tickets are \$25.00. Need \$5,000 approval for the auction budget. This cannot be delayed based on meeting dates. Motion was approved for the line of credit for the auction. The line of credit for the art auction will be presented to the general membership for a vote.

Environmental Committee – Mary Ross

Mary briefly reviewed the revised work plan. The schedules of the same activities were changed. Cleaning of the Butterfly Garden will take place today at 2:00pm. John Burch is sending out an RFP for 100% of the work on Algier Park.

Public Safety and Emergency Committee - David Kirkpatrick

David discussed the crime problems and events in our area. Karen indicated that the HCCA is advocating for the new locations of the police substations as follows: Penn Branch, the old Randall Highlands building, or a location in Skyland.

Street, Traffic and Transportation – Mark Johnson

On March 6th, a meeting was held with DDOT regarding projects for the area. Mark briefly reviewed the discussion at the Board's special call meeting.

Issues and Announcements

Garden Tour

Karen indicated that there is no Garden Tour chair. There may not be a Garden Tour this year. She proposed to place this event under the Environment Committee. No was the response. The Committee is already very busy.

By Laws

Kenneth and Karen met this week and made some draft changes. Changes included removing items that were no longer valid. Will provide draft revisions to the Board soon.

Speakers

Need speaker suggestions for June and July.

ADJOURNMENT

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

Respectfully Submitted

Deborah Johnson, Recording Secretary