



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

April 4, 2015

In attendance

Michelle Phipps-Evans

Kenneth E. Burke

Michelle A. Peete

Boyle Stuckey

Deborah Johnson

Mary F. Ross

Ruth V. Lewis

James Perkins

Jeanne Contardo

Linwood Robinson, Jr.

Monica Holman Evans

The HCCA Board meeting was called to order at 9:10am by Boyle Stuckey, 2nd Vice President.

The minutes for the March 7, 2015 Board meeting were approved as read.

The April 4, 2015 Treasurer's Report was distributed and reviewed by Monica Evans, Treasurer. Monica indicated that she has not been contacted by Anne Beers for the uncashed check. James said that he reached out to Randle Highlands and did not get a response. It was agreed that Monica will not cut a new check until HCCA receives a response. If we do not receive a response soon, Monica will recommend donating the amount to the Scholarship Fund.

The Board approved the Treasurer's report.

Committee Reports

Boyle requested that all Committee Reports be kept short from now on, in the interest of time.

Communications – Ruth Lewis

Committee is continuing to look at ways to cut newsletter costs. Ruth will make a proposal at the next Board meeting for a vote.

Education and Recreation – Jeanne Contardo

Kaya Henderson is nearly confirmed as speaker for May 2nd. Also, she is still working to arrange a separate lunch with her jointly with Penn Branch.

Environment and Beautification – Mary Ross

The Committee has arranged two speakers for today's Membership meeting – Josh Burch (renovation of Alger Park) and Erin Fenton (lessening storm water runoff).

Fundraising – Michelle Peete

Michele requested \$950 (total) for expenditures for the Casino trip. Funds are for the following: \$200 – reimbursement of the down payment paid by Michelle, \$650 – to Grace Transportation for the bus, \$100.00 for snacks on the bus. A total of \$300.00 would go to Michelle.

A Crab Feast is the next fund raiser. This is also potential collaboration with Anne Beers and is scheduled for the end of June at the Recreation Center.

Membership – Phillip Hammond (not present)

Public Safety and Emergency – James Perkins

James indicated that he will be tracking course cases and getting the neighbors to fill out impact statements. The ANC 7B Neighborhood Watch Document needs updating. He is considering approaching them for help with the revision.

Street, Traffic and Transportation – Linwood Robinson

Linwood said that he made contact Glabe Onyeador, Transportation Rep. for this area. Most of the work goes through the ANC. He will follow up with them about this. He will also contact city officials regarding the problems that have been brought to his attention. He will speak to the appropriate ANC person about these issues.

General comment – There is a need to work more closely with the ANC in general.

Membership Requests, Community Concerns & Miscellaneous

- Work plans should be executed.
- Michelle Phipps-Evans will check with Indra on the plans for the Garden Tour and ask her to attend the next Board meeting.
- Hillcrest Day will be on October 17th.
- By Laws Update: Continuing to work on examining the entire document. The Committee is developing a report to be provided to the Board for review.
- Legislative and Housing Committees: Michelle Phipps-Evans will submit information to the Board.
- Suggestions for Speakers: September – Director Clifford Keenan, Pretrial Services Agency for DC; October – Katherine Buell, St. Elizabeth’s East; and a representative of the Fine Arts Commission.

ADJOURNMENT

Meeting was adjourned at 10:23am

Respectfully Submitted

Deborah Johnson, Recording Secretary