



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

May 4, 2013

In attendance

Karen Williams
Monica Evans
Sheila Brown
Mark Johnson
Kenneth Burke

Dave Kirkpatrick
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 9:15am by Karen Williams, President
The minutes of the April 6, 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.

Monica Evans gave the May 4, 2013 Treasurer's Report and briefly reviewed the contents with the members.

COMMITTEE REPORTS

Communications – Mattie Cheek

Members were asked for comments on the Newsletter. All members did not get the Newsletter. There may be a problem. Mattie agreed to check on this.

Education and Recreation Report – De'Andre Anderson

There was a great turnout for the Anne Beers test cheering event. He reviewed the remainder of events for the coming month. Cook out is scheduled for June 22nd at the recreation center.

Environmental Committee – Mary Ross

Mary Ross gave the names and projects of the winners of the Poster Contest. Also provided an overview of the events that occurred in April. The invasive species removal event had a good turnout. The committee wants to make this an annual event. Progress is being made with Alger Park. Mary asked the Board to support the Alger Park project. It was moved and seconded to support the project. Mary Ross will draft the letter indicating our support. Events for the month of May were summarized.

Fundraising Committee – Sheila Brown

Not in attendance

Membership Committee – Phil Hammond
Not in attendance

Public Safety Report – David Kirkpatrick
Asked for more detail in the PSA crime report.

Street, Traffic and Transportation Report – Mark Johnson
Nothing to report.

Hospitality – Yvonne Burke
Not in attendance.

Issues and Announcements

No permit granted for October 5th for Hillcrest Day due to the recreation center construction schedule. Karen proposed that Hillcrest Day be postponed until the Spring.

Kathie Lanier may be attending the June meeting.

July 4th is the Palisades Parade. Hillcrest needs to come out and participate. It will start at McArthur Blvd by the Reservoir.

It was suggested that there be a change in the By Laws to reflect that the HCCA President come from the Board. The person should have served on the Board for the last five years or at least two years. KB will bring the By Laws to the next meeting to discuss the language.

ADJOURNMENT

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

Respectfully Submitted

Deborah Johnson, Recording Secretary