



## Hillcrest Community Civic Association

"Working Together for a Better Community"

[www.HillcrestDC.com](http://www.HillcrestDC.com)

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### BOARD MINUTES

May 3, 2014

#### In attendance

Karen Williams	Mattie Cheek	Stuckey Boyle
A. Franklin Anderson	Monica H. Evans	Michelle Peete
Deborah D. Johnson	Phillip J. Hammond	Julie Rone
De'Andre Anderson	Mark Johnson	
David Kirkpatrick	Kenneth Burke	

The HCCA Board meeting was called to order at 9:08am by Karen Williams. The minutes of the April 5, 2014 meeting were read by Deborah Johnson, Recording Secretary. The minutes were approved as read.

Monica Evans provided the Treasurer's report for May 3, 2014. The Report was not reviewed. Taxes for 2013 were filed.

#### **COMMITTEE REPORTS**

##### **Education and Recreation Report** – De'Andre Anderson

De'Andre thanked those who spoke before the DC City Council. Met with DCPS on how to improve school programs throughout Ward 7. Art projects are complete from Anne Beers and Randle Highlands for the upcoming Art Auction.

A Feeder Pattern meeting will be held. The Committee is not satisfied with any of the alternatives. Karen gave a summary of the feeder pattern effort.

##### **Fundraising Committee** – Michelle Peete on behalf of Sheila Brown

The casino trip was successful. Planning another trip for the Fall. Art Auction planning is in process. Tickets can be purchased online. Flyers are available. Volunteers are still needed. A prize will be given to the HCCA member who sells the most tickets.

##### **Environmental Committee** – Kenneth Burke on behalf of Mary Ross

Ken provided summary update on the Poster Contest. This year the Committee is inviting children to a party to complete posters. Posters will be collected at the end of the event. Also, a Girl Scout Troop will be giving away trees at East Washington Heights.

The Committee is preparing a letter to DPW requesting a visit to the DC recycling facility. Ken read the proposed letter. There were no comments.

**Membership** – Phil Hammond

During Environmental Committee Community Week, they will distribute flyers during events. Asked for the dates for planning.

**Public Safety and Emergency Committee** - David Kirkpatrick

The local substation is closing. Proposed new location is a response issue. Members made suggestions. David will submit a listserv notice of the closing asking for letters to support member suggestions.

**Issues and Announcements**

**By Laws**

Kenneth and Karen made some draft changes. Kenneth reviewed the current proposed changes. The Board discussed these changes. Current proposed changes were approved by the Board. Kenneth and Karen continue to review the By Laws. All were asked to review Article 12.

Question was raised regarding the Legislative Committee. There was a proposal to reinstate the Legislative Committee. No decision was made on this.

Changes to the By Laws will go into the Newsletter for Membership consideration and comment.

Boyle Stuckey will receive and modify changes to the By Laws using Word Track Changes.

**Anniversary** – Julie Rone

Planning continues. There will be no dancing. DC Chamber of Commerce Director will be speaking at the event.

**ADJOURNMENT**

Meeting was adjourned by the President at 10:08am.

**Respectfully Submitted**

**Deborah Johnson, Recording Secretary**