



Hillcrest Community Civic Association

"Working Together for a Better Community"

www.HillcrestDC.com

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Minutes of the Board Meeting

May 2, 2015

In attendance

Michelle Phipps-Evans

Kenneth E. Burke

Michelle A. Peete

Deborah Johnson

Mary F. Ross

Jeanne Contardo

Ruth V. Lewis

James Perkins

Deila Perry

Monica Holman Evans

Philip Hammond

The HCCA Board meeting was called to order at 9:20am by Michelle Phipps-Evans, 1st Vice President.

The minutes for the April 4, 2015 Board meeting were read and approved with following changes:

- Reference to "Anne Beers" was changed to "Randle Highlands"
- Correction of name, "Aaron" was corrected to "Erin"

Membership Requests, Community Concerns & Miscellaneous

- Correction of name, "Indra" was corrected to "Indria"
- Correction of "Michelle Phipps-Evans will submit" to "Michelle Phipps-Evans submitted" .

The May 2, 2015 Treasurer's Report was reviewed by Monica Evans, Treasurer. Monica informed the Board that Boyle Stuckey (2nd Vice President) name would be added to the HCCA account as a replacement for the removal of De'Andre Anderson.

The Board approved the Treasurer's report.

Committee Reports

Communications – Ruth Lewis

Ruth submitted a proposal to make the primary delivery of the HCCA newsletter via the HCCA website. The proposal indicated that members who want a printed copy must notify the Membership Chair. The Board requested Ruth announce the change to membership at the May 2nd meeting to determine membership response and see how many members preferred printed copy delivery. The Board decided to discuss change further at next meeting.

Hillcrest Day – Deila Perry

Deila reported the Hillcrest Day Committee held its first meeting April 24th. Hillcrest Day will be held at the Hillcrest Recreation Center. The Committee is looking for volunteers to assist with the day. The Committee is also requesting a budget of \$2600 to cover the expenses.

The Board approved the budget request.

Education and Recreation – Jeanne Contardo

Jeanne testified before the Education Committee on Thursday, April 30th for the Application Middle School in Hillcrest. The Mayor's budget has \$44 million dollars for Application Middle School, but funds may be shifted to another school.

Anne Beers will receive an electronic marquee and other signage for the school.

Jeanne requested an extension of the HCCA scholarship application deadline to June 15th. Request was approved by the Board.

Environment and Beautification – Mary Ross

Mary reported on the successful clean up of Alger Park which included the assistance of a group called Family Day and the Hillcrest Boy Scout Troop 1650. There will be a cleanup of the Hillcrest community on May 30th.

Fundraising – Michelle Peete

Michele requested the Board approve a request for fundraising funds for the entire year rather than to have request approval continuously throughout the year. She submitted a letter which solicits donations from businesses and organizations to the Board for approval. The request was approved by the Board.

Michele reported on a successful trip to the casino. The casino fundraiser netted a profit of \$640.

The Committee decided to cancel the Crab Feast fundraiser due to the high cost.

Membership – Phillip Hammond

Phil reiterated the need to increase the membership.

Public Safety and Emergency – James Perkins

James reported on working on getting a date for a neighborhood safety training day. He informed the Board of the concern of residents using the 6th District Listserve for reporting emergencies. He encourages residents to use 911 or 411 to report emergencies or problems. The next PSA Meeting will be held May 20th at 6:00pm.

Street, Traffic and Transportation – Linwood Robinson(not present)

Membership Requests, Community Concerns & Miscellaneous

- The Board voted to cancel Hillcrest Garden Tour – due to lack of communication with committee chairperson.
- July 4th meeting will shift to July 11th due to holiday as indicated in the HCCA Bylaws.
- Representative from Bread for the City will be June speaker.
- Michele we try to continue with two speakers for the monthly membership meetings.
- There is a need for a speaker for the August meeting.

ADJOURNMENT

Meeting was adjourned at 10:35am

Respectfully Submitted

Ruth V. Lewis, Communications Chairperson