



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

JUNE 02, 2012

IN ATTENDANCE

Karen Williams
Boyle Stuckey
Yvonne Dupree
Monica Evans
Michelle Phipps Evans

Veronica Davis
Mary Ross
Sheila Brown
Phillip Hammond
Kenneth Burke

David Kirkpatrick

PROCEEDINGS & MINUTES

The regular meeting of the Board of the HCCA was called to order by President Karen Williams at 09:05AM. The May 2012 minutes were distributed, read and approved.

The treasurer's report submitted by Monica Evans reflected a balance of \$10,526.45.

Committee Reports and General Topics

David Kirkpatrick asked that the HCCA write a proclamation congratulating Rev. Kip B. Banks of the East Washington Heights Baptist Church on his tenth anniversary. The motion was put forth and passed.

Mary Ross presented a schedule and agenda for Hillcrest Day. The motion was put forth to fund the vendor cost in the amount of \$2390.00 for Hillcrest Day. Motion passed.

The environmental committee needs to order new pickup sticks. The motion was put forth to authorize spending \$150.00 for new sticks. Motion passed.

Veronica Davis presented the 4th of July TShirt design. 100 T-Shirts will be ordered for sale.

Sheila Brown reported that the Casino trip was a success and the net proceed is \$801.25.

Kenneth Burke presented, for further review the Board suggested modifications to Article 6 – Execution of Instruments Deposits and Funds. A vote on the proposed changes, by the membership, should take place at the July meeting.

Phillip Hammond revisited the topic of the Friends of the Recreation center and the lack of support in the past by the community.

The meeting was adjourned at 10:05AM.

Respectfully Submitted,
Yvonne Dupree
Recording Secretary