



## Hillcrest Community Civic Association

"Working Together for a Better Community"

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

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# REGULAR BOARD MEETING HILLCREST COMMUNITY CIVIC ASSOCIATION SATURDAY, JUNE 7, 2014

## CALL TO ORDER

The regular meeting of the Board of Directors of the Hillcrest Community Civic Association was called to order by President Karen Williams at 0907 hours at the Hillcrest Recreation facility. Eleven members were present plus one ex-officio member.

## TREASURER'S REPORT

Treasurer Monica Evans informed the board that we have not yet received the form for filing our non-profit status. The form has to be mailed to a specific street address and it should have been mailed to the East Washington Heights Baptist Church. David Kirkpatrick was to check to see if the form had arrived at the church location.

The treasurer also distributed her written report for the month of May, a copy of which is attached.

## COMMITTEE REPORTS

Communications: President Williams stated that she had not received her mailed copy of the Hillcrest Newsletter, whereas Kathy Chamberlain had received her copy in Hawaii.

Treasurer Evans raised a concern that the printer was arbitrarily raising the charge for postage with no reckoning of the actual expenditures. Mattie Cheek, Chair of the Communications Committee agreed to furnish the phone number of the printer to the Treasurer.

Education: Chair De'Andre Anderson reported on the sale of student art at the Art Auction. All of the art work from both schools was sold. There was a good turnout of parents from Ann Beers School. The student art work was sold at a total price of \$1,055.00. The HCCA retained one half of this amount and the other half was split between Ann Beers and Randle Highlands School.

Environmental: Phil Hammond, a member of the committee, reported that the date for the community walk had changed to July 12. The committee would like to have fifty plants to distribute during the walk.

Kenneth Burke noted that the heading for the "Enlightened Environmentalist" article in the last newsletter was missing.

Fund Raising: Chair Sheila Brown reported that as of this date, the art auction had netted \$4,451.00. This is not the final figure. There were at least 138 tickets sold. The goal had been to sell 150. The gross sale of all the art work fell below expectations.

Sheila Brown stated that at least \$1,000.00 should be set aside for a future scholarship in that we had advertised that some funds would be devoted to a scholarship program. Discussion followed as to the best method of insuring that such set aside funds would not be touched for other purposes. Treasurer Evans agreed to investigate what options would be available at various banks to set up a savings account dedicated to future scholarships.

Chair Brown also mentioned two possibilities for future funds raisers: (1) A casino trip in the fall and a possible outdoor tree decorating event at the holiday season.

Anniversary: Chair Julia Rones announced that the price of the anniversary tickets had been set at \$60.00. Consideration should be given to partnering with a non-profit organization to lower the expenses.

Mary Ross suggested the possibility of a silent auction to raise funds for the anniversary celebration. Chair Williams stated that she would ask Earl Williams to check with the lottery board on this and other possibilities.

#### OTHER BUSINESS

President Williams stated that in addition to Fire Chief Ellerbe, Jeffery DeWitt, Chief Financial Officer of the District of Columbia Finical Office would be a guest speaker at membership meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Kenneth Burke, (Acting Recording Secretary)