



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

July 6, 2013

In attendance

Karen Williams	David Kirkpatrick
Monica Evans	Deborah Johnson
Sheila Brown	Mattie Cheek
Michelle Phipps Evans	De'Andre Anderson
Kenneth Burke	Mary Ross

PROCEEDINGS & MINUTES

The HCCA Board meeting was called to order at 9:08am by Karen Williams, President. The minutes of the June 1, 2013 meeting were not available.

No additional items were added to the agenda for this meeting.

Monica Evans gave the July 6, 2013 Treasurer's Report and briefly reviewed the contents with the Board. There was \$3,417.67 in the balance at Wells Fargo Bank. An additional \$650.00 deposit was not reflected in this balance.

COMMITTEE REPORTS

Communications – Mattie Cheek

Mattie Cheek will distribute a survey regarding the Newsletter at the Membership meeting. Surveys will be collected at the meeting.

Public Safety Report – David Kirkpatrick

Funds are needed for National Night Out - \$250 will come from Naylor Gardens. Expenses could be up to \$500.00. Receipts will be submitted after the event.

Education and Recreation Report – De'Andre Anderson

Regarding "Play DC", HCCA needs an official policy to support this playgrounds initiative. It was agreed that De'Andre Anderson would write the letter to DPR. De'Andre asked for approval of a proposal on a specialty school to replace Winston. The Board approved the proposal. He will write the letter to David Catania.

Fundraising Committee – Sheila Brown

Sheila Brown gave an update on Monte Carlo Night. Ticket sales picked up recently. Planned attendance is 300 people. They are selling more tickets outside of Hillcrest than in Hillcrest itself. Financial report regarding pre-event bills: Caterer - \$2,392.50 and Vegas Times - \$1,755.00 that total \$4,147.00. There are not enough funds in the HCCA account to cover these bills at this time.

It was proposed to authorize the fundraising committee to spend \$4,147.00 for Monte Carlo Night expenses, subject to the availability of the funds plus \$1,000 reserve in the HCCA treasury. Motion to propose to the membership to pay these pre-event bills was approved and seconded by the Board. After this expenditure, funds in reserve in the Treasury should be at least \$1,000 for ongoing HCCA expenses.

Fund raising Committee rendered itself ineligible to win prizes at this event. It was moved and seconded that the Board members not on the Fundraising Committee could win prizes. Vegas Times requested 13 volunteers to staff the gaming tables.

Issues and Announcements

Amendments to the By Laws were submitted to the Board for review and discussion. The submitted changes are to language in Article 3, Directors, Section 2. Qualifications. The proposed changes are to remove text related to the age of the directors and adding a qualification that all candidates for the office of President should have served on the Board of Directors in some capacity for at least one year prior to the election. It was moved and seconded to present the proposed By Laws changes to the Membership.

ADJOURNMENT

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

Respectfully Submitted

Deborah Johnson, Recording Secretary