



## Hillcrest Community Civic Association

"Working Together for a Better Community"

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

P.O. Box 30895, Washington, D.C. 20030-0895 phone: (202) 584-2703

# BOARD MINUTES

## July 5, 2014

### **In attendance**

Karen Williams

A. Franklin Anderson

Deborah Johnson

De'Andre Anderson

Michelle Phipps-Evans

Monica H. Evans

Phillip J. Hammond

Mattie Cheek

Mark Johnson

Boyle Stuckey

Kenneth E. Burke

The HCCA Board meeting was called to order at 9:35 by Karen Williams. This was a short meeting due to the change in the Recreation Center schedule. The minutes of the June 7, 2014 meeting were read by Deborah Johnson, Recording Secretary. The minutes were approved as read.

The July 5, 2014 Treasurer's Report was distributed by Monica Evans, Treasurer. The Board discussed the issue with postage for the Newsletter. Prepaid postage which covers the current month plus one is best. From now on prepaid postage will be the process. A motion was approved to use BB&T for the scholarship fund account. \$1,000.00 will be transferred into this account. No monthly fees.

### **COMMITTEE REPORTS**

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

July 26<sup>th</sup> is National Service Day. Enroads is asking to partner with HCCA for a financial seminar. It would be held at the Recreation Center on National Service Day. The partnership with Enroads was tabled. HCCA will not participate with them on July 26<sup>th</sup>.

There is a directive that no recreation center open before 9:30am. For the short term, the Board meeting will move to 9:30am and the Membership meeting will start at 10:30am. DPR will be asked to give HCCA the reason for this directive in writing.

#### **Membership Committee - Phillip Hammond**

New membership forms are in process and will be ready for the Saturday combined walk between the Membership and Environmental Committees. Environment Committee will purchase flowers instead of trees to distribute due to cost.

### **Issues and Announcements**

#### **HCCA 25<sup>th</sup> Anniversary Luncheon**

Mark reported for Julie Rones. Tickets were distributed to each Board member who was present. Eight tickets per table. Tickets can be ordered online via EventBrite. There is an honorary host committee.

This committee helps advertise and sell tickets. There will be no patrons. Hillcrest signage will be on Branch Avenue. Silent Auction was written off as non-profit.

**ADJOURNMENT**

Meeting was adjourned by the President at 10:05am.

**Respectfully Submitted**

**Deborah Johnson, Recording Secretary**