



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

HILLCREST COMMUNITY CIVIC ASSOCIATION

BOARD MINUTES

AUGUST 7, 2010

PRESENT: KAREN WILLIAMS, KATHY CHAMBERLAIN, MARVIN BOWSER, CARRIE THORNHILL, REV. SENGER, FRANKLIN ANDERSON, MONICA EVANS, BOYLE STUCKEY, DAVID KIRKPATRICK, REV. BURKE, MICHELLE EVANS, MARY ROSS, YVONNE DUPREE, SCOTT AKERS.

PRESIDENT WILLIAMS CALLED THE MEETING TO ORDER AT 9:00 AM.

THE JULY 2010 MINUTES WERE READ AND APPROVED WITH CORRECTIONS.

TREASURER'S REPORT – THE TREASURER'S REPORT AS OF AUGUST 7, 2010 REFLECTED A BALANCE OF \$8747.93.

ADDITIONAL AGENDA ITEMS

A MOTION TO APPOINT SCOTT AKERS CHAIR OF THE MEMBERSHIP COMMITTEE WAS PUT BEFORE THE BOARD. THE MOTION WAS PASSED.

VIRGIL MCDONALD HAS AGREED TO CHAIR THE NOMINATING COMMITTEE. THE COMMITTEE MUST BE IN PLACE BY SEPTEMBER 2010. THE INITIAL COMMITTEE REPORT WILL BE DUE IN OCTOBER.

COMMITTEE REPORTS

RECREATION/EDUCATION

BOYLE STUCKEY REPORTS THAT \$100.00 WAS RAISED FROM A RECENT BASKETBALL TOURNAMENT. A FINAL REPORT ON THE EFFORT IS DUE.

MEMBERSHIP

SCOTT AKERS SUGGESTED MASS MAILINGS TO NON HCCA MEMBERS TO SOLICIT NEW MEMBERS. THE TIMING OF THE MAILINGS WOULD BE AROUND EACH HCCA PLANNED EVENTS. A BUDGET AND WORK PLAN IS REQUIRED.

PUBLIC SAFETY

DAVID KIRKPATRICK REPORTS THAT THE NATIONAL NIGHT OUT WAS A SUCCESS. \$250.00 HAS BEEN COLLECTED FROM TSHIRT SALES.

COMMUNICATION

VERONICA DAVIS HAS CREATED THE HCCA FACEBOOK PAGE. THE PAGE IS LINKED TO THE HILLCRESTDC WEB SITE. MICHELLE EVANS WILL BE BACKUP TO MS. DAVIS.

FUND RAISING



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MONICA EVANS REPORTED ON BEHALF OF RICHARD EVANS THAT FOR THE FALL PLANTING SEASON THE SALE OF FLOWER BULBS WILL BE PLANNED AS A FUNDRAISING EFFORT. A BUDGET WITH PROJECTED REVENUE AND A WORK PLAN IS NEEDED.

STTC

CARRIE THORNHILL REPORTED THAT SHE HAS MADE A REQUEST TO DOT TO BE THE FEATURED SPEAKER AT THE SEPTEMBER MEETING. CARRIE ALSO NOTED THAT A DOT LETTER REGARDING STREET CLOSURES ON AUGUST 16TH WAS MAILED TO RESIDENTS. THE COMMITTEE WILL EXPLORE WHAT THE LETTERS MEANS AND ITS IMPACT.

ENVIRONMENTAL

MARY ROSS REPORTS THAT THE COMMITTEE IS WAITING FOR HCCA VEST DESIGN TO BE FINISHED.

THE BLESSING OF THE TREES FESTIVAL WILL NOT OCCUR THIS YEAR BECAUSE THERE IS NOT AN ACCEPTABLE (TO THE COMMITTEE) VEHICLE THROUGH WHICH TO FUND THE CHECKS. THE COMMITTEE WILL PLAN AN EVENT TO REPLACE THE FESTIVAL THIS YEAR.

THE ENVIRONMENTAL COMMITTEE HAS ASK THAT THE LETTER DATED 08/03/2010 SUBMITTED TO PRESIDENT WILLIAMS IN RESPONSE TO CORRESPONDENCE SENT TO MR. CRAWFORD BE ADDED TO THE OFFICIAL BOARD MINUTES. THESE MINUTES ARE AT THE END OF THE MEETING MINUTES.

THE MOTION WAS PUT FORTH TO POSTPONE THE DISCUSSION ON THE HR CRAWFORD MATTER UNTIL THE NEXT MEETING. THIS MOTION DID NOT PASS.

THE MOTION WAS MADE TO CLOSE THE MATTER. THE MOTION WAS PASSED AS FOLLOWS:

AGAINST: MARY ROSS, PASTOR SENGER AND PASTOR BURKE

FOR : KATHY CHAMBERLAIN, KAREN WILLIAMS, DAVID KIRKPATRICK, MARVIN BOWSER, BOYLE STUCKEY, CARRIE THORNHILL, SCOTT AKERS, YVONNE DUPREE

ABSTAIN: MONICA EVANS

MEETING ADJOURNED AT 10:05 AM

RESPECTFULLY SUBMITTED
YVONNE DUPREE
RECORDING SECRETARY

HCCA AUGUST 6, 2010 BOARD MINUTES FINAL
10SEPT2010