



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

AUGUST 04, 2012

IN ATTENDANCE

Karen Williams
Yvonne Dupree
Monica Evans

Kenneth Burke
Michelle Phipps Evans
Veronica Davis
Mary Ross

Sheila Brown
Phillip Hammond

PROCEEDINGS & MINUTES

The regular meeting of the Board of the HCCA was called to order by President Karen Williams at 09:04AM. The June 2012 minutes were distributed, read and approved with corrections. The July 2012 meeting was cancelled due to power outages.

The treasurer's report submitted by Monica Evans reflected a balance of \$4023.49.

Committee Reports and General Topics

Phil Hammond on behalf of David Kirkpatrick requested \$400.00 for the National Night Out activities. The motion was put forth to fund the activities for the amount requested. Motion passed.

Sheila Brown announced plans to host a Monte Carlo Night and wine tasting event for October, 2012. Also provided, via email, were pricing on Neighborhood flags & banners.

Phillip Hammond reported that two new members were signed up at Hillcrest Day.

Michelle Phipps Evans presented ideas on hosting a communications workshop/seminar on how to reach out to the media for November 2012.

Veronica Davis, STTC reported that the water drain at Branch and Alabama Avenue has been completed. Phil Hammond remarked that he did not think the work was completed and asked Veronica to look further into the matter.

Mary Ross gave a follow-up to Alex Romero's visit on Park Service topics of trash receptacles, invasive species and trash pickup.

Kenneth Burke presented the revised draft as suggested by the board to Article 6 – Execution of Instruments Deposits and Funds. The motion was put forth to present the draft to the membership at today's meeting. The motion passed.

A motion was put forth to move the September HCCA meeting to the second Saturday in September. The meeting would be held on September 8th 2012. Motion Passed.

According to HCCA By-Laws the nominating committee for Board elections should be in place by September 2012. Linda Jackson has agreed to chair the committee.

The meeting was adjourned at 9:58 AM.

Respectfully Submitted,
Yvonne Dupree
Recording Secretary

HCCA 4AUGUST 2012 BOARD MINUTES FINAL
APPROVED WITH CORRECTIONS AT THE SEPT2012 MEETING