



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

Minutes of the Board Meeting

August 2, 2014

In attendance

Michelle Phipps-Evans

Mark Johnson

Sheila Brown

Monica H. Evans

Boyle Stuckey

Kenneth E. Burke

Deborah Johnson

Phillip J. Hammond

David Kirkpatrick

De'Andre Anderson

Mattie Cheek

Mary F. Ross

Julie Rones

The HCCA Board meeting was called to order at 9:35 by Michelle Phipps-Evans in the absence of Karen Williams. The minutes of the July 5, 2014 meeting were read by Deborah Johnson, Recording Secretary. The minutes were approved as read with one modification.

The August 2, 2014 Treasurer's Report was distributed and summarized by Monica Evans, Treasurer. BB&T account for the scholarship has been established.

COMMITTEE REPORTS

Education and Recreation Report – De'Andre Anderson

The DC Task Force assessment has been released indicating the overall performance of DC students. The scores are available online. Randall Highlands sent a letter thanking HCCA for its \$266.25 contribution. August 23rd is school beautification day. HCCA will participate. Randall Highlands and Anne Beers will be our schools.

There is no information regarding the time change for opening recreations centers.

Environment Committee – Mary Ross

The community walk was held. The Committee purchased flowers which were well received by the people they met.

The Committee has started work on the poster contest. They have purchased materials for 30 participants at a cost of \$73.22. A free book bag came with the purchase. It will be given out as a door prize. August 16th is the Poster Party to be held at Mary's home. The flowers cost \$75.95. Both receipts will go to Monica today. We asked for an RSVP in the Newsletter.

Fundraising Committee – Sheila Brown

The remaining item from the Art Auction is \$500.00 from Eastern Market. Once this is received the activity report will be closed. The Committee will meet to discuss future fundraising opportunities. There may be another casino trip in the Fall. Anne Curtsinger is moving away and leaving the Committee.

Holiday celebration – The Committee is discussing this. If anyone is interested in helping please let Sheila know. It could be a tree trimming event.

Membership Committee - Phillip Hammond

The group covered various streets during the community walk. They touched 60 to 70 houses and collected nearly \$90.00 in membership dues. The walk was successful.

Public Safety – David Kirkpatrick

All are asked to wear their Hillcrest T-shirt or their Neighborhood Watch T-shirt to National Night Out. It will be held at Naylor Gardens at 6:30pm. Fairfax Village also holds a National Night Out event.

The police substation will remain open for an extended period.

Street, Traffic and Transportation – Mark Johnson

The new exit to the 11th Street Bridge is now open.

Communications – Mattie Cheek

There is a prison-type home in the neighborhood. Residents are roaming around late at night. There are some residential homes turning into group homes.

There are no sidewalks in certain areas. These areas are not included in the revitalization of Algier Park. She is working on this issue.

Issues and Announcements

HCCA 25th Anniversary Luncheon – Mark Johnson and Julie Rones

All were asked to turn in money for the tickets. Rappaport purchased a sponsorship and a table for \$1,250.

It was suggested that an e-mail list be prepared for selling tickets. It was advised that Kathy Chamberlain is the one to talk to about this.

Julie Rones distributed a report on the event and gave a summary including expenses. She indicated that expenses have been matched with ticket sales and other contributions based on commitments. This is estimated. Julie put before the Board to present a request for immediate expenses before the Membership. Two checks are needed in the amount of \$1,250.00 for video presentation and \$575 for rental equipment and audio feed, totaling \$1,825.00. The motion was approved to put this request before the Membership.

Hillcrest Day - Karen reported to Michelle that Jeanie Contardo will serve as chair for Hillcrest Day. It was mentioned that Ms. Contardo is not a member of the HCCA. There were comments that a request for a Chair should be brought before the Membership. It was asked if the HCCA is sponsoring Hillcrest Day. Also, it was asked if this event can be chaired by a non-member.

Speaker - DDOT will briefly discuss the school subsidy program. Michelle invited them to the Membership meeting.

ADJOURNMENT

Meeting was adjourned by the Michelle at 10:30am

Respectfully Submitted

Deborah Johnson, Recording Secretary