



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 1, 2015

In attendance

Michelle Phipps-Evans	Kenneth E. Burke
Phillip Hammond	Deborah Johnson
Mary F. Ross	James Perkins
Michelle A. Peete	Jeanne Contardo
Monica Holman Evans	

The HCCA Board meeting was called to order at 9:14am by Michelle Phipps-Evans, 1st Vice President.

The minutes for the July 1, 2015 were read by Deborah Johnson, Recording Secretary. The minutes were approved with corrections.

The August 1, 2015 Treasurer's Report was distributed and reviewed by Monica Evans, Treasurer. Monica reported that she is following up with All American Printing regarding the reimbursement. The checks were sent to Lutheran Church. They will send another the appropriate address. HCCA bank account was converted to a simple checking account. A \$500 minimum balance is required. BB&T has a community checking account. No minimum balance or no fees with no paper statements. Question. Do we want to make a decision on BB&T today? If we decide to change accounts, we would incur charges for new checks and organization stamp.

Decision – Monica will talk to someone who has an account at BB&T first then present a proposal at the September Board meeting.

Committee Reports

Communications – Ruth Lewis (not present)

Education and Recreation – Jeanne Contardo

Jeanne introduced the DC Prep visitors to the Board. Emily Lawson, Founder, gave a brief overview of DC Prep followed by a question and answer session. After the visitors left the meeting, Jeanne agreed to write a letter of interest for a DC Prep-like school in the Winston building.

Jeanne reported that the HCCA scholarship has received 3 applications.

Environment and Beautification – Mary Ross

The committee held a meeting regarding concerns about Alger Park. About 25 people attended the meeting. Josh Burch and Alberta Paul from DDOT responded to concerns. The work on the streets and park is scheduled.

Fundraising – Michelle Peete

The committee sent out letters for contributions. Planning is ongoing for Casino Night. They want to have \$10,000 expenditures mostly offset by contributors. Training Grounds DMV is interested in partnering with us. The committee will meet with them on August 12th and plans to spell out each entity's responsibilities clearly. Penn Branch has also reached out to HCCA about this. There may be a three-way partnership but they are still working this out.

Membership – Phillip Hammond

No report.

Public Safety and Emergency – James Perkins

National Night Out will be held on August 4th. They are planning Neighborhood Watch training for some time in September or October. Training will be 2 to 3 hours. If trainer is available on Hillcrest Day, we plan to make this happen on that day.

Street Traffic – Linwood Robinson (not present)

Membership Requests, Community Concerns & Miscellaneous

Heritage Neighborhood Tour

Michelle spoke to Jim Byers. He would conduct the tour in the Spring. He would serve a speaker for a Membership meeting and would take the meeting outside. He will also conduct a tour on September 19th.

Other options – Conduct the tour on Hillcrest Day.

Hillcrest Day

Michelle Peete gave the update. The committee needs permission to add \$600.00 to the Hillcrest Day budget for unforeseen costs. Motion was approved. This will be presented to the Membership for their approval.

DC Federation of Civil Associations update

Phil Hammond will serve as the alternate.

ADJOURNMENT

Meeting was adjourned at 10:35am

Respectfully Submitted

Deborah Johnson, Recording Secretary