

**Hillcrest Community Civic Association
Board of Directors
September 6, 2003**

Draft Minutes

Pastor Senger called the meeting to order at 9 am. The August minutes were read and approved.

Don Murray distributed a list of suggested speakers for upcoming meetings. Carrie Thornhill moved that DCPS Superintendent Vance be invited for October. The motion was approved on a voice vote. Vince Spaulding moved to invite Councilman Chavous for November and an NCRC representative for December. After discussion, the motion was approved on a voice vote.

Committee Reports

Fundraising: Faye Lyles said tickets for the Crab Feast were moving slowly and the Committee will wait until 9/10 to decide on possible cancellation. She has gotten permission from East Washington Baptist Church to use the parking lot on 9/13 and for the flea market on 10/11.

Education: Carrie Thornhill presented a draft resolution on the voucher issue. After discussion, it was the sense of the body not to move on the resolution, taking into account the small likelihood of impact in light of the impending Senate vote.

Skyland: Vince Spaulding will encourage members to send letters concerning the Skyland historic designation hearing, which must arrive by 9/14. A bus will take Members to the hearing. Carrie Thornhill said NCRC has made technical assistance available to HCCA and ANC7B. Mr. Spaulding moved that the Board support the resolution passed by the ANC opposing historic designation. The motion was approved on a voice vote.

Issues

Carrie Thornhill distributed a new section for decision and several Members made recommendations, with the understanding that the draft was only for review at this point.

Vince Spaulding noted a complaint at the ANC meeting concerning the traffic-restriction signs, and suggested putting the matter on the agenda for the next meeting.

The meeting was adjourned at 9:58 am.

*Respectfully submitted:
Nelson Smith,
Recording Secretary.*