



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

SEPTEMBER 4, 2010

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

ALSO IN ATTENDANCE : ED WILHELM AND WILLARD POTEAT.

PRESIDENT WILLIAMS CALLED THE MEETING TO ORDER AT 9:10 AM.

THE AUGUST 2010 MINUTES WERE READ AND APPROVED WITH CORRECTIONS.

TREASURER'S REPORT – THE TREASURER'S REPORT AS OF SEPTEMBER 4, 2010 REFLECTED A BALANCE OF \$8098.27.

ADDITIONAL AGENDA ITEMS

BOARD MINUTES FOR YEARS 2009 AND 2010 WAS DISTRIBUTED TO THE BOARD AND TO ED WILHELM BASED ON HIS WRITTEN REQUEST.

A MOTION WAS PUT FORTH TO POST THE BOARD MINUTES ON THE HCCA WEBSITE. THE MOTION WAS PASSED.

A MOTION WAS PUT FORTH THAT ALL BUDGETS , CALENDAR OF EVENTS & WORKPLANS ARE TO BE SUBMITTED TO 1ST VP MARVIN BOWSER SEPTEMBER 25TH , 2010 . PRIOR YEARS EXPENSES WILL BE USED AS THE BUDGET FOR THE COMMITTEE'S THAT WILL NOT HAVE BUDGETS READY BY THE 25TH. THE MOTION PASSED.

THE ENVIRONMENTAL COMMITTEE WILL SUBMIT A WORKPLAN AND BUDGET AFTER THEIR OCTOBER COMMITTEE MEETING.

IT WAS SUGGESTED THAT THE NOVEMBER 2010 MEMBERSHIP MEETING BE A BUSINESS MEETING WITHOUT A GUEST SPEAKER.

COMMITTEE REPORTS

FUND RAISING

RICHARD EVANS ANNOUNCED THE FALL FLOWER CAMPAIGN; THE CAMPAIGN WILL USE FLOWERPOWER.COM ONLINE FUNDRAISING . A CATALOG WILL ALSO BE AVAILABLE FOR THE MEMBERSHIP.

THE MOTION WAS PUT FORTH TO PROCEED WITH THE CAMPAIGN; MOTION PASSED.

RECREATION/EDUCATION

BOYLE STUCKEY SUBMITTED THE RECREATION/EDUCATION COMMITTEE WORK PLAN. BOYLE WOULD ALSO LIKE TO REQUEST THAT THE DEANWOOD RECREATION CENTER DIRECTOR BE INVITED AS A GUEST SPEAKER.



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BOYLE IS ALSO LOOKING INTO FINDING WAYS TO HOLD FUNDRAISING EVENTS THAT WILL BENEFIT THE HILLCREST CENTER DIRECTLY.

PUBLIC SAFETY

DAVID KIRKPATRICK ANNOUNCED A MEETING ON THE 6D SUBSTATION CLOSING AND REQUESTED THAT THE HCCA HAVE A PRESENCE AT THAT MEETING. ZONE 9 WILL HOLD ITS BLOCK PARTY ON SEPTEMBER 18TH.

COMMUNICATION

MICHELLE EVANS REPORTED ON THE ORAL HISTORY QUESTIONS AS A FOLLOW-UP TO HER SEPT 2ND EMAIL TO THE BOARD.

THE COMMUNICATIONS COMMITTEE WILL POST AN ARTICLE ON THE UPCOMING FALL FLOWER CAMPAIGN.

ENVIRONMENTAL

MARY ROSS REPORTED THAT A TREE WALK WILL BE HELD INSTEAD OF THE BLESSING OF THE TREES FESTIVAL. THE WALK WILL BE HELD ON SEPTEMBER 18TH, 2010 AT FORT CIRCLE PARK WITH CASEY TREES.

THE FALL CLEANUP CAMPAIGN WILL TAKE PLACE ON OCTOBER 16, 2010 AT 8AM. THE ALTERNATE DATE IS OCTOBER 23, 2010.

MEETING ADJOURNED AT 10:06 AM

RESPECTFULLY SUBMITTED

YVONNE DUPREE

RECORDING SECRETARY