



## Hillcrest Community Civic Association

"Working Together for a Better Community"

[www.HillcrestDC.com](http://www.HillcrestDC.com)

P.O. Box 30895, Washington, D.C. 20030-0895 phone: (202) 584-2703

### BOARD MINUTES

SEPTEMBER 8, 2012

#### IN ATTENDANCE

Karen Williams  
Yvonne Dupree  
Boyle Stuckey  
Monica Evans  
Kenneth Burke

Michelle Phipps Evans  
Veronica Davis  
Mary Ross  
David Kirkpatrick

Sheila Brown  
Phillip Hammond

#### PROCEEDINGS & MINUTES

The regular meeting of the Board of the HCCA was called to order by President Karen Williams at 09:07 AM. The August 2012 minutes were distributed, read and approved with corrections. The treasurer's report submitted by Monica Evans reflected a balance of \$3502.66.

#### Committee Reports and General Topics

Sheila Brown reported that the fundraising committee is looking into partnering with Friends of the Gregory Library because of its non-profit status to secure a venue at Eastern Market for the fall event.

David Kirkpatrick reported that Gloria Logan received a certificate from the National Sheriff's Association. The Hillcrest Civic Association also received an award.

Michelle Evans is working out the final details for the November communications workshop.

Veronica Davis, STTC reported that Anne Beers has requested bike racks for the school area. DDOT has requested community feedback and suggestions on the Pennsylvania and Minnesota Avenue design project. Veronica will draft letter of all the suggestions collected and submit to President Williams to sign and submit to DDOT.

The DC Federation of Civic Associations has asked the HCCA to nominate a Grass Roots Nominee. Sheila Brown was nominated and the motion put forth to purchase 2 tickets for \$100.00 for the event.

On behalf of Linda Jackson, nomination committee chair, President Williams distributed the Proposed Procedures for Nomination and Election of HCCA Office and Committee Chairs. The board voted that any person on the list of nominating committee members can serve as long as their membership is up to date. Ruth Lewis has been added to the nominating committee members list. Gertrude Saleh is not eligible because her membership dues are not up to date.

The meeting was adjourned at 10:05 AM.

Respectfully Submitted,  
Yvonne Dupree  
Recording Secretary