



Hillcrest Community Civic Association

"Working Together for a Better Community"

www.HillcrestDC.com

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BOARD MINUTES September 7, 2013

In attendance

Karen Williams	David Kirkpatrick	Franklin Anderson
Deborah Johnson	Boyle Stuckey	Phillip Hammond
Sheila Brown	Mattie Cheek	Mark Johnson
Michelle Phipps Evans	De'Andre Anderson	Veronica Davis
Kenneth Burke	Mary Ross	

PROCEEDINGS & MINUTES

The HCCA Board meeting was called to order at 9:00am by Karen Williams, President.

The minutes of the August 3, 2013 meeting were approved by the Board with no changes.

No additional items were added to the agenda for this meeting.

Karen Williams gave the Treasurer's Report in the absence of Monica Evans and briefly reviewed the contents with the Board. There was \$7,591.37 in the balance at Wells Fargo Bank. This balance does not reflect final adjustments for Monte Carlo night expenses and earnings.

COMMITTEE REPORTS

Communications – Mattie Cheek

There is a new format for the Newsletter. There are issues that will be discussed with the Communications Chair later including inappropriate items in the Newsletter. There will also be a discussion and decision on the Logo used in the Newsletter. Content of the Newsletter should follow the guidelines of the By Laws. Some members are concerned that by the contents of the Newsletter the HCCA is becoming a social club.

Public Safety Report – David Kirkpatrick

Will turn in receipts from National Night Out for \$327.76. Building up Block Captains at Naylor Gardens. Sold 8 Neighborhood Watch T-shirts for \$5.00 each. Another meeting is scheduled for next week at Naylor Gardens.

Education and Recreation Report – De'Andre Anderson

Anne Beers' modernization went very well. Hillcrest Recreation ribbon cutting ceremony will be sometime in October. There will be a meeting with Chancellor Henderson regarding the HCCA school proposal in about two weeks. HCCA was asked to sponsor a session on Traditional Schools vs. Charter Schools. It will be held on October 15th. Panel is being selected for this session.

Environmental Committee – Mary Ross

A signup sheet is going around for the volunteers for the September 21st clean up. Need list of volunteers. Construction will be this month on the sink hole at Park Drive. Josh Burch, Algier Park, has not heard from Fish and Wildlife on the grant. He hopes to hear from them soon. They are moving forward on the renovations.

For the Fall Cleanup there will be picnic afterwards. The Board was reminded that \$100.00 is in the Committee budget for this expense.

Fundraising Committee – Sheila Brown

Sheila Brown gave an update on Monte Carlo Night expenses and earnings. They are waiting for a check from Walmart and reimbursement from Eastern Market. Committee will submit a final report after the outstanding items are in.

Trip to Charlestown – Saturday, October 26th. Board members are asked to purchase tickets. The bus seats 56 for an intake of \$1,960. Bus costs \$800.00. Price per ticket is \$35.00 with \$10.00 free play. Light fair and water will be available on the bus. Profit estimate is \$1,000.

Motion to approve the trip was moved and seconded. The trip was approved by the Board. Board members have a responsibility to support what it approves.

Street, Traffic and Transportation – Mark Johnson

There is a Do Not Enter sign at 31st Street and Southern Avenue which needs enforcement. 11th Street Bridge Project celebration will be held today from 11:00am to 3:00pm.

Issues and Announcements

Hillcrest Day – Veronica

Hillcrest Day is scheduled for October 19th from 11:00am to 5:00pm at Anne Beers. On that same day there will be the Frances Gregory Library Flea Market from 8:00am to 5:00pm. Activities for this event were discussed. Need approval to spend \$2,275 and an additional amount for a total of \$4,000 for expenses. The \$2,275 is donations to the HCCA for this event. The Board needs to approve all expenses including the \$2,275 donations and the additional funds to make up the \$4,000 requested amount. There was a motion to approve the \$4,000 expenditure which includes the \$2,275 donation. Motion was seconded. Motion was approved by the Board.

By Laws – Kenneth Burke

Amendments to the By Laws will be presented to the Membership today. He cannot make a motion about these amendments. Someone else will have to do this at the Membership meeting.

HCCA Logo

The question was raised regarding the new logo used on the Newsletter. Members thought that the logo was for the T-shirts only. Three options were discussed regarding the logo - 1) start from scratch; 2) use new logo; 3) use old one. Communications Chair may be the appropriate person to lead this effort. She is not in the meeting today. Phil Hammond and Kenneth Burke agreed to work on the logo effort. Step one will be to develop a logo concept. Step two will be to have someone design it.

DC Federation of Civic Associations Inc. will hold its 83rd Annual Scholarship Awards event at the Navy Yard on October 26th. Karen Williams asked the board if it wanted to support the DC Federation and this event by placing ad. Motion to approve a ¼ page ad was moved and seconded. The motion was approved by the Board.

A question was raised regarding when the HCCA became a member of the DC Federation of Citizens Associations. Karen Williams will ask Monica Evans to find out when we became members.

ADJOURNMENT

Meeting was adjourned by the President at 10:00am.

Respectfully Submitted

Deborah Johnson, Recording Secretary