



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 September 5, 2015

In attendance

Boyle Stuckey	Kenneth E. Burke	Jeanne Contardo
Michelle Phipps-Evans	Deborah Johnson	Delia G. Perry
Mary F. Ross	Michelle A. Peete	James Perkins
Ruth Lewis	A. Frank Anderson	

The HCCA Board meeting was called to order at 9:23am by Boyle Stuckey, 2nd Vice President.

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

The September 5, 2015 Treasurer's Report was read by Boyle Stuckey in the absence of Monica Evans. The Treasurer's Report was approved by the Board.

Committee Reports

Communications – Ruth Lewis

Regarding the Newsletter, Quick Print is working out.

Education and Recreation – Jeanne Contardo

The check will be mailed to the Scholarship recipient. A picture will be placed in the next Newsletter. DC Prep is still interested in the Winston building. They did a quick survey of the building in conjunction with a pool. Questions from Jeanne. Can we say that if we cannot have a pool then we will open up options for the Winston building? Can we push our councilmember to tell us the actual plans for the building and will there be a pool? No decision was made regarding these questions.

Environment and Beautification – Mary Ross

Entries to the Poster Contest were from 4 to 16 year olds. The committee grouped the entrants by age group then judged them applicants by the established rules. Four winners were chosen. Certificates will be presented with \$75 cash and one of the contest booklets at the Membership Meeting.

One more event is scheduled. The Fall Cleanup is on September 19th meeting at Alabama and Branch. There will be a cook out afterwards.

Fundraising – Michelle Peete

No report.

Membership – Phillip Hammond (not present)

Public Safety and Emergency – James Perkins

We are planning to hold Neighborhood Watch training on Hillcrest Day. James attended Safety and Crime meetings around the city. He will try to have meetings with Block Captains to come up with solutions for our city leaders. A request was submitted for \$198.00 reimbursement for National Night Out expenses.

Street Traffic – Linwood Robinson (not present)

Membership Requests, Community Concerns & Miscellaneous

Hillcrest Day

Delia Perry submitted a report to the Board regarding the budget and activities (attached). She gave an update on the event planning and donations. Also provided was a tentative schedule of the events on that day. There is still a need for volunteers.

By Laws – Michelle Peete gave an update on the edits and revisions to date. The group has questions. They will submit the latest version to the Board for review to make them consistent and current to 2015. After discussion, it was agreed that sections will be sent to the Board for review before each monthly meeting.

New Committees – Michelle Evans gave an update on what has happened to date. She will resend the documents she prepared to the Board. The new committees will be made ad hoc until leadership is established. Boyle will mention this at the Membership meeting.

Speakers – Boyle indicated the he and Michelle need help getting speakers each month. He asked the Board for help.

Proposed by Mary Ross – Open meeting in October to discuss community concerns. Concern was expressed regarding holding an open meeting where topics and discussions might become too broad.

Question – When should we plan for the Holiday activities? Mrs. Burke proposed asking the Membership what they want to do at today's meeting. Plans should be established by October. Volunteers are needed for the Tree Lighting Ad Hoc Committee.

Titles – Clarification was requested on the titles of the Board interim leadership. It was agreed that the leadership would use 1st and 2nd Vice President as their titles for consistency.

ADJOURNMENT

Meeting was adjourned at 10:18am

Respectfully Submitted

Deborah Johnson, Recording Secretary

Attachment

September 5, 2015 Update - Hillcrest Day 2015
Saturday, Oct 17th 11am-4pm -Hillcrest Recreation Center

Budget: \$3,200

WAITING - WUSA9 Sponsorship of stage \$3,000 Target

WAITING - Century 21 Realtors Donation \$300

WAITING - Fragers/Walmart gift card donations

DJ Pumpin' Archie - **Free**

Sound engineer Toney Smith - **\$200 for day**

LIVE Music by Tamara Wellons - **\$600 (1 hour)**

Space Jam (Moonbounces, popcorn, & snowcone machines) **\$920**

Smalley the Clown **\$720**

4 piece band w/sound system (1 hour) **\$600**

Sound Engineer Toney Smith - **\$200**

Decorations **\$50**

Food (Grilling Fee) **\$300**

Publicity **\$50**

Art & Craft supplies **\$100**

DJ **\$100**

Vendor tips **\$100**

=\$3,140

- \$200 expected from Safeway for grill

- \$300 expected from Century 21 Realtors

=\$2,640

Space Jam - 2 Moon bounces, popcorn & snowcone machines

DC Fire EMS slide and blood pressure screenings

Arts & Crafts Tables

Smalley the Clown - characters/games/face-painting

WARL Pet adoption clinic/ "ask a vet"

Boy Scout "Monkey Bridge" rope ladder

DPR Rock climbing

Children's Book Swap

Francis Gregory Library Director - sign ups/info

"Information Alley"

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Saturday, Oct 17th 11am-4pm -Hillcrest Recreation Center

Tentative Event Rundown

11am Stage: Opening Ceremony w/ acknowledgement of city leaders & sponsors and a moment of silence for residents passed

11:20 Stage: East Washington Heights Baptist Church Choir

11:30 Outside Rec

Crossfit

Inside Rec - all workshops/classes 45 minutes.

- Classroom: Wellness Workshop - AARP
- Multi-Purpose Room: Crime/Synthetic Drugs Workshop - DC
Pretrial Services Director Clifford Keenan
- Game room: open/free game
- Gym: Yoga

Lunch is served **Billy Hawkins on grill (\$300 - 2 from Safeway)**

Stage: Puppet show/littles entertainment

12:00p Stage: Cougar cheerleaders demo

12:15p Stage: Drumming Demo?

12:30p Stage: DJ Set

Inside Rec

- Gym: Line dancing - **Laura Brown & team - FREE**
- Classroom: Estate Planning Workshop - **Clarissa Edwards, Esq**
- Multi-Purpose Room: Neighborhood Watch Training - **James**

Perkins

1:00p Stage

- African Dancers/Spoken Word Poetry Slam?

1:20p Inside Rec

- Multipurpose Room: Bingo

2:00 Stage: Tamara Wellons LIVE band (1 hour)

3:10 Inside Rec

- Basketball Tourney - **Boyle Stuckley**

3:30 Stage

- **Raffle Drawing** Thai Orchid - one dinner for two

The manicure shop - \$100 & 4 mani-pedi certificates

PennBranch Liquors - 4 bottles of wine

Good Hope Marketplace Beauty Supply - \$50

Spy Museum- 4 tix & \$150 swag basket

WUSA9 tour

4:00 Stage

Thank yous and goodbyes!