



Hillcrest Community Civic Association

"Working Together for a Better Community"

www.HillcrestDC.com

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**Minutes of the Board Meeting
September 3, 2016**

In attendance

Michelle Phipps-Evans	Phillip Hammond	Michelle Peete	Jeanne Contado
Boyle Stuckey	Mary F. Ross	A. Franklin Anderson	
Kenneth Burke	A. Yvonne Burke	Monica H. Evans	
Deborah D. Johnson	Ruth V. Lewis	James Perkins, Jr.	

The HCCA Board meeting was called to order at 9:40am by Michelle Phipps-Evans, 1st Vice President.

The minutes for the August 6, 2016 meeting were read by Deborah Johnson, Recording Secretary. The minutes were approved as read.

The September 3, 2016 Treasurer’s Report was distributed and summarized by Monica Evans, Treasurer. The minutes were approved.

Committee Reports

Fundraising – Michelle Peete

The Crab Fest is set. \$100.00 is needed as down payment for the bus. \$300.00 is needed for deposit to reserve the restaurant. These amounts have already been paid. Reimbursement is requested. \$2,000.00 profit is expected if 57 tickets are sold. The motion for \$100 for the bus was approved.

Membership – Phillip Hammond

It was reported that 323 members are current. Membership is slow right now. Michelle Peete said that she could invite a colleague to speak at the November meeting about approaches to membership. It was agreed that Mr. Foxworthy would be invited to speak at the November Board meeting.

Aleah Russell is also someone who could come to give advice to the Board.

Per Kenneth Burke, the Membership role is important in an election year. All potential candidates have to be current in dues payment.

Communications – Ruth Lewis

The fee to manage the HCCA website is \$142.50 annually. There is a suggestion to change the Hillcrest domain name. We need to look at other domain names. Hillcrestdc.com domain name is owned by the HCCA for many future years.

Recommendation: Kathy Chamberlain suggests keeping the current host. Kathy is stepping out of her role in the website. Ruth indicated she will be stepping into Kathy's role. Network Solutions will be notified about the change in contacts. Rights need to change. Ruth recommends looking at 3 hosts.

Question: When will be move to the new website? Response: Boyle with work with Ruth to test the new website.

Education and Recreation – Jeanne Contardo
Nothing that needs a decision.

Environment – Mary Ross

The Poster Contest winners will be presented with their awards at the Membership meeting.

The Community Clean Up will be held on September 17th. Volunteers are needed. We will meet at East Washington Heights Baptist Church at 8:00am. Otherwise all are asked to clean up their own neighborhood. The reimbursement was approved by the Board.

Membership Requests, Community Concerns & Miscellaneous

Open Discussion

Holiday Party – Yvonne Burke asked to speak to the Membership about the Holiday Party decision. Question: What is the Board's recommendation? The Board recommended a Potluck based on limited funds. It was agreed to take the Membership's recommendation.

By Laws – Kenneth Burke

Kenneth Burke provided the proposed language separating the Education and Recreation Committee into the Education Committee and the Recreation Committee. The changes to the By Laws was approved by the Board.

The Membership has to approve the changes. The changes will be voted on at the October meeting. Kenneth Burke will present the changes to the Membership for the vote.

Board Elections – Roscoe Wade was called but did not respond. Therefore, Michelle Phipps-Evans named James Short as the Chair of the HCCA Nomination Committee.

ADJOURNMENT

Meeting was adjourned at 10:30am

Respectfully Submitted

Deborah Johnson, Recording Secretary