



Hillcrest Community Civic Association

"Working Together for a Better Community"

www.HillcrestDC.com

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BOARD MINUTES

OCTOBER 06, 2012

IN ATTENDANCE

Karen Williams
Yvonne Dupree
Boyle Stuckey
Monica Evans

Kenneth Burke
Kathy Chamberlin
Veronica Davis
Mary Ross

Phillip Hammond
Michelle Phipps Evans
Michelle Peete

PROCEEDINGS & MINUTES

The regular meeting of the Board of the HCCA was called to order by President Karen Williams at 09:12 AM outside the gates of the recreation center. The September 2012 minutes were distributed and approved. The treasurer's report submitted by Monica Evans reflected a balance of \$3143.78.

Committee Reports and General Topics

Michelle Peete was on hand to present the Fundraising committee's proposal to host a community holiday event. There was a motion from the floor to have this event instead of the annual holiday party. The event would be open to the community and tickets will be sold. Postcard mailers would be sent out to the residents of Hillcrest.

Motion: the motion was put forth to approve and bring the topic before the general membership. Motion Passed.

Michelle Phipps Evans has confirmed the plans for the Communications Workshop to be held at the November 3rd meeting.

Veronica Davis presented the draft letter to DDOT on the Great Streets project. Mary Ross announced the fall cleanup day on Oct 27th.

Parliamentarian Kenneth Burke presented the revised draft of the By-law changes requested by the membership. The motion was put forth to approve as presented and will be read to the general membership at today's meeting.

President Williams discussed the upcoming Board elections and presented the guidelines for the Tellers committee. The committee should be made of three persons and have an observer. Parliamentarian Kenneth Burke will be the observer.

The meeting was adjourned at 09:50 AM.

Respectfully Submitted,

Yvonne Dupree
Recording Secretary