



**Hillcrest Community Civic Association**

"Working Together for a Better Community"

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

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HILLCREST COMMUNITY CIVIC ASSOCIATION

**BOARD MINUTES**

NOVEMBER 5, 2011

IN ATTENDANCE

Karen Williams

Kathy Chamberlain

Veronica Davis

Shawn Buckner

Michelle Phipps-Evans

Kenneth Burke

Yvonne Burke

Earl Williams

Mary Ross

Proceedings & Minutes

The regular meeting of the Board of the HCCA was called to order by President Karen Williams at 09:15AM. The October 2011 minutes were distributed, read and approved. The treasurer's report submitted by Monica Evans reflected a balance of \$12,603.36 as of November 5, 2011.

President Williams reminded the committee chairs that the budgets and work plans should be finalized and ready for discussion at the retreat to be held on Thursday, November 10<sup>th</sup>

Fundraising. Earl Williams, representing the Fundraising Committee, reported that the Art Auction and Wine Tasting netted about \$4800. He requested that the committee be informed as to how the money will be spent. The monies raised by the fundraising or any other committee goes to support the general activities of the civic association.

Holiday Luncheon. Yvonne Burke, chair of the Hospitality Committee, proposed that this year's holiday luncheon be catered. The luncheon will be at the Hillcrest Rec. Center on Saturday, December 3, following the regular meeting at 10am. Only HCCA members whose dues are current will be allowed to participate in this year's luncheon. If their dues are not up to date, they will be allowed to pay before the luncheon. Caterers estimate the cost per plate at \$15-18 plus tax, so the board approved up to \$1900 for the catered lunch. This year's luncheon will be covered by the HCCA treasury, but if next year's holiday luncheon is catered, HCCA members will be charged a nominal amount, like \$5-10.

Hillcrest-Palisades Partnership. President Williams met with representatives of Palisades to discuss ways to build a stronger partnership between the 2 neighborhoods.

Environmental Committee. Mary Ross reported on the success of the September neighborhood cleanup, and on steps being taken to address the severe erosion in Alger Park.

Education Committee. Shawn Buckner made a motion to support the Hillcrest Rec center's Halloween Party by donating \$100. The motion was passed, providing the appropriate supporting documents (such as receipts) are provided.

Other Business. President Williams will ask Maurice Perry if he will chair the 2012 Hillcrest Garden Tour.

The meeting was adjourned at 10:03AM.

Respectfully Submitted,

Kathy Chamberlain, 1<sup>st</sup> VP

HCCA NOVEMBER 5, 2011 BOARD MINUTES FINAL

APPROVED AT THE DECEMBER 2011 MEETING