



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

BOARD MINUTES

November 2, 2013

In attendance

Karen Williams	Franklin Anderson	Mattie Cheek
Deborah Johnson	Phillip Hammond	Monica Evans
Sheila Brown	Mark Johnson	
Michelle Phipps-Evans	De'Andre Anderson	
Kenneth Burke	Mary Ross	

PROCEEDINGS & MINUTES

The HCCA Board meeting was called to order at 9:10 am by Karen Williams, President. The minutes of the October 5, 2013 meeting were read by Deborah Johnson, Recording Secretary. It was moved and seconded that the minutes be approved with corrections. The minutes were approved with corrections.

Monica Evans gave the October 5, 2013 Treasurer's Report and briefly reviewed the contents with the members. HCCA still owes money to Marshall Heights. It was moved and seconded that the Treasurer's Report be approved by the Board. The Treasurer's Report was approved.

A discussion of the DC Federation of Citizens Associations, Inc. was added to the agenda for this meeting.

COMMITTEE REPORTS

Communications –Mattie Cheek

No time for report.

Public Safety Report – David Kirkpatrick

Not present.

Education and Recreation Report – De'Andre Anderson

No time report.

Environmental Committee – Mary Ross

No time for report.

Fundraising Committee – Sheila Brown

We need allow for the amount about \$1,500 owed to Marshall Heights for Monte Carlo Night in the balance noted in the Treasurer's Report.

Street, Traffic and Transportation – Mark Johnson

No time for report.

Issues and Announcements

We need to make a decision about the holiday luncheon today. The Membership voted to have it catered. Menu 3 was selected. Price per person is \$20.00. Price for children under age 8 and under is \$1.00. Menu and price per person were selected and approved by the Board.

DC Federation of Citizens Associations, Inc.

Discussions continued regarding the history of HCCA membership in this organization. Monica gave a report on her research into the documents given to her by Dennis Logan. The following questions remain:

- 1) When did HCCA join the Association?
- 2) What documents show proof of continuing membership?

Monica will continue to research these questions. She agreed to provide a written statement of her findings.

Representation of the HCCA

A concern was raised regarding who is appropriate to officially represent the HCCA. After discussions, it was suggested that no one represents the HCCA without the permission of the Board. It was also suggested that if the Board has voted on and adopted an issue or policy, HCCA members can speak on this adopted policy or issue at meetings. No decision was made by the Board on this concern.

ADJOURNMENT

Meeting was adjourned by the President at 10:09am.

Respectfully Submitted

Deborah Johnson, Recording Secretary