



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 November 7, 2015

In attendance

Boyle Stuckey	Kenneth E. Burke	Delia G. Perry
Michelle Phipps-Evans	Deborah Johnson	Phillip Hammond
Michelle A. Peete	Linwood Robinson	
Ruth Lewis	Monica H. Evans	

The HCCA Board meeting was called to order at 9:13am by Michelle Phipps-Evans, 1st Vice President.

The minutes for the October 3, 2015 were read by Deborah Johnson, Recording Secretary. The minutes were approved with corrections.

The November 7, 2015 Treasurer's Report was read by Monica Evans, Treasurer. The Treasurer's Report was approved.

Committee Reports

Communications – Ruth Lewis

The student signed the agreement to modify the HCCA website by November 15th. It should be ready for Board review by December 1st. The student will be paid once the Board accepts the site. The Newsletter was out early this month.

Education and Recreation – Jeanne Contardo (not present)

Environment and Beautification – Mary Ross (not present)

Fundraising – Michelle Peete

The committee is soliciting funds for the Casino event. The event will not be held if they do not collect enough money to cover the cost.

Membership – Phillip Hammond

The residency verification document was distributed to the Board. The document was drafted for the signature of the Board members. Discussion – Items needed to verify residency should include driver's license, non-driver's license, and lease/deed. Add the complete list of possible documents to verify residency to the form. The Board discussed the contents of the form. Suggested wording changes should e-mailed to Phil Hammond. The document will be ready by the next Board meeting.

Public Safety and Emergency – James Perkins (not present)

Street Traffic – Linwood Robinson

There are 5 members of the committee. Linwood gave the names of the members. Verification is needed to ensure that the committee members have paid their HCCA membership dues.

Membership Requests, Community Concerns & Miscellaneous

Hillcrest Day – Delia Perry

Hillcrest Day was a success. The committee is sending out thank you letters. Karen Williams and Delia Perry agreed to co-chair next year's event. The ARC will also serve on the planning committee. The final budget was sent to the Board. There was an overage of about \$500.00. The committee is working to get certain fees waved for next year. It was agreed that the Board will vote on the chair for Hillcrest Day 2016 at the next meeting.

Discussion – It was suggested that chairs of this event should serve two-year terms. This could be the same for other ad hoc committees.

Holiday event - Yvonne Burke gave an update on the event. Ms. Burke signed the contract for the caterer. Cost \$1,943.41. Mailed check to caterer for \$797.36 for deposit in October. Remainder is due November 25th. Changes in the numbers must be made a week before the event. The Luncheon will be held from 11:30am to 3pm. Help is needed for selling tickets. Adults - \$25.00. Children 6 to 12 - \$10.00. Children under 6 years of age – free.

Decorating will be the day before the event from 6:00pm to 8:30pm. Volunteers are needed.

Open Discussion

Lisa Shaw volunteered to lead the Tree Lighting event. Is there a budget for this? Michelle Phipps-Evans asked for Lisa's proposed expenditures. Not received yet. The Board agreed to a budget of up to \$200 for this event.

Federation of Civic Associations meeting – We need to ensure that the HCCA members receive notifications and information on their events and meetings. HCCA has 5 delegates.

Question – What is the role of this Association? This entity provides a means for Civic Associations to support each other and to combine their voices on major concerns and issues.

Legislative Committee – Boyle Stuckey indicated that various people want to chair this committee.

Question – How do we decide who will serve as Chair in the interim? Kenneth Burke read the By Laws on this issue. Boyle and Michelle P.E. chose to bring this issue before the Board for a decision between 2 people. It was agreed that each individual will speak to the Board separately during the 9:00am meeting about their qualifications.

Committee concern meetings – Michelle Phipps-Evans explained the purpose for the meetings. Michelle Peete outlined her suggestion to Michelle Phipps-Evans and Boyle Stuckey. The meetings will start with the Legislative Committee.

Suggested Speakers - Kenneth Burke indicated the need to bring in a speaker on behalf of the consumer for the Pepco issue. He also stated that there needs to be a speaker to discuss the disruption in the house on 31st Street.

ADJOURNMENT

Meeting was adjourned at 10:28am

Respectfully Submitted

Deborah Johnson, Recording Secretary