



Hillcrest Community Civic Association

"Working Together for a Better Community"

www.HillcrestDC.com

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HILLCREST COMMUNITY CIVIC ASSOCIATION

BOARD MINUTES

DECEMBER 03, 2011

IN ATTENDANCE

Karen Williams
Kathy Chamberlain
Boyle Stuckey
Veronica Davis

Monica Evans
Shawn Buckner
Michelle Phipps-Evans
Kenneth Burke

Yvonne Dupree
David Kirkpatrick
Sheila Brown
Mary Ross

Proceedings & Minutes

The regular meeting of the Board of the HCCA was called to order by President Karen Williams at 09:09AM. The November 2011 minutes were distributed, read and approved with corrections. The treasurer's report submitted by Monica Evans reflected a balance of \$9867.92 as of December 3, 2011.

MOTION: A motion was put forth to authorize an additional \$339.86 to cover the cost of the holiday luncheon. The motion was approved.

President Williams will present the budgets and work plans at the next board meeting. Also needed are dates for upcoming 2012 events for the newsletter and calendar.

Education Committee - Shawn Buckner noted that there is an upcoming STEM meeting at Beers and there was brief discussion of volunteering and background checks for volunteers at Anne Beers.

Membership – There were discussions on methods of collecting dues and whether to add a slip in the monthly newsletter to notify members that their membership has expired.

MOTION: The motion was put forth to send the newsletter to all residents that have not paid their 2011 dues with a reminder slip that their membership has expired. The motion passed.

Public Safety – David Kirkpatrick reported on the recent robberies and that he will look into getting magnetic signs that read "Hillcrest Neighborhood Watch".

Other Business -Kaya Henderson is confirmed for January 2012 as guest speaker. Other suggested speakers: National Park Service for April 2012.

The topic of how to articulate the HCCA position on community issues was raised. Also raised is how to address a standard for articles in the newsletter, ads, solicitations and individual or personal opinions. At the next board meeting the criteria for a standing rule on these issues will be discussed.

The meeting was adjourned at 10:01AM.

Respectfully Submitted,
Yvonne Dupree
Recording Secretary