



## Hillcrest Community Civic Association

"Working Together for a Better Community"

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

P.O. Box 30895, Washington, D.C. 20030-0895 phone: (202) 584-2703

### BOARD MINUTES

DECEMBER 1, 2012

#### IN ATTENDANCE

Karen Williams  
Kathy Chamberlain  
Monica Evans  
Sheila Brown  
Kenneth Burke

Mary Ross  
Phillip Hammond  
Michelle Phipps Evans  
Veronica Davis

Deborah Johnson  
Mattie Cheek  
Franklin Anderson  
De'Andre Anderson

#### PROCEEDINGS & MINUTES

The meeting of the Board of the HCCA was called to order by President Karen Williams at 09:00 AM. The November 2012 minutes were distributed and approved. The report submitted by Treasurer Monica Evans reflected a balance of \$2693.12

#### Committee Reports and General Topics

Sheila Brown, Fund-Raising Chair, gave an update on the Holidays in Hillcrest event, reporting \$700 in ticket sales with more sales expected today and next week.

Phil Hammond, Membership Chair, announced 100+ members have not paid their 2012 dues, and another 189 had not renewed for 2013. He suggested that board members call the 100+ delinquent members and remind them about dues. He also suggested that the board member who brings in the most dues be rewarded. Kathy Chamberlain agreed to first email the delinquent members for whom we have email addresses. She also agreed to provide a script for phone-calling, and to divide the delinquent list into parts for board members. Those who have not paid their 2012 dues by the Feb. 2013 meeting will be placed on the inactive list. Kathy Chamberlain agreed to continue managing the membership list and producing the mailing list to be sent to the printing company for newsletters.

De'Andre Anderson, chairman-elect of the Education and Recreation Committee, announced that there was a meeting with the Dept. of Parks and Recreation about additions for the Hillcrest Rec. Center. Another meeting is scheduled for Dec. 20<sup>th</sup>.

Mattie Cheek, chairman-elect of the Communications Committee, will work with Michelle Phipps-Evans to produce the newsletter for January 2013. It should be sent to the printer by Dec. 20<sup>th</sup>. Veronica Davis agreed to continue to manage Hillcrest's Facebook page; Michelle agreed to continue to manage the list serve and Twitter account; and Kathy Chamberlain agreed to continue managing the website.

Mary Ross, Environmental Chair, announced that the outing to the Botanical Gardens had a poor turnout. President Williams suggested getting the word out earlier and on additional media. Mary gave an update on the DC Dept. of the Environment's study of the eroding ravine in Alger Park.

President Williams reminded board members that 2013 Work-plans & Budgets will be due at the January 2013 meeting.

The meeting was adjourned at 10:05 AM.

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