



## 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

### Minutes of the Board Meeting December 6, 2014

#### **In attendance**

Karen Williams	Sheila Brown
Michelle Phipps-Evans	Kenneth E. Burke
Monica H. Evans	Mary Ross
Deborah Johnson	Mattie Cheek
De'Andre Anderson	

The HCCA Board meeting was called to order at 9:40am by Karen Williams, President. The Board was asked to review the minutes of the November 1, 2014 meeting for changes. All documents provided to the Recording Secretary are included as attachments to the minutes of meeting.

The December 6, 2014 Treasurer's Report was distributed by Monica Evans, Treasurer. A correction was made to the report. An additional \$1,921.00 is in BB&T Bank for the HCCA Scholarship Fund. Treasurer's report was approved as corrected.

#### **Issues and Announcements**

Holiday party – Kenneth Burke  
Total collected for the HCCA holiday party was \$867.00.

Holiday Tree – Sheila Brown  
Tree lighting will be held on Saturday, December 13<sup>th</sup> at 6:00pm. We could not use Casey Trees because they could not meet our needs. A cut tree was purchased for \$99.00 plus tax to use this year. We purchased battery packed lights. Some people will donate decorations. Donations will come today. We are asking for donations of refreshments from McDonalds and others. Carolers will join with us.

Gift donations for children can be brought to this event. Boxes will be placed around the tree for collection of these items. Gifts will be donated to the DC homeless and foster care children.

HCCA Scholarship  
Some Board members indicated that they will donate the additional dollars to bring the fund to \$2,000 prior to year end.

Criteria for the scholarship award – De'Andre indicated that the criteria has been developed. The Board has to review and approve the process. The criteria will be provided and discussed at the January meeting.

Suggestions/questions from the Board

- GPA oriented?
- How much would be awarded? Will there be more than one award?
- Is this only for high school graduates?
- Ward 7 only?
- Hillcrest only?
- College only? Would training or other institutions be considered?
- Income oriented?
- How would we award it? Directly to the student, to the institution?

Response: Scholarship could give preference to Hillcrest residents by a point system. Scholarship will probably not be income oriented.

By Laws and Board Membership – Kenneth Burke

Some sections of Robert's Rules can be suspended by a 2/3<sup>rd</sup> vote. Follow the By Laws first. By Laws cannot be suspended. If an issue is not covered in the By Laws, then refer to Robert's Rules. Main issues should be covered by the By Laws.

Kenneth Burke indicated that he printed copies of the By Laws. He asked the Board to approve reimbursement to him for the printing cost. Motion was approved.

Karen Williams was thanked for her years of service to the HCCA and the Board. Once her term ends December 31, 2014, she will remain a member of the Board. Karen can vote but cannot make up a quorum.

**ADJOURNMENT**

Meeting was adjourned at 10:24am

**Respectfully Submitted**

**Deborah Johnson, Recording Secretary**