



**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 5, 2015**

**In attendance**

Boyle Stuckey	Kenneth E. Burke	A. Franklin Anderson	Jeanne Contardo
Michelle Phipps-Evans	Deborah Johnson	Phillip Hammond	
Michelle A. Peete	Linwood Robinson	James Perkins	
Ruth Lewis	Monica H. Evans	Mary F. Ross	

The HCCA Board meeting was called to order at 9:13am by Boyle Stuckey, 2<sup>nd</sup> Vice President.

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

The December 5, 2015 Treasurer’s Report was summarized by Monica Evans, Treasurer. HCCA has enough funds for next year’s Scholarship Award. Jeanne Contardo indicated she will begin planning for next year’s award process. If fundraising for the scholarship continues like this and grows, it may be possible to award two scholarships. The Treasurer’s Report was approved.

**Committee Reports**

Communications – Ruth Lewis

The revised website is at a good point to be reviewed by the Board. She will send a request for review and comment to the Board shortly. Question from Monica Evans. Would the Committee like to see the bill for the Newsletter? Response – Yes.

Education and Recreation – Jeanne Contardo

On the Winston School building and pool issue, nothing has happened on this to date. The Committee will get signatures from the community to support HCCA preferences. A letter needs to be sent on this but signatures are also needed. The letter will be sent out as quickly as possible.

Environment and Beautification – Mary Ross

The Committee’s 2016 Work Plan was distributed for review and approval by the Board. Work plan will be reviewed and discussed at the January 2016 Board meeting.

Membership – Phillip Hammond

The Committee distributed the Residency form to the Board for review and approval. The motion to adopt and use the residency form when the residency of an individual is in dispute was approved by the Board.

Street Traffic – Linwood Robinson

Discussed contents of the draft letter on the Circulator Bus provided by Kathy Chamberlain. The Board provided comments. Motion to approve the letter with the Board comments was approved.

**Membership Requests, Community Concerns & Miscellaneous**

Tree Lighting - Michelle Phipps-Evans will speak to Lisa Shaw on the use of the HCCA name as sponsors for this event. Also, next event it should be made clear HCCA is the sponsor.

Legislative Committee Chair – The Board approved the motion to make Robin Marlin Chair of the Committee.

Open Discussion

Work Plans – All Committee are to be submitted by e-mail to the Board by January 2<sup>nd</sup> in time for review and comment before the January 9<sup>th</sup> meeting. Reminder e-mail will be sent to the Board.

Motion to change the date of the next Board meeting to January 9<sup>th</sup> was approved.

**ADJOURNMENT**

Meeting was adjourned at 10:15am

**Respectfully Submitted**

**Deborah Johnson, Recording Secretary**