



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

December 3, 2016

In attendance

Boyle Stuckey

Phillip Hammond

Kenneth Burke

Mary F. Ross

Ruth V. Lewis

Terence Peete

Yvonne Burke

Monica H. Evans

Deborah Johnson

James Perkins, Jr.

Jeanne Contardo

The HCCA Board meeting was called to order at 9:45 am by Boyle Stuckey, 2nd Vice President.

The minutes for the November 5, 2016 Board meeting were read by Deborah Johnson, Recording Secretary. The minutes were approved with changes.

The December, 3, 2016, Treasurer's Report was distributed and summarized by Monica Evans, Treasurer. The Treasurer's report was approved by the Board. Question: Who has the HCCA brochures? Response: Not sure at this point.

Committee Reports

Communications – Ruth Lewis

Boyle has received the web files. The website can't be seen now but we need to let people review and the new site. The domain name will remain the same. The new site will go live as soon as the HCCA Board approves it.

The plan is to go live at the first meeting in January. We plan to make the announcement to the Membership that the website is up. Question: Can the Board approve by e-mail? Response: Yes.

It needs to be clarified what Kathy Chamberlain will be handling for the Membership website from now on.

Send the meeting minutes in PDF format to Ruth.

Education – Jeanne Contardo

The Committee will distribute via e-mail a Year-in-Review report for the website. Ed Fest is this weekend. The HCCA brochures are needed for this event. Monica agreed to find out where they are and give them to Jeanne.

The Committee is collecting information on the new Chancellor. There are some qualms about him. Discussion was held about the choice of Chancellor.

The Scholarship Plan was approved by the Board. The Committee is working with Washington East to handle the mechanism for online payments. Is the Board okay with a 3% usage fee? Washington East still has no mechanism set up for online payments and this has been a longstanding issue for them.

There was not enough time at this meeting to get to vote on a usage fee. The Board needs more information on this. There will be a usage fee but the Committee will try to keep it low.

HCCA may consider becoming a 501 C(3) but it takes time and money.

Environment – Mary Ross

The Committee uses its December meeting to recognize people for their work. The Christmas party is on Friday, December 16th at 7:00pm. All are invited.

Public Safety – James Perkins

James spoke to Lt. Monk about stolen tires. Lt. Monk will redeploy officers to work on this issue. All are advised to buy tire locks. James indicated that he enjoyed working with the Board.

Membership Requests, Community Concerns & Miscellaneous

Open Discussion

Holiday Luncheon– Yvonne Burke

One person is donating their luncheon purchase amount to the HCCA Scholarship fund.

By Laws – Kenneth Burke

Changes that were approved have been included in the online version.

Speaker – Suggested speakers for January and February

Vincent Gray for the Board Swear-in Ceremony
Robert White, At-Large City Councilperson
Peter Newsome

ADJOURNMENT

Meeting was adjourned at 10:35 am

Respectfully Submitted

Deborah Johnson, Recording Secretary