



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 Membership Meeting November 1, 2014

The meeting of the HCCA was called to order by Karen Williams, President at 10:34am. Chaplain Frank Anderson led the pledge of allegiance and gave the inspirational message.

Minutes and the Treasurer's Report

The Recording Secretary, Deborah Johnson read the minutes of the October 4, 2014 Membership Meeting. The minutes were approved with one correction.

A summary of the Treasurer's Report for November 1, 2014 was given by Monica Evans, Treasurer. The Treasurer's Report was approved by the membership.

Membership Committee Report/Welcome New Members and Guests

Commander Conte was transferred. The new Commander, David Taylor, introduced himself to the membership.

HCCA Board Meeting/President's Report

Announcements

Holiday Luncheon – It will be catered. Karen reviewed the cost of the luncheon. Price \$20.00 per person and \$10 for those age 12 and under for members. Guests must pay \$37.00. Membership includes the entire household. Motion to approve the ticket prices and HCCA subsidy of the remainder of the cost of the luncheon was approved by the membership. The date is December 6, 2014 and start time will be 11:30am.

Holiday Tree – Sheila Brown

They are working through Casey Trees to try to plan a tree for this event. Will hold the event at Branch Avenue and Erie. They asked for volunteers to help.

HCCA Election

Each candidate introduced himself or herself and explained why they should be elected to the position they wish to hold. Karen read the election process to the Membership. (Document is attached to these minutes.)

Presentations

Ona Powell, BB&T Bank gave a an update of its services.

Edmond Fleet & David Harvey, WC Smith gave a presentation regarding the Skyland Workforce Development Center.

Legislative Update

Councilmember Yvette Alexander gave an update on activities and actions.

Election Results

Terrence Peete read the Official Tally of the election

11/01/2014 at 12:00Noon

	POSITION	NOMINEE	VOTE	WRITE IN	VOTE
OFFICERS	President	De'Andre Anderson	56	Karen Williams	1
	1st Vice President	Michelle Phipps-Evans	55	Robin Marlin	2
	2nd Vice President	Boyle Stuckey	57		
	Secretary	Deborah Johnson	53		
	Treasurer	Monica H. Evans	57	Sheila Brown	1
	Parliamentarian	Kenneth Burke	58		
	Chaplain	A. Frank Anderson	54		

COMMITTEE CHAIRS	Communications	Ruth Lewis	55		
	Education & Recreation	Jeanne Contardo	57		
	Environmental & Beautification	Mary Ross	54	Mary Hammond	2
	Fundraising	Michelle Peete	57		
	Membership	Phillip Hammond	57		
	Public Safety & Emergency Preparedness	James Perkins Jr	57		
	Communications	Linwood Robinson	55		

President Karen Williams read the list of HCCA elected individuals for 2015/2016.

	POSITION	Elected
OFFICERS	President	De'Andre Anderson
	1st Vice President	Michelle Phipps-Evans
	2nd Vice President	Boyle Stuckey
	Secretary	Deborah Johnson
	Treasurer	Monica H. Evans
	Parliamentarian	Kenneth Burke

Chaplain	A. Frank Anderson
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**COMMITTEE
CHAIRS**

Communications	Ruth Lewis
Education & Recreation	Jeanne Contardo
Environmental & Beautification	Mary Ross
Fundraising	Michelle Peete
Membership	Phillip Hammond
Public Safety & Emergency Preparedness	James Perkins Jr
Communications	Linwood Robinson

Oath of office will be given on January 3, 2015.

50/50 Raffle winner – Ruth Lewis

Adjournment

Meeting was adjourned at 1:00pm.

Respectfully Submitted

Deborah Johnson, Recording Secretary

Attachment

THE HILLCREST COMMUNITY CIVIC ASSOCIATION

VOTING AND COUNTING PROCEDURES

NOVEMBER 1, 2014

The following guidelines for the Election Procedures and Tellers for the HCCA elections represent either direct quotes (as indicated by italics) or summaries of procedures stated in either the HCCA By-laws or Robert's Rules of Order, Newly Revised (11th Edition, 2011) DeCapo Press.

The group (the tellers) responsible for counting the votes at the election is separate from the Nominating Committee. The tellers are appointed by the President. [RONR (11th ed.) p. 414, II. 6-9]

"The same person can be nominated for more than one office, even if voting for all offices is to take place at the same time on a single ballot." [RONR (11th ed.) p. 432, II. 15-19]

"Votes can be cast for any person who is eligible for election, even if he has not been nominated." [RONR (11th ed.) p. 439, II. 22-23]

After the nominating committee has presented its report and before voting for the different offices takes place, the President must call for further nominations from the floor. [RONR (11th ed.) p. 435, II. 9-12]

The chairman of the tellers committee reads the tellers report (which includes the number of votes each candidate received, but does not declare the winner(s). The result is always declared by the President. The tellers report should be entered in full in the minutes. [RONR (11th ed.) pp. 417-8]