

**Hillsdale Community Foundation
Regular Board Meeting
May 24, 2021
Video conference call**

Directors Present: Amy Houchen (vice-chair), Eamon Molloy (secretary), Dick Hausken (treasurer), Dave Hawkins, Jennifer Bonas, Spencer French

Directors absent: Lara Jones

Directors Emeriti present: Michael Reunert, Rick Seifert

Meeting called to order at 7:12 pm

April Minutes

The April 26, 2021 minutes reviewed. Minutes corrected to include Spencer French in attendance. Dave made the motion to approve the minutes, Jennifer seconded. Motion approved unanimously.

Treasurer Report

Dick filed Oregon CT-12 and Federal Form 990. Signing authority on bank account changed to Dick and Amy.

Board Officers

Amy agreed to become Chair. Dave made a motion to approve Amy as Chair, Dick seconded. Motion approved unanimously.

Garden Update

Planter rehab to begin.

Solar Update

Home Forward is interested but contact has been busy. St Andrews Church is interested.

Scavenger Hunt

There will be one quiz for kids, one for adults. Businesses will be approached to provide prizes. Participating businesses will be part of the questions. How long should the hunt be? Not certain. Registration will be set up online. Should we have paper copies to insure more inclusive participation? Will explore.

HAT & HCF Mission Meeting

Mission meeting will be June 7th. Amy will send out articles about rewriting mission statements.

Eamon moved to adjourn meeting, Dick seconded. Next meeting is June 28, 2021 at 7pm. Board meeting adjourned at 8:00pm.