

Hillsdale Community Foundation
Regular Board Meeting
April 26, 2021
Zoom conference call

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

Directors absent: Spencer French

Directors Emeriti present: Michael Reunert, Rick Seifert, Anne Prescott (and meeting convener), Robin Jensen

Meeting called to order at 7:05 pm

Potential Board Directors

There was a short discussion of potential directors, Diane Lewis and John & Cara McConnell. Jennifer will reach out to Diane Lewis.

Hillsdale Assistance Team (HAT)

Richard Stein presented an update on HAT. The encampment under the bridge is continuously changing. Currently there are 3 people living there. The space has been cleaned up and a portapotty was installed. Sasquatch Brewing is paying for the maintenance. There are other encampments in the area but other groups are working with the residents in those locations. Organizationally, HAT has become part of the Usual Suspects. HAT would like to set up a fund to cover expenses. A number of questions need to be answered:

1. What happens to funds identified to go to HAT activities if HAT no longer exists? We will need to specify that the funds go to HCF general fund if HAT no longer exists.
2. Do we have a clear definition of HAT? What liabilities is HCF exposed to with these activities? Does our insurance plan cover the potential liabilities?
3. IF HAT is folded into HCF then does the foundation set the activity boundaries for HAT?
4. More generally, is taking on HAT pushing foundation activities beyond the current mission?

Dick moved that table the mission discussion for a separate meeting. Dave seconded. Motion approved unanimously.

Spencer moved we check with our insurance agent before making any decision regarding HAT. Dick seconded. Motion approved.

March Minutes

The March 22, 2021 minutes reviewed. Spencer made the motion to approve the minutes, Dave seconded. Motion approved.

Treasurer Report

Dick will meet with Hillsdale FM treasurer to make the funds transfer and set up the reporting schedule. Dick will be filing the 2020 990 return in May.

Stage Update

Spencer made a motion to purchase a job box to be placed next to the stage for equipment storage. Dave seconded the motion. The motion passed unanimously.

Concert sponsorship was discussed. We need to find out what sponsorship entails.

Solar Update**Solar Update**

No updates.

Garden Update

Planter and garden rehab is needed in front of Basics. We may need to turn on the sprinklers given the lack of rain.

COVID Safe Pet Parade

Jennifer reported that there was no safe way to create a COVID safe parade. She presented a photo scavenger hunt idea which would be done online. Jennifer will send out a draft before the next board meeting.

Other

Wilson Pool is to be renamed by Portland Parks. HCF was asked to join the Hillsdale NA and HBPA in joining the naming committee. We will help publicize the naming process

Dave moved to adjourn meeting, Jennifer seconded. Next meeting is April 26, 2021 at 7pm. Board meeting adjourned at 8:02pm.