

**Hillsdale Community Foundation**  
**Regular Board Meeting**  
**March 28, 2022**  
**Video conference call**

Directors Present: Amy Houchen (chair), Dick Hausken (treasurer), Eamon Molloy (secretary), Jennifer Bonas, Dave Hawkins, Jessica Kaplan

Directors Absent: Spencer French

Directors Emeriti present: Michael Reunert, Anne Prescott

Meeting called to order at 7:06 pm

**February 28, 2022 Minutes**

The February meeting minutes were reviewed. Jennifer moved, Eamon seconded. Motion to approve passed unanimously.

**Treasurer Report**

Not much change. Todd forwarded receipt for the power washer and paid \$125 for solar fair space. We have a balance \$16,550 in the unrestricted account and \$2274 in HAT funds.

**Solar**

Lease for the Rieke space has been signed. We need tables and chairs for exhibitors. Eamon will count the number tables the market has available to lend. Amy will also check if the exhibitors have their own tables. Neighborhood groups may be able to lend tables as well.

**IB Wells and RGMS grant for homeless students**

Rick may have paid this out with his other account.

**Usual and Garden Variety Suspects**

Coming up on April 2<sup>nd</sup>. Watering equipment will be needed for the planting.

**Tabling at the market**

Looking at April 24<sup>th</sup> date to table at the market. Eamon will check for availability.

**Pancake Breakfast Update**

Not happening this year. There is too much COVID uncertainty and HBPA cannot afford to cancel an event. If the Foundation has a book fair, HBPA will supply with coffee and pastries. Dick feels we should hold off on book sale until the breakfast returns. There was general agreement that the two events are so connected that we should hold off. Dick will start planning for 2023.

**Hillsdale shirts and sweatshirts**

Chris Reid wants to organize a Hillsdale shirt/sweatshirt sale. It would be special order similar to the last sale. There is a feeling among some directors that all profit would go to the foundation. It's unclear what happened with the last sale. Amy will go back to Chris to find out how the sale worked in 2019.

**Music**

Marc started planning the concert schedule for the stage in May last year. There was little or no promotion. Marc would welcome help in planning. Michael asked if there is interest in spending a few thousand dollars to solicit better acts for three or four shows. Dave asked if there is a seasonal event we could promote and help raise funds with the concert. Would "Friends of Josh" play another show? Would Nick Caldwell organize a show or two? The headliner for Josh's concert approached Robin and is interested in playing at the stage again. A music committee will meet to help organize something. Michael, Jessica, Jennifer, and David will participate on the committee.

**Upcoming Dates:**

Next board meeting April 25 7pm

Dick moved to adjourn meeting, Dave seconded. Board meeting adjourned at 7:52 pm.