

Hillsdale Community Foundation
Regular Board Meeting
June 27, 2022
Video conference call

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

Meeting called to order at 7:05 pm

May 23, 2022 Minutes

The May meeting minutes were reviewed. Dave moved to approve the minutes, Jennifer seconded. Motion to approve passed unanimously.

Treasurer Report

We had two t-shirt orders. HAT requested \$200 for blankets to pass out at the newly opened Multnomah Village Safe Rest Village (MVSRV). HAT also wants to reimburse Richard Stein \$400 for garbage removal from the encampment under the Capitol Hwy bridge. HCF needs clear documentation of the expense in order to reimburse. Dick moved to approve both expenses, Spencer seconded. Motion passed unanimously.

Usual and Garden Variety Suspects

Water source is a problem. Key Bank faucet is now turned off. Pots hopefully painted in July if not too hot.

St Barnabas Free Food Market/Pantry

Continuation of last month's discussion. The pantry's activities have exceeded the church's ability to fully fund. They need to find additional revenue sources. Is this something HCF wants to fund? More generally does HCF want to be a fundraising vehicle? Rick pointed out that the original mission of HCF was to raise funds for community activities. There were several suggestions to pass on to St Barnabas including a register roundup at Basics.

Concerts

HCF has a concert scheduled August 27th. Peter Sampson wishes to organize a fundraising concert for MVSFV. Amy suggested Peter contact Marc, Richard's site manager.

Bike Sign at the Plaza

The sign was made of wood and falling apart. It was removed. Richard S is seeking a new artist to make a sign, ideally made of more durable material. Amy will send out the contact info for the first mural artist.

Upcoming Dates:

Next board meeting July 26 at 7pm

Eamon moved to adjourn meeting, Jennifer seconded. Board meeting adjourned at 8:05 pm.