

Hillsdale Community Foundation
Regular Board Meeting
October 25, 2021

Video Conference Call

Directors Present: Amy Houchen (chair), Dick Hausken (treasurer), Jennifer Bonas (acted as secretary), Spencer French

Directors Absent: Eamon Molloy, David Hawkins, Michael Reunert

Directors Emeriti present: Anne Prescott, Rick Seifert

Meeting called to order at 7:18 pm

Sept 27, 2021 Meeting Minutes

The last meeting's minutes were reviewed. Amy presented an edited version of the Emeriti Director Bylaw change. The edits were discussed. Dick moved to approve the changes; Spencer seconded; motion was approved unanimously. The minutes were also approved.

The Hillsdale Community Foundation's bylaws were amended September 27, and October 25, 2021, as follows:

3.06 Directors Emeriti. A director who has completed his or her term and wishes to continue to regularly attend board meetings may apply to be a Director Emeritus or Emerita and serve as long as they attend at least 8 meetings per calendar year. Directors Emeriti may enter board discussions but do not have voting rights.

7. Resignation. A director may resign at any time by delivering written notice to the Chair or the Secretary. Once delivered, a notice of resignation is irrevocable unless revocation is permitted by the Board of Directors.

8. Removal. A director appointed pursuant to Section 3.03 may be removed at any time, with or without cause, by a vote of at least two-thirds of the Board of Directors, excluding the director who may be removed. A Director who misses three meetings in a row without prior approval from the Chair may be removed from the board. Directors Emeriti who fail to attend 8 meetings in a calendar year will be removed from the board automatically.

Treasurer Report

Not much change from last meeting. Renewed our business registration with the state of Oregon, which cost \$50. Will be spending \$1,200 on insurance policies next week. Amy donated paint and landscaping supplies (\$204). So far this year, have spent \$1,239; haven't raised any money.

Graffiti

David followed up with HBPA and researched pressure washer costs. He will follow up with Todd and then speak with landlords (per his email).

Pedestrian Safety

Amy contacted a traffic engineer, per Lara's request, to discuss crosswalk safety, visibility and speeding in the parking lot near the liquor store. There are issues with liability and some potential fixes (some simple, some complex and costly). We discussed and decided this issue is best left to the landlords and tenants.

Solar Fair

Amy broached the idea of a "solar fair" in a park with various purveyors and booths. Could also involve the local schools and have activities for kids. Discussed holding it in DeWitt Park or a high-traffic area near food carts/dance studio (to attract Farmer's Market crowd).

HBPA Logo Color

HBPA has a new website, <https://valeurie.wixsite.com/my-site>. They are using a dark green background for their Hillsdale PDX logo. Chris Braidwood thinks we "own" the red. Don Baack says he and others with poor eyesight can't read the logo with a green or blue background, but can on red, and wants the branding to be consistent. The issue was discussed. Spencer made a motion to keep our logo as is and allow HBPA to change their logo to any color desired. Jennifer seconded; the motion was passed.

New Business

Rick brought up HAT and concerns with meth use in Hillsdale and how it relates to mental health and house-less-ness. Rick suggested asking the Wells' high school principal and a representative from Central City Concern to present at a future meeting, to help inform and educate us. Other potential speakers: Chris at Neighborhood House, Sharon Meieran - County Commissioner, physician, and Hillsdale resident. Questions were raised (Should it be a community event to help raise awareness? Should it be sponsored by HAT with HCF supporting it, via advertising? Should the Hillsdale Alliance pursue this?). After discussion, it was decided the first step would be to invite Sharon Meieran to come speak to the HCF Board at a future meeting. Amy will follow up.

The meeting was adjourned at 8:05pm.

The next meeting is November 22, 2021 at 7pm.