

Hillsdale Community Foundation
Regular Board Meeting
May 23, 2022
Video conference call

Directors Present: Dick Hausken (treasurer), Eamon Molloy (secretary), Jennifer Bonas, Dave Hawkins

Directors Absent: Amy Houchen, Jessica Kaplan, Spencer French

Meeting called to order at 7:08 pm

April 25, 2022 Minutes

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

Treasurer Report

Not much change. We have a balance \$16,376 in the unrestricted account. We received a \$100 donation for HAT. Form 990 and Form CT-12 have been submitted. Eamon moved to approve the minutes, Jennifer seconded. Motion to approve passed unanimously.

Solar Fair

No head count but the event appeared to be well attended. Vendors were pleased with the turnout.

Usual and Garden Variety Suspects

South side is fully planted. Given the weather, pots will be painted in a few weeks. Watering is set up; two sisters will take turns watering the plants.

Board Recruitment

Need to come up with new ways to recruit members. Will try to build awareness via Hillsdale News, Southwest Community Connection, and online neighborhood mom groups.

Hillsdale shirts and sweatshirts

Two orders have been placed and have been forwarded to Chris Reid. Delivery date is unknown.

St Barnabas Free Food Market/Pantry

A volunteer reached out to the foundation. The market is so highly utilized that the volunteers need more funds than the church can provide. They need help with fundraising. General feeling in meeting is that we want to support but should wait. Everyone also agreed we should have a conversation about fundraising and guidelines for groups the foundation will support.

Upcoming Dates:

Next board meeting June 27 at 7pm

Eamon moved to adjourn meeting, Jennifer seconded. Board meeting adjourned at 7:37 pm.