

Hillsdale Community Foundation
Regular Board Meeting
January 25, 2021
Zoom conference call

Directors Present: Anne Prescott (chair), Amy Houchen (vice-chair), Eamon Molloy (secretary), Dick Hausken (treasurer), Robin Jensen, Lara Jones, Dave Hawkins, Spencer French
Directors Emeritii present: Michael Reunert, Rick Seifert

Meeting called to order at 7:05 pm

Retreat

Anne began the meeting stating that we are in a time of transition. What is it we do? We try to bring joy through murals, music, and activities like the Easter Egg Hunt. There are a lot of things that HCF can do. What do we do next? How do we recruit more board directors?

Rick commented that good communication is a sign of good community. Signs of caring include picking up litter, anti-graffiti efforts, etc. Lara concurred, explaining how others replied to a graffiti post and pitched in to help remove graffiti. General question, how does HCF communicate these activities? Suggestions included posting volunteer opportunities on website and in other social media postings. HCF is not a member organization so board recruitment is person to person. Other organizations recruit from their volunteers. HCF projects are a potential source of future board directors. Dave pointed out that we have the ability to conduct simple surveys. Dave and Spenser will sketch out what the survey process will be. Goal is to have actionable items and track progress.

Board Officers

Anne and Robin have completed their tenure on the board. Their departure leaves two positions open: Board chair and webmaster. Dave Hawkins agreed to take over webmaster and communication duties. Anne will stay on temporarily as chair for a few months.

Financial

Deferred to February meeting.

The next board meeting will be Monday February 22, 2021 at 7pm.

Robin moved to adjourn the meeting, Dick seconded. The meeting ended at 8:50pm.