

**Hillsdale Community Foundation
Regular Board Meeting
September 27, 2021
Video conference call**

Directors Present: Amy Houchen (chair), Dick Hausken (treasurer), Dave Hawkins (Web Manager), Jennifer Bonas, Eamon Molloy (secretary), Spencer French

Directors absent: Lara Jones

Directors Emeriti present: Rick Seifert, Michael Reunert

Meeting called to order at 7:12 pm

July 26, 2021 Minutes

The July 26, 2021 Minutes were reviewed. Dave moved approve the minutes, Spenser seconded. Motion approved unanimously.

Treasurer Report

Not much change from last meeting. Mike Roach is willing to keep the Hillsdale banners up. Elmer's needs to be contacted regarding banner repair.

Social Media

Jennifer will take over from Robin.

Vice Chair Nominations

Dave Hawkins volunteered to become Vice Chair. Spenser moved to elect Dave as Vice Chair. Eamon seconded. Motion passed unanimously.

Garden Update

Garden Suspects are scheduled for this Saturday. Weather looks good so the planter can be painted this weekend.

Emeritus Director Bylaw change

Dick made a motion make the emeritus director status be made permanent. The director must attend a minimum of 8 board meetings to maintain Emeritus status. Dave seconded. Question: what does permanent mean? The emeritus director has no term limit. Question: Can an emeritus director run as a director again? Three years after the last term as director ended. Question was made to amend the bylaw change motion. A suggestion was made to amend sections regarding removal of directors will be amended to include emeritus directors. Dave moved to amend the motion and include a change to the director removal sections to include emeritus directors. Jennifer seconded the motion. Motion to amend the original motion passed. A vote was called to pass the Emeritus Director Bylaw change motion. Motion passed.

Graffiti Removal

Todd needs assistance to purchase a special power washer. The machine needs to be more powerful and to include its own water tank so the machine will be more expensive. Dave will contact Todd.

Liquor Store walking path/crosswalk

Amy is talking to a traffic engineer about possible solutions to the crosswalk problem. Amy will report back next meeting.

HAT

Jennifer moved to take HAT off the table, Dave seconded. The motion made at the July 6, 2021 meeting is to have HAT have a dedicated fund within the Foundation. Question: Will the foundation be a fiscal sponsor or is this activity part of the foundation's mission? General feeling is that HAT's activities are well within the Foundation's mission and should be part of the foundation. The fund's would be restricted to HAT activity. The motion passed unanimously.

Jennifer moved to adjourn meeting, Dick seconded. Next meeting is Oct 25, 2021 at 7pm. Board meeting adjourned at 8:37 pm.