

**Hillsdale Community Foundation**  
**Regular Board Meeting**  
**January 24, 2022**  
**Video conference call**

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

Directors Emeriti present: Rick Seifert, Michael Reunert

Guest: board director applicant Jessica Kaplan

Meeting called to order at 7:05 pm

**December 20, 2021 Minutes**

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

**Eamon term renewal**

Eamon's term as director ended December 31, 2021. Dave moved to elect Eamon to another term. Dick seconded the motion. The motion passed unanimously.

**Treasurer Report**

Not much change. The farmers market funds were transferred. There is a question about web hosting. Dave will check with Robin to make sure it is paid. 1099 forms went out to contractors. Graffiti washer has been purchased. Todd will forward receipt to Dick.

**Solar**

Amy is waiting for a reply from PPS Facilities regarding the use of the Rieke lot for the fair.

**Afghan Refugee Program**

Amy is working with a program placing Afghan refugees not covered by the federal program. The group is to plan for a family of 5 and needs to raise approximately \$10,000. Dick recommended asking Catholic Charities or Lutheran Family Services to serve as the fiscal sponsor. Amy agreed. Rick suggested Neighborhood House as another option.

**HAT**

HAT has talked about going in pairs when visiting encampments. Rick and others have had tense encounters when going alone.

The west side encampment has been cleaned up.

**Upcoming Dates:**

Next board meeting Feb 28 7pm

Jennifer moved to adjourn meeting, Dick seconded. Board meeting adjourned at 7:35 pm.