

**Hillsdale Community Foundation  
Regular Board Meeting  
December 20, 2021  
Video conference call**

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

Directors absent: Dave Hawkins

Directors Emeriti present: Rick Seifert, Michael Reunert

Guest: board director applicant Jessica Kaplan

Meeting called to order at 7:02 pm

**Introductions**

The directors introduced themselves to Jessica. Jessica introduced herself. She grew up in Hillsdale, graduating from Wilson, (now Ida B Wells), High. Anthropologist by training, Jessica is now owner of Westwood Press.

**November 22, 2021 Minutes**

The November 22, 2021 Minutes were reviewed. Spencer moved approve the minutes, Dick seconded. Motion to approve passed unanimously.

**Treasurer Report**

Not much change, only charge was PO Box renewal. Graffiti washer not yet purchased.

**Solar**

Amy is putting together a list for a Solar Fair in spring 2022. She will contact PPS to arrange space near the market. Other updates:

Energy Trust Solar Incentives have changed. Flat rate is low. The Trust is focusing on community solar projects particularly with the BiPOC community.

The Solar Coop is working with Ecumenical Ministries of Oregon (EMO).

**HAT**

First listening post held at Basics Market (store manager is very supportive). There was a lot of interest in the homelessness/houselessness problem and the possible Sears village site.

The camper in the east side encampment is interested in the Sears site if it is created.

The west side encampment (under bridge near Sasquatch Brewing) appears abandoned.

There is a timing issue regarding when it is deemed abandoned so city contractors can clean up the encampment. Once deemed abandoned, sites are being cleaned up.

[Jennifer joined meeting at 7:30]

**Potential Board Member**

Jessica shared her board application. Eamon moved to accept Jessica's application, Dick seconded the motion. The motion passed unanimously.

**Upcoming Dates:**

Garden Suspects Jan 8

Next board meeting Jan 24 7pm

Jennifer moved to adjourn meeting, Dick seconded. Board meeting adjourned at 7:52pm.