

Hillsdale Community Foundation
Regular Board Meeting
October 26, 2022
Video conference call

Directors Present: Amy Houchen (Chair), Dick Hausken (treasurer), Jennifer Bonas, Jessica Kaplan, Leila Ortega

Directors Absent: David Hawkins, Spencer French

Minutes of Last Meeting

There were no minutes of the Aug. 26 meeting. We need to elect a new secretary.

Treasurer's Report

We have a balance of \$15,474 in the unrestricted account. We spent \$100 on the musicians for the concert and \$950 for watering. Dick will consult Robin Jensen about what we owe WIX for web hosting.

Payments to the Foundation

Dick reported that we already have Paypal, and Zelle has a scam problem. He will look into Venmo. Amy raised the issue of lack of privacy with Venmo.

Sign at the Plaza

Leila knows three muralists in Portland (not specific to Southwest). She said muralists are paid \$10-20 per square foot. Amy is to get the approximate dimensions of the old mural. Jessica is to check with Michael Reunert about his inquiry of Cathy Aptas and report back.

Jenn suggested that to involve the community, we have people bring in ideas, or vote on the design—and donate! She'll ask her husband, an architect, about possibilities for surfaces.

Board Recruitment

Chris Braidwood doesn't have bandwidth now, but Amy will check with her again in spring.

Spencer French is resigning at the end of his term, in January.

Stage

Amy reported that Chris Braidwood warned that a box for equipment on-site could well disappear, but we should check with her in spring about available space in the Clinic building, where Richard stores his audio equipment. There's probably a small closet we could rent for the concert season, and she'd give us a deal.

Winter Night Market

Jessica suggested having carolers, and the food carts open in the evening. She'll look into it further, but it might be too late in the season. Jenn suggested we arrange caroling in any event.

Upcoming Dates:

Next board meeting November 28 at 7pm