

Hillsdale Community Foundation
Regular Board Meeting
November 23, 2020
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 Emeriti present: Michael Reunert

Meeting called to order at 7:00 pm

October 23 2020 Minutes Corrections

Amy rescheduled the Oregon Shines and Solar Co-op webinars to December. The board agreed to remove and repair damaged banners until June 30, 2021. Robin moved to approve the minutes with corrections. Amy seconded the motion. Minutes with corrections unanimously approved.

Treasurer Report

Dick presented the financial report. Post office box was renewed (\$118). We will be billed for liability insurance in the coming month (\$180).

Farmers Market Fiscal Sponsorship Request

The market clarified its sponsorship request, narrowing the use of funds to Power of Produce and Double Up Food Bucks program. The focus makes clear that the request is within allowable parameters of sponsorship of a 501(c)4 organization. Dick also had questions for Jaydra regarding her opinion. He will contact to obtain written documentation and will pay invoice upon receipt.

There was discussion about future fiscal sponsorship requests. Discussion will be placed on the January agenda.

Amy moved that the Foundation serve as fiscal sponsor for the Hillsdale Farmer's Market to accept donations to be forwarded to the Market, restricted in use to programs within the Foundation's mission and eligible for 501(c)(3) donations. The Foundation will initially serve as fiscal sponsor for one year, with the Foundation auditing the funds not less than quarterly. Robin seconded the motion. Eamon declared a conflict of interest and will not vote. Motion approved. Eamon, Dick, and Dave will serve on audit committee.

Garden Update

Dead grasses and plants were removed in fall cleanup. Plants were replaced where possible. The board sends a big thank you to Richard Stein for his generous donation. Garden Variety Usual Suspects will meet December 5th at 9am.

Stage Update

A noise complaint was received via website. We notified Richard Stein about the complaint and responded to the complainant by email.

Friends of Hopewell House

Support letter was sent. Friends of Hopewell House have raised over \$2 million.

Board Recruitment

Lara will send a draft message for review. Michael pointed out that current board was recruited by someone they knew on the board. The board needs to work on diversity.

The next board meeting will be Monday December 28, 2020 at 7pm.

Amy moved to adjourn the meeting, Robin seconded. The meeting ended at 8:00pm.