

**Hillsdale Community Foundation
Regular Board Meeting
24 February 2020
Kol Shalom Community Room, Sunset Office Suites**

Directors Present: Amy Houchen (vice-chair), Dave Hawkins, Dick Hausken (treasurer), Eamon Molloy (secretary), Robin Jensen

Directors Absent: Anne Prescott (chair), Lara Jones, Spencer French

Former Directors Present: Michael Reunert, Rick Seifert

Meeting called to order 6:10 PM.

Approval of Minutes

Minutes from the January 27 2020 Regular Board Meeting were presented and review. Amy's name and Anne's name were transposed in several places. Robin moved and Dick seconded a motion to accept the minutes with corrections. The motion was unanimously approved.

Treasurer's Report

Dick presented the Treasurer's Report. Three items were added to the budget:

\$20 Dept of Justice registration

\$301 Web services

\$500 Easter Egg Hunt

Dick moved to approve the Treasurer's report with Robin seconding. Treasurer's report unanimously approved.

Gardening Update

The usual garden suspects will meet March 7th and April 4th. The plant swap will be held on April 5th.

Amy will send list of desired plants to garden committee. Lara, Anne, and Eamon will work out location.

Eamon offered extra tables from the market.

Community Solar Update

Amy met with County Commissioner Sharon Meieran and got her up to date on the program. Sharon will contact the sustainability manager and connect with Amy. Amy also contacted the county sustainability office to find out how to become a demo project. The PUC has set up administrative rules so projects can now move forward. PGE will also need to be contacted.

Book Sale

Rick and Dick met to begin planning the event. The big problem continues to be what to do with the unsold books. Pre-screening at the market drop-off is extremely difficult. Dick will contact the Goodwill Warehouse to see if they will accept the books. Another possibility is to close the sale at 1pm then reopen at 2pm and all remaining books are free. Other suggestions:

Robin asked if a second sale date could be added.

Rick suggested inviting book buyers to come in and buy as much as they want.

Jay Hadley at the library has other ideas.

Rick commented that a small hospice in Medford has a small used book store and may take the books.

Stage Committee

Stage Committee met February 3rd. We need to figure out how to manage equipment. One option is to pay Richard Stein's staff to manage the equipment. Mark Willter (sp?) will organize the Saturday performances. The Google calendar has been set up for Thursday and Saturday concerts in July and August.

We need a storage solution for the equipment. Michael suggested a locked job box stored immediately behind the stage. Robin made a motion to purchase a \$300 job box. Dave seconded. Motion passed unanimously.

Robin contacted Wilson High Business Manager Erica Caldwell about recruiting student performers. Kristin Rencher has booked 2 or 3 dates for a community orchestra. Richard is looking for someone to serve beer and wine during stage events.

Easter Egg Hunt update

Lara will email update. Dick will contact Lara about expenses for the event.

School Bond Measure

Michael shared that the \$1.2 billion measure will not mean an increase in property taxes. The amount of school taxes retiring off the rolls is equivalent to the amount in the measure being considered.

Board Director Recruitment

Amy commented that we need one more director. Michael said he will contact Lori Sweeney.

Dick moved that the meeting be adjourned. Dave seconded and the motion was approved. Meeting adjourned at 7:32 pm.