

Dec. 16, 2019 HCF Minutes for special meeting on choosing officers.

Sunset Office Building, Kol Shalom meeting room.

Present:, Michael Reunert (Chair), Amy Houchen (Vice-chair), Jim Kuhn (Treasurer), Rick Seifert (Secretary), Anne Prescott, Eamon Molloy, Spencer French, Dick Hausken, Dave Hawkins,

Absences:, Robin Jensen, Lara Jones

Treasurer's report: Treasurer Jim Kuhn reported a Balance as of Nov. 30, 2019, of \$25,025.05. He noted that HCF has no restricted or dedicated funds.

Election of officers for two-year terms starting January 27, 2020

The following were elected unanimously as HCF officers starting January 27, 2020:

President (Chair): Anne Prescott

Vice President (Vice Chair): Amy Houchen

Treasurer: Dick Hausken

Secretary: Eamon Molloy

Although it is not an elective position it was suggested by those present that Robin Jensen be the web keeper.

Change in financial institutions approved

It was unanimously agreed that all HCF funds should be transferred from Key Bank to OnPoint Credit Union before the end of the year. Michael, Jim, Anne and Dick will arrange for the transfer.

**Our next regular board meeting will be at 6 p.m.
Monday, January 27, at Kol Shalom.**