

HCF Meeting Minutes

With Amy's additions

March 25, 2019.

Kol Shalom meeting room

Present: Amy Houchen (acting chair) Lara Jones, Anne Prescott, Rick Seifert, Robin Jensen. Absent: Michael Reunert, Jim Kuhn.

Visiting: Jay Hadley, president of HBPA. Visiting later: Mike Roach and Richard Garfinkle.

Minutes for February 25, 2019 Approved

Easter Egg Hunt: Lara gave a report on progress organizing the April 21 Easter Egg Hunt and shared the poster advertising it. She will also get quotes on a Hillsdale Community Foundation banner. It was suggested that the Wilson Key Club be contacted to provide volunteer help. Rick agreed to check to see whether insurance might be available. Ann reported that there seems to be no need to get a park permit for the event.

Valeurie Friedman's on-line management proposal: The group decided that a self-sustaining model is needed, probably relying on advertising revenue, given the cost of up to \$1000 per month. The project needs to be independent of the Foundation. The board also felt that oversight of a HCF on-line presence would be burdensome to the board.

HBPA request for use of Hillsdale logo: Jay Hadley, the new president of HBPA, asked whether the "Hillsdale" logo might be shared with HBPA. The board agreed to sharing the logo but asked that, if used, the color of the background be changed for HBPA from the red HCF is using. The board also asked that a distinguishing subtitle be added. There may be occasions when the logo is used for T-shirts with just the logo, to indicate Hillsdale in general rather than an organization.

Concert: The sense of the board was that a large concert can't be organized for this summer but that smaller musical venues could be arranged, particularly on the day of the Pancake Breakfast/Book Sale. The question of who would organize these was unresolved. Musician Friends of Josh have been contacted. They are very supportive.

Board vacancies: Rick and Amy agreed to meet to discuss filling vacant positions on the board. Eamon Molloy, who has been approached, was unable to attend the meeting.

The meeting adjourned at 8:05