

Hillcrest Committee Meeting

January 6, 2020

The January 6, 2020 Hillcrest Committee meeting was held at the home of Mary Jo Hoftiezer. President, Anne Barry called the meeting to order at 5:55 p.m. and 30 members were present. Also present was Excalibur Judy Glass and Nancy Thiebes' mom, Pat Lundquist. Anne Barry thanked Mary Jo Hoftiezer and the lunch committee that consisted of Nancy Thiebes, Lori Schultz, Cathy Theen, Linda Maddux and Marianne Clarke.

Old Business

Approval of the November 4, 2019 and December 6, 2019 Meeting Minutes

Tiffani Cox moved that the November 4, 2019 and the December 6, 2019 minutes be approved and Patti Diehl seconded the motion. A vote was taken and the minutes were approved.

Treasurer's Report

Linda Maddux gave the Treasurer's Report (see attachment). She reported that the statement of Financial Position Comparison showed the total assets on January 2, 2019 were \$158,464.29 and on January 2, 2020 it was \$207,549.91. The net revenue for December 2019 was \$149,038.57. The quarterly Statement of activity summary (July 1, 2019-January 3, 2020) showed \$5,615 in memorial donations and \$599.00 in donations were received. The Hillcrest Committee supplies are no longer stored at the Hillcrest House. The cost for our mini-storage rental was \$142.73. Our total assets for January 2, 2020 was \$207,549.91.

Correspondence Report

Tiffani Cox reported for Barb Raniele that four cards had been received. The first was a card from Annie Michaels regarding the Oyster Party. She said it was truly a night to remember! The wonderful wine, the delicious food and special company made for a spectacular evening! The next was a card from Providence Imaging Center in Medford thanking us for the beautiful flowers that we delivered for Breast Cancer Awareness month. Sue Martin's card thanked everyone for the yellow rose after the passing of her nephew. The letter from the Asante Foundation said they were very grateful for our partnership and continued support.

Data Base Manager Report

Patti Diehl reported that she needs a list of all the party buyers, so that she can update the "2020 Party Schedule". Our treasurer, Linda Maddux will get that information to her.

Hospitality/Yellow Rose Report

Anne Barry reported for Christin Sherbourne that two yellow roses were delivered. One yellow rose went to Dave and Julie McLaughlin for the passing of Dave's mother, Betty McLaughlin. Betty was an Excalibur member who was a Hillcrest Member for 21 years. A yellow rose went to Cheryl the daughter of Jean Lust. Jean was an Excalibur member who was a Hillcrest member for ten years.

Ball Review Report

Treasurer, Linda Maddux reported on the Quarterly Statement of Activity Summary for July 1, 2019- January 3, 2020. She said that the total for the Hillcrest Ball was \$219,313.00, the total revenue was \$229,704.96 and our total Ball expenses were \$36,396.21. The auction parties raised \$1,550.00, dinner reservations was \$39,944.00, donations in lieu of attending were \$11,910.90 and Paddle Research \$9,431.80. Some matching funds are still coming in from Morgan Stanley. Morgan Stanley has a program where it matches their employee donations. This report is just a snapshot and Linda will have the exact numbers at the March meeting. Greater Giving lumps everything together so, she will have to separate the exact amounts raised by the research and parties. On behalf of Micki Palpant and Judy Gambee, Micki thanked our amazing group of women for such an incredible team effort! We celebrated our success in raising this money for cancer research, as well as supporting the two compassion care funds and the Sparrow Club with a toast! Micki thanked each committee chair and presented them with a gift.

Storage Unit Update

President, Anne Barry reported that all our supplies are moved into the storage unit and that Lynn Hammond is going to organize it soon. A special thank you again to Tammy Lochner and her husband John for providing help and a moving truck! Along with our members and Helen Koenigsmann's husband Scott, we were able to move everything out of the Hillcrest House and into our new storage unit in just one day! The storage unit is at All Your Treasures at 2520 W. Main. The access codes will be posted on our members' website.

New Business

Ball Venue for 2020

President, Anne Barry reported that due to some concerns about holding the Hillcrest Ball at the Inn at the Commons again, they decided to contact the Rogue Valley Country Club instead. Micki Palpant said that even though everything went well this year at the Inn at the Commons, there are things we need to put on the Ball that the Inn at the Commons does not have and that we have to rent. These are items that the RVCC has and that they have allowed us to use in the past. Tiffani Cox mentioned that some of our Excalibur members were not attending the Ball when it was held at the Inn at the Commons. At the RVCC you can be dropped off at the front door, there is ample parking that is close by, there is valet service with the golf carts and the venue is very elegant. Other reasons for wanting to return to the RVCC is our long history of the Ball being held there, the acoustics and lighting are better and the bartenders are well trained. Christin Sherbourne, Judy Gambie and Anne met with Emily at RVCC to see if Friday, December 4, 2020 was available. The date was taken, but the RVCC was very interested in having us back and they said they would try to make the date available to us. Thor, the general manager called back and said he was able to make arrangements so we could have that date if we were interested. Christin Sherbourne had suggested at the RVCC meeting that we could enter into a three year contract. It's important for our guests not to be moving the venue back and forth. Some concern regarding the food was mentioned, however Micki Palpant said you're better off if you stick with what they prepare well and is on their menu. If we do decide to use the RVCC as our venue, Tiffany Graeber suggested we thank the RVCC member who was willing to change their event date to allow us to have Friday, December 4, 2020. Stephanie DeBoer said that they could use our decorations, since we have often left them up in the past for the month of December. Stephanie DeBoer moved that we go with the RVCC as our 2020 Ball venue and consider a three year contract. Tiffani Cox seconded the motion. A vote was taken and the motion was approved.

Resignations

Anne Barry reported that the following members have submitted resignations:

Lynn Hammond would be moving and was requesting Excalibur status.

Karin Dailey was requesting Excalibur status

Lori Bandler was requesting Excalibur status

All three members appreciated being a part of such a dedicated group of women working hard to support cancer research and cancer patients in our community. These three members plus the five members who submitted their resignations in September, means we will be down eight members. Anne asked that everyone begin thinking of possible new members to nominate. The following is the updated list of resignations:

1. Becki Cochran: Excalibur- Ball Chair 2017, 7 years (moving to Atlanta)
2. Jody Lennon: Resign- 2 years (work demands)
3. Holly Roberts: Resign- 1 year (moving to Denver)
4. Leanne Wood: Excalibur- Ball Chair 2015, 7 years (moving to Hawaii)
5. Liza Barrows: Excalibur- Ball Chair 2015, 7 years (family)
6. Lynn Hammond: Excalibur 9 years (moving)
7. Karin Dailey: Excalibur 20 years
8. Lori Bandler: Excalibur 10 years

*Only indicated Ball Chair status if they had less than 8 years

Parties Scheduled

We will hear more at the March Meeting regarding the first party of 2020.

Excalibur Members willing to help

Anne Barry reported that she spoke with Excalibur Barbara Johnson. Barbara offered to poll the Excalibur members to see who would be willing to help cook, work a party or both. Barbara Johnson and Carla Haveman came up with the following list of Excalibur members who are willing to help:

1. Nancy Day- work a party
2. Dawn Heysell- work and cook
3. Ann Istel- work and cook
4. Mary Kay Jackson- work a party
5. Barbara Johnson- work and cook
6. Jeri Olson- work a party
7. Carla Haveman- work a party
8. Judy Glass- cook

Excalibur member, Dawn Heysell has offered to review the list of names we are considering taking off our Ball invitation mailing list. This is to make sure we don't remove names that have been participants and contributors in the past, but may not have attended the Ball in awhile. Lori Bandler suggested that we put the list of Excalibur members and their phone

numbers on our members website. Patti Diehl suggested that we personally contact our Excalibur members to see if they are interested in attending meetings and/or gatherings, do they want to receive emails, etc. Sue Martin mentioned that some Excalibur members might prefer a call rather than an email, some members may want help learning how to login in to our website. Anne Barry asked Patti if she could come up with a list of talking points for us to use, if we wanted to reach out to our Excalibur members and get them more involved.

Next Meeting

Our next meeting will be held on Monday, March 2, 2020 at the home of Karin Dailey 2673 Oak View Circle, Medford at 10:30 a.m. The meeting adjourned at 7:15 p.m.

Respectfully submitted by Sue Nolan-Olson, Recording Secretary