

Hillcrest Committee Meeting Minutes
April 5, 2021 5:00 PM
RoxyAnn Winery

The April 5, 2021 Hillcrest Committee meeting was called to order by President Christin Sherbourne at 5:13 PM. There were 28 members present.

Old Business:

Minutes from March 2021 Meeting:

Cristie Fairbanks moved to approve the March 2021 minutes. Patti Diehl seconded the motion. A vote was taken and the minutes were approved.

Treasurer's Report:

Mary Jo Hoftiezer began by reviewing the approval of both the budget and distributions for the fiscal year 2020 which totaled \$84,060.00. These funds were distributed as follows: Asante Cancer Compassion Fund (20K), Providence Community Health Foundation (10K), Sparrow Club of Southern Oregon (\$4,060.00), and OHSU Knight Cancer Institute (50K). The Statement of Activity details can be found on the website. Monthly storage unit rental and liability insurance were paid totaling \$826.00. This leaves Hillcrest with Statement of Financial position of \$30,237.83.

Correspondence Report:

Christin Sherbourne received an invitation from Christian Gold Stagg regarding a hard hat tour April 28 and April 29 at the new Asante's Heimann Cancer Center. Six members will be allowed on each tour behind the scenes of the center. Christin will email information to sign up if you're interested.

Data Base Management Report:

Edie said she will be getting together with Sue Martin before July.

Hospitality/ Yellow Rose Report:

None

New Business:

Member Resignation:

Just a reminder to all members that resignations are to arrive in the month of January allowing new members to be nominated by April. Jody Lennon's resignation was received by Christin.

New Member Vote:

Christin Sherbourne passed out the new member nominee ballots. All nominees were voted into membership to Hillcrest. Sponsors will now present to the new nominees the option of joining Hillcrest once Christin gives you a packet. This packet will include the welcome letter and an outline of responsibilities.

Party Chair Update:

Christin discussed how Hillcrest is planning to move forward with current Covid regulation from parties sold in 2019. At the current time, just the buyers will be guests.

- Martinis and Mayhem - Barb Raniele, chair, she is reaching out to the buyers
- Moveable Feast - Judy Gambie and Micki Palpant, co-chairs, this party will probably be held early fall.
- Special Occasion Party - Becky Cockran, previous member who moved out of state was chair. Christin will discuss with buyers how to proceed.
- Wines of the World Party - Stephanie DeBoer, chair. Girls only party for eight on June 26.
- Balloon, Bubbles and Brunch - Yvette Provosty and Skye Flora, co-chairs, will look into available dates of the Hillcrest House by contacting Barbara Light. This will be for eight.
- Top Gun Party - Patti Diehl, chair. This party will be for the ten couples who purchased and hopefully held on August 22.
- Diner en Blanc - paddle party - too many guests at this time, will need to reschedule
- La Dolce Vita - Karen Porschett Miller, chair, will be for ten guests, buyers only, possibly August. This will be held at Rellik Winery using their pizza oven.
- Farm to Table - Rebekah McAnally and Lori Bandler, co-chairs. A date between August 30 to September 3 is being considered. This will highlight local farms and produce. Place TBD.
- Mad Hatter Tea Party - paddle party - too many guests at this time, will need to reschedule
- Oktoberfest - Paden Voget and Lara David, co-chairs. They are waiting for a go ahead on location and date.
- Onesie Party - Sue Martin and Mary Jo Hoftiezer, co-chairs. Sue contacted Mark and Tiffany Cox who are considering donating the party.

Ball Chair Updates:

Lara David and Paden Voget announced the new theme for the Hillcrest Ball. The exciting new theme is "Birds of a Feather - 75 Years Together." This will be a celebration of Hillcrest Committee raising funds and supporting cancer research for the last 75 years. The co-chairs shared a few visions for the event. Sign ups for committee chair positions and committee positions are open. New members can sign up once they accept membership into Hillcrest.

Future Meetings:

Zoey Pegan will host the May 3 meeting at Rellik Winery. This is an evening meeting beginning at 5 PM.

Meeting adjourned at 5:55 PM

Respectfully Submitted,

Anne Jantzi

Recording Secretary, Hillcrest Committee