



Hillcrest Committee Meeting October 3, 2022

The meeting was called to order by President Nancy Suvoy at 10:30am. Nancy thanked Diane Patten for opening her home for the meeting and extended her appreciation to the lunch committee. There were 34 members present and many wore pink for Breast Cancer Awareness Month.

Old Business

Meeting Minutes:

A motion was made to approve the September 12th meeting minutes as presented. Dixie Hackstedde seconded. The meeting minutes were approved as written.

Treasurer's Report:

Dixie Hackstedde reported on the statement of activity. 3-4 members still need to pay dues- emails have been sent. Donations were received in honor of Carolyn Ferguson and Excalibur Ann Brewer.

Database management:

Judy Gambie gave an update on the database and thanked those who sent in their pictures for the member directory. Pictures may be emailed to her directly if anyone still needs to update theirs or add one. Judy sent out address updates/corrections for the Ball invites. She said members may email her if they would like to add someone to the invitation list.

Correspondence Report:

Nancy Suvoy gave the correspondence report in lieu of Patti Diehl. Thank you notes were received from the following people: Kathleen Davis for the yellow rose received following Ross' passing, Kena Sampson from the Sparrow Club for our support, and Skye Flora for the yellow rose in honor of her stepmom, who has been diagnosed with lung cancer. Skye said a treatment plan is in place and she appreciates our support.

A flyer was passed around which advertised a fundraiser at the Portland Art Museum in support of OHSU Foundation at Doernbecher.

New Business

Ball Update:

Marion Denard gave an update on a wonderful additional auction item that was donated. She reminded members to bring in 2 new hardback books that will be part of this auction/raffle package. We can bring the books to the November meeting, to her home, or to Nancy Suvoy. Ball invitations will go out on October 24th. Marion thanked Crissie Olsen for helping with the wine donation/cost.

Diane Patten gave a program update. Party chairs need to send the list to Diane of who to thank so they will be listed in the Ball program. The November meeting is the deadline for program submissions.

Lara David reported about her outreach to Excalibur members. Many were supportive and would like to help on committees where needed. They will try to highlight the ones who want to help on the website. Lara said we might start a mentorship program where Excalibur's could be available to mentor committee chairs, new member's, etc. In addition, Patti Diehl will be showcasing an Excalibur member for two minutes at each meeting so we can get to know them and learn about their time in Hillcrest.

Lara mentioned that procurement forms are available online. Please fill these out if you secure a donation. Please turn them in to Lara if they are donations for parties and to Dixie if they are for the Ball itself.

Regarding parties being auctioned, it was mentioned that if the buyer of a party is responsible for supplying alcohol, we need to be sure that is clearly listed in the party description in the Ball program. Per Kate, there is a detailed party/beverage guideline on our website.

Lunch Committee Sign-ups:

Erin Brower reminded those who hadn't yet signed up for a lunch committee to do so. There are still a few spot that need to be covered. (The President and Recording Secretary are excused from signing up for lunch committee duties as they are facilitating the meeting during lunch set up time.)

The next meeting will be an evening meeting on Monday, November 7th at 5pm. We will be meeting at Stephanie DeBoer's home located at 85 Winburn Way in Ashland.

The meeting was adjourned by Nancy Suvoy @ 11:10am.

Respectfully submitted,

Cristie Fairbanks
Recording Secretary