



Hillcrest Committee Meeting March 7, 2022 10:30 AM Zoey Pegan's Home

The March 7, 2022 Hillcrest Committee was called to order by Christin Sherbourne, presiding for President Kate Empasis, at 10:35 AM. There were 28 members present. Christin thanked Zoey for hosting the Hillcrest Committee and thanked the lunch committee: Karen Porschet Miller (chair), Cindy Bottasso, Tiffany Dahl, Skye Flora, Judy Gambree, Mary Jo Hoftiezer and Rebekah McAnally.

Old Business:

Minutes from January 10, 2022

Paden Voget moved to approve the minutes from the January 2022 meeting. Sue Nolan-Olson seconded the motion. A vote was taken and the minutes were approved as written.

Treasurer's Report:

Judy Gambree shared the Statement of Activity with the committee. An additional \$8,850.00 was received posting an Appeal total of \$71,660.00 which is just shy of the 75K goal. Judy explained Hillcrest Committee had 48 non-members donate totaling 25K which expresses strong community support. Expenses included: mini storage charge and PayPal processing fee.

A discussion followed suggesting methods to reach out to previous donors and/or larger donors explaining the shortfall towards the goal of \$75,000.00. This could be with either a phone call or a letter. It is still possible to donate both through check to Hillcrest or through the Hillcrest website.

Correspondence Report:

Kate shared she emailed members the Midyear Grant Report from Asante - Impact of Compassion Funds April 1- December 17, 2021. This report details dispersal of the funds.

Hospitality/Yellow Rose:

There were no yellow roses delivered this month.

Helen Koenigsman shared past member Becky Cockran had donated a kidney to a family member and is still recuperating in California. She will be going back to Georgia on March 14. The committee agreed a special card would be sent to her acknowledging her kind hearted donation.

New Business:

Judy Gambie explained the budget for the Fiscal Year July 1, 2022 to June 30, 2022. This year's budget is focused on assuming there will be an in person Hillcrest Ball. Judy pointed out one important change to the budget. There is an increase in the rental storage unit from \$80.00 to \$130.00. Judy did check around and the \$130.00 appears to be the average price for units this size. Carrie Robertson said she would contact the new storage company inquiring about a non-profit price.

Currently, there is \$98,140.74 in the bank account. Normally, 20K-30K would be kept in the account to prepare for the upcoming Ball. The proposal is to donate \$72,060.00. These funds would go for OHSU Research Grant (50K) Compassion Fund Locally (\$18,000.00), and the Sparrow Club (\$4,060.00). The remaining balance of \$24,664.00 would be held for the Ball. The Focus Group will make recommendations on funding the various projects.

Dana Smith shared sponsoring Sparrow Club has gone up \$940.00 to \$5,000.00. Mary Jo suggested the budget be changed to reflect this up charge rounding it up to \$73,000.00 and moved we accept the proposed Fiscal Year Budget. Helen seconded. A vote was taken and the 2022 Fiscal Budget was approved which included the \$940.00 change.

Party Report:

Martinis & Mayhem Party:

Nancy Thiebes, Chair, discussed the information on the Martinis & Mayhem Party. Rachael Pena who purchased the party would now like to have it a House-Warming Party when she moves into her new home. The party would be on May 7th for twenty guests with a Cinco de Mayo theme. Food preparations would include appetizers and desserts with possible delivery in a basket. Stephanie DeBoer has offered to provide wine. Nancy would like to meet with the party committee at the April 4th meeting to come up with a menu and plan. Currently, Carolyn F., Christy Fairbanks, Sue Nolan-Olsen, Helen K., and Mary Jo will be helping. Nancy needs a few more volunteers to help with the party. If you are interested, please contact Nancy.

Social Gatherings Update:

Marialice Wright shared feedback from the Social Gatherings have been positive. Dixie Hackstedde enjoyed a meal with her group at the Downtown Market. Nancy Thiebes

and Sue Nolan-Olson made bouquets for the Holmes Hospice House with their group. Carolyn Ferguson along with Excalibur Dawn Heysell shared Wine and Wisdom at Two Hawk Winery. Stephanie DeBoer and Tiffany Graeber hosted a group at Stephanie's house with cocktails and appetizers. Judy Gambee hosted a morning group for coffee where her husband took coffee orders and served fabulous coffee. Anne Barry met her group at Rellik Winery for wonderful wine and conversations.

The committee agreed using the Sign-Up Genesis was an excellent tool.

Heiman Cancer Center Tours:

Erin Brower shared the Heiman Cancer Center is offering more tours for Hillcrest members and Excaliburs. Friday, March 11 will be the first with more to possibly follow if there is interest. Contact Erin if you are interested in a tour.

The Heiman Cancer Center also has a meeting/hosting space which could be a possibility to have a Hillcrest Committee Meeting. Christie Fairbanks will not be able to host the April meeting at her home as it is under construction so Maggie Mayers, chair for luncheon, will check on April availability. It may or not have a kitchen.

New Member Nominations:

Kate told the group we are able to take 12-13 members. There was one additional member resignation, Anusha Weereakoon (member since 2016). Again, the committee is looking for women with a heart for service, time once a month on Mondays to meet, and someone who enjoys planning and partaking in parties. There were a total of 14 women nominated.

Data Base Management:

Judy Gambee has agreed to take over the Data Base Management for the 2022-2023 year.

The April 10:30 AM meeting's location is to be determined.

Meeting Adjourned at 11:36 AM.

Respectfully Submitted,
Anne Jantzi
Hillcrest Committee Recording Secretary