



Hillcrest Committee Meeting Minutes April 4, 2022 RoxyAnn Winery

The April 4, 2022 Hillcrest Committee was called to order by Kate Empasis at 10:30 AM. Kate began by thanking Chrissie Olson for hosting at RoxyAnn and Christie Fairbanks for chairing the luncheon along with her lunch committee: Maggie Mayers, Sue Martin, Marion Denard, Lara David, Anne Barry, Marialice Wright and Laura Weiland. There were 33 members present. Six members were voting via Proxy.

Old Business:

Minutes from April 4, 2022

Christin Sherbourne moved to approve the minutes as written. Sue Nolan-Olson seconded. A vote was taken and the minutes were approved.

Kate explained to the group the agenda, financial reports and minutes would be emailed a week before the meeting as a packet to eliminate multiple emails.

Treasurer's Report

Dixie Hackstedde reported for Judy Gambée, Treasurer. The year to date Statement of Activity as of March included a total revenue of \$1,716.35 from donations (\$56.35) and 2021-2022 Appeal (\$1660.00). Expenses totaling \$880.99 included: liability insurance (\$751.00) and Mini-storage rental (\$129.99). In addition, Nancy Day donated to Asante Cancer Compassion fund a stock donation on behalf of the Hillcrest Committee which cannot be recorded on Hillcrest's financials since Hillcrest never took possession. With the stock donation, the amount received from the appeal was \$78,755.53. The Statement of Financial Position (money in the bank) totals \$98,976.10.

Correspondence Report:

Rebekah McAnally did not receive any correspondence this month.

Yellow Rose Report:

Nancy Suvoy reported a card was mailed to past member Becki Cochran now living in Georgia. Becki donated a kidney to a family member. Helen Koenigsman shared she returned home mid-March and both donor and recipient are doing well.

Party Report:

Susan Nolan-Olson reported for Nancy Thiebes (Chair) on the Martinis & Mayhem Party which will now be a Cinco de Mayo themed party for a House Warming on May 7, 2022. Other members of the committee are: Christie Fairbanks, Carolyn Ferguson, Helen Koenigsman, and Mary Jo Hoftiezer. Sue Martin and Mary Jo Hoftiezer shared recipes from a previous Cinco de Mayo party. Decorations have been ordered. This party will be a “basket drop off” style party. Most of the party is lined up and the rest will be finished via email.

New Member Voting:

Members who have nominated a candidate for Hillcrest shared a bit on each woman. Hillcrest is allowed by By-Laws to have 53 active members. Rebekah McAnally put together a new member letter to present to candidates who have been voted in. This letter describes member obligations. Kate Empasis will have a new member meeting on April 21, 2022 at her home. After the vote, twelve candidates have been voted into Hillcrest. The nominating members will now meet with the newly voted upon candidates sharing information on Hillcrest.

New Ball Chairs:

Kate explained since the Ball has been cancelled the last two years the more veteran members will be asked to be responsible for a bit more especially helping those new members who have never participated actively. Kate feels we have an opportunity to have a record breaking Ball after Covid.

The Ball Chairs for 2022 are Rebekah McAnally and Marion Denard. Rebekah shared it is an honor to be nominated as a Ball Co-Chair as she was diagnosed in 2017 with cancer and this extends her ability to give back. Marion shared although she's new to Hillcrest she's excited to Co-Chair along with Rebekah. The theme for 2022 is “*Turning the Page*” which will be wrapped around literary ideas. Sign ups for the committees will be next month. Committees include: Invitations, Auction Program, Menu/Wine Procurement, Mailing List, Reservations, Audio/Visual, Linens, Decorations & Setup, Auction Logistics, Thank you notes, Auction Packages, Finance/Treasurer, Coat Check/Valet and Clean up. The Ball will be held on the first Friday of December, December 2, 2022 at the Rogue Valley Country Club.

Announcements:

Helen Koenigsman shared she would like someone from Hillcrest to take over the Website management. She also feels it might be necessary to create a shared website password making it easier for the entire group. After a quick discussion, members agree creating a single password for Hillcrest is the best way to proceed. Helen will be sending out an email with the new password. If you are opposed to this idea, please reach out to Kate and share your thoughts.

Christin Sherbourne shared she would be performing for the “Rogue Valley Dancing with the Stars” on a hip-hop team. The show will be on May 7, 2022 supporting the local Sparrow Club. Christin emailed the Hillcrest Committee members to support her and the Sparrow Club through a donation and to come watch the show.

Meeting Adjourned at 11:50.

Respectfully Submitted,
Anne Jantzi
Hillcrest Recording Secretary