



## **Hillcrest Committee Meeting June 5<sup>th</sup>, 2023**

The meeting was called to order by President Nancy Suvoy at 10:34am. There were 54 total in attendance (Members/Excaliburs).

### **Old Business**

#### **Meeting Minutes:**

Anne Jantzi made a motion to approve the April 2023 meeting minutes with the corrections presented (corrected list of 2023-24 Board). Laura Weiland seconded. Holly Linerud made a motion to approve the May 2023 meeting minutes as presented. Monica Patridge seconded. Both meeting minutes were approved.

#### **Treasurer's Report:**

Dixie Hackstedde reported on the statement of activity. We now have \$146,000 in the bank after paying \$9,000 to the Providence Compassion Fund, \$36,000 to the Asante Compassion Fund, \$20,000 to the Asante clinical trial grant fund, and \$5,000 to the Sparrow Club. \$100,000 will be cleared soon from our OHSU research grants. After that clears, we will have around \$46,000.

Party buyouts and dues can be paid online. Party chairs- please give her the buyout sign up list.

#### **Correspondence Report:**

Rebekah McAnally gave an update on correspondence for the month. She read a letter from Hillcrest member Nohea Phillips, who thanked the club for the yellow rose she was presented.

#### **Hospitality/Yellow Rose/Excalibur Highlight Report:**

Patti Diehl said this position has been one of the most meaningful things she ever has done. This month, she presented yellow roses to Sue Martin in honor of her dad who passed away and one to Nohea Phillips.

### **New Business**

Carrie Robertson was proposed as Treasurer Elect 2023-24 by Nancy Suvoy. Patti Diehl made a motion to elect Carrie and Paden Voget seconded. The motion was approved by all.

Nancy thanked the Excalibur's in attendance and had them introduce themselves.

Nancy read a letter from Diane Garcia from the volunteer run Over the Top Wig Program. They provide free wigs to women who have lost their hair from cancer or other health issues. They are now located at Access. They are in need of new wigs and made a request for a donation from Hillcrest. A discussion was had, and it was decided that Nancy will reply to let them know we can look at donating to them next year as our funds have been allocated for this year.

Party Update: Party schedule will be posted online. Upcoming parties are Write your Own Story and the Secret Garden party, which is on June 18<sup>th</sup>. Please get your rsvp's in.

This was Nancy's last meeting as President. She thanked everyone for their hard work and for being patient and kind to her. She also thanked the Advisory Board for their hard work.

Nancy mentioned the swag order (Hillcrest shirts, mugs, etc...)

As per Hillcrest tradition, incoming President Patti Diehl presented outgoing President Nancy Suvoy with a gift to thank her for her service. Nancy officially passed the gavel to Patti.

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

Respectfully submitted,

Cristie Fairbanks  
Recording Secretary