



Hillcrest Committee Meeting May 6, 2024

The meeting was called to order by President Patti Diehl at 10:31 am. There were 41 members present. Patti thanked the lunch committee for the food and Monica Patridge for opening her home for the meeting.

Old Business

Meeting Minutes:

Megan Rea motioned to approve the April 2024 meeting minutes as presented. Yvette Provosty seconded. The meeting minutes were approved as written.

Treasurer's Report: Paden Voget

Paden reported on the financial statement of activity as of April 30, 2024. She reminded the committee that the party chairs should collect buyouts and turn them into the treasurer. She also reminded the committee that smaller parties have a \$300 budget and paddle parties have a \$1,000 budget that can be spent to put on the party (in addition to buy-out spots). Members are encouraged to turn in their receipts for reimbursement of committee chair approved purchases.

Correspondence Report: Yvette Provosty

- A note was read from buyer Cristie Fairbanks thanking the Rose Brunch committee for the beautiful party they put on for her friends at the Hillcrest House in April.

Hospitality/Yellow Rose:

No yellow roses were delivered in April.

Database Update: Karen Porschet-Miller

The database has been updated with some of the new members' information. There are still a few she will be adding. There is a goal to streamline the website. Cathy Winans is considering helping with this project.

Party Report:

Megan Rea reported on the Rose Brunch that was held at the end of April at the Hillcrest House. Cristie Fairbanks was the buyer and approximately 28 people attended. It was a lovely afternoon.

New Business

Upcoming Parties

Kate Empasis gave an update on the Speakeasy Party which will be held on May 31st at Bigham Knoll. Lara and Chris David are the buyers. This is a 2nd half cook's party.

Ball Report- Sue Martin and Dana Smith

The theme is Love Out Loud. Sue started the Ball update with the committee dancing to Michael Franti's song Big, Big Love. They passed around the swatch of colors they plan to use for décor, which are pink, watermelon, and tropical green. Committee chairs for the ball were announced and a sign-up sheet was passed around.

Patty started a discussion surrounding the dates of the member summer party and whether it should be held in July, August, or even at all. It was decided we would try for a midweek date in July.

Lauren Mc Dermott is considering becoming the treasurer-elect for our 2024-25 year. If she agrees, we will need to vote her in at the June meeting.

Focus Committee

Dana Smith and Patti Diehl had suggested a revision of the Focus Committee bylaws. The current bylaws and the proposed changes were read aloud to the members. A vote was taken and the motion to adopt the revised bylaws as proposed was passed.

Current Focus Committee Bylaws: j) the Focus Committee consists of five (5) Active Members appointed by the president who serve for two-year terms and review grant applications and recommend to the Active Members a funding proposal for the coming year.

Revised Focus Committee Bylaws: f) the Focus Committee will consist of 5 to 7 Active Members appointed by the President and will serve a two-year term. This committee will have one chairperson who will hold the position for two years and will have the option to serve a second two-year term with the consent of the President. The chairperson will act as a liaison between Hillcrest and the charitable organization that Membership has agreed to support. The committee reviews grant applications and recommends a funding proposal for the coming year to the Active Members.

Dana Smith presented the Focus Committee's recommendation for allocating the funds we have raised. We have a total of \$190,000 to donate this year. A vote was taken and passed to allocate \$155,000 as follows.

- Three \$50,000 grants to OHSU, totaling \$150,000.
- \$5000 to our local Sparrow

A vote was tabled until June about how to allocate the remaining \$35,000. Some possibilities discussed were the Compassion Fund, local research grant(s), and the Access wig program.

Patti introduced the five new members and presented them with their name tags and aprons.

Another change to the bylaws was voted on. The removal of the Calling Committee was passed as it no longer applies to the way the club functions.

The next meeting will be held at 10:30 am on Monday, June 3rd, 2024, at Megan Purdy's home.

The meeting was adjourned at 11:43 am by President Patti Diehl.

Respectfully submitted,

Cristie Fairbanks
Recording Secretary