



Hillcrest Committee Meeting June 3, 2024

The meeting was called to order by President Patti Diehl at 10:35 am. There were 43 members & Excalibur's in attendance. Patti thanked the lunch crew for the food and Megan Purdy for opening her home for the meeting.

Old Business

Meeting Minutes:

Holly Linerud motioned to approve the May 2024 meeting minutes as presented. Kelly Soter seconded. The meeting minutes were approved as written.

Treasurer's Report:

Paden Voget reported on the financial statement of activity since May.

Correspondence Report:

There was no correspondence to present.

Database Update:

There was no database update to present.

Hospitality/Yellow Rose:

There were no yellow roses presented since our last meeting.

Party Reports:

- Kate Empasis gave an overview of the Speakeasy party, which was held on May 31st.
- Brenda Smith gave an update on the planning for the Under the Verona Sun party, which will be held on August 22nd.
- Paige Olson gave an update on the planning for the Yacht Rock party, which will be held on August 24th.
- Maggie Mayers gave an update on the planning for the Let's Go Tailgate party, which will be held on September 28th.
- Kelly Soter gave an update on the planning for the Pick Your Occasion party, which will be held on August 17th.
- Rebekah McAnally gave an update on the planning for the Pickleball & Pinot party, which will be held on September 22nd.

New Business

Ball Update:

Sue Martin and Dana Smith gave an update on the 2024 Ball, which is themed Love Out Loud. All Ball chairs are in place. The save-the-dates will go out at the end of August.

Lauren Mc Dermott was voted in as Treasurer Elect for the 2024-25 year. Carrie Robertson will be acting treasurer starting July 1st, 2024.

Patti announced that the Member Summer Party will be held on July 9th from 6-9pm at the RVCC. Invitations will go out to members and Excalibur's soon.

Dana Smith gave an update on the Focus Committee. Paige Olson will be taking over as Focus Committee Chair.

Members voted and passed the allocation of \$190,000 Hillcrest funds raised as follows;

\$150,000 (Three \$50,000 grants to OHSU)

\$5,000 Sparrow Club

\$26,000 Asante Compassion Fund

\$6,500 Providence Compassion Fund

\$2,500 Access Wig Program

Kate announced the next member social gathering will be in mid-June and will be like a speed dating game. An email will be sent out with the event details soon. These social gatherings enable members to get to know each other better in a less formal setting.

Patti gave a speech as the outgoing President. She thanked Dana for leading the Focus Committee in years past, the current Board, and all the Hillcrest members. She has loved and been honored to be the Hillcrest President for this year.

Incoming President Rebekah presented Patti with a yellow rose bush to thank her for the year she served as President.

Patti officially transferred the gavel to Rebekah.

The next meeting will be held in September. Meeting details to follow.

The meeting was adjourned at 11:09 am by President Rebekah McAnally.

Respectfully submitted,

Cristie Fairbanks

Recording Secretary