

Hinsdale South Foundation
Meeting Minutes
May 12, 2011

Members present: Kevin Benes, Cheryl Coglianesse-Freburg, Katie Ebert, Jeff Hufford, Mary Lindquist, Jeff Noose, Brian Ormiston, Carol Vancura, Kristine Wall, Brian Waterman, and Stuart Zimmerman

Call to order: The meeting was called to order at 7:10 pm.

Correspondence: No Spring Grant applications.

Approval of the minutes for April 14, 2011: Jeff Hufford motioned to approve the minutes, Jeff Noose seconded.

Treasurer's Reports: Reviewed balance sheet, no further discussion

Old Business

Wheelock Scholarship 24 applications sub-committee narrowed to 6, board selected Andrew Nkansah.

Walton Scholarship 10 applications sub-committed narrowed to 5, board selected Stephanie Meyers.

Second City Event.

- Need a dressing room; can use little theatre, Dr. Waterman will reserve.
- Need to arrange for piano, microphones, lighting
- Show begins at 7:30pm, two 45 minute acts with a 15 minute intermission
- Plan to sell drinks and snacks during intermission; sub-committee to handle
- Will present Second City Event to feeder schools and other HSHS parent groups. Partners will receive a percentage of profits based on number of tickets sold. Brian O to work out the numbers. Percentage to increase at various thresholds. Brian O will present at the parent organization meeting scheduled for May 24th.
- Ticket prices; 3 levels of seating, VIP with parking, main floor, balcony/box for a total of 866 seats
- Tickets need to be printed and ready for sale by August 1st
- Working on getting PayPal on the website for ticket sales
- Considering an after party; perhaps a coupon to a venue in the area
- Marketing of the event to include:
 - Web site
 - Book week
 - Curriculum night
 - Sports night
 - Posters at area businesses

- Banner on 75th Street & Clarendon Hills Road
- Program for Second City with ad sales

Donation letter. Reviewed and approved. Kristine to email blast foundation letter August 1st

Spring Fundraiser. Clover's Garden Center; Foundation will receive 10% of purchases June 3rd thru June 5th when fundraiser flyer is presented. Volunteers needed to pass flyer out at Sports Awards on Tuesday, May 31st.

New Banner. Brian O able to get materials donated. Carol to design.

Update on Alumni Homecoming Event. Cornerstone is no longer in business. Brian O contacted Ashton Place; cost is \$700 - \$900; most ideal location as it right across the street from football field. Cheryl and Jeff N will investigate other venues.

New Business

Open Discussions

Mary Lindquist is looking into an organization that helps foundations to raise funds. More discussion will take place on this topic in the coming months.

Upcoming Events

Next board meeting is Thursday, June 9th at 7:00pm in the Hinsdale South Library.

The meeting adjourned at 9:05pm.

Minutes respectfully submitted by Carol Vancura.