

Hinsdale South Foundation

Meeting Minutes

March 15, 2012

Members present: Katie Ebert, Cheryl Coglianese-Freburg, Ann Kuhlman, Mary Lindquist, Jeff Noose, Brian Ormiston, Carol Vancura, Mary Volk, Kristen Wall, Brian Waterman, and Stuart Zimmerman

Call to order: The meeting was called to order at 6:05pm

Correspondence: None

Approval of minutes for February 9, 2012: Brian Ormiston motioned to approve the minutes, Jeff Noose seconded.

Treasurer's Report: Reviewed Treasurer's Report. Stu working on Abbott Labs stock; 5 step process in progress. \$150 donation received from the Class of '81 Reunion Committee. Jeff Noose approved Treasurer's report, Brian Ormiston seconded.

Old Business:

Final Recap on Battle of the Bands:

- Consider a student DJ
- Make sure all involved understand that sponsors are necessary to make events like this possible.
- 10 pizzas is the right amount
- Consider band categories
- Begin coordinating date of event in the Fall so that area schools, especially Hinsdale Central, can participate.

Clarendon Hills Music Academy wants to partner with the foundation. Foundation advertises their business with a special offer to students. Foundation receives donation when students redeem the offer.

Scholarship Time Line:

- Applications are due April 3rd; resume must be included with application
- Sub-committee will meet prior to next meeting to narrow down applicants; Board will select recipients at April meeting. Brian Ormiston will coordinate.

Spring Grants: Purpose is to assist with development offered during summer months.

- Funds must be spent by October 30th
- Applications due May 4
- Grant Applications on web need to be updated
- Presentations will be required after Board narrows down applicant pool
- Keep presentations to five minutes maximum

Hall of Fame Timeline:

- List serve advertisement after spring break
- Nominations due June 6th
- Mail packets to nominees/past nominees by June 22nd
- Packets due August 3rd
- Board to select candidate at September meeting

By-Laws: Sub-committee was created to review by-laws: Brian Ormiston, Mary Lindquist, and Stuart Zimmerman. This group will review both sets of by-laws, will create one document, and will present to Brian Waterman for review. Include grant selection, Hall of Fame, etc., processes in new by-laws.

2nd City Fund Raiser:

- Consider doing the second or third week of November, the weekend of the Hall of Fame event
- Determine date by June meeting
- Create timeline to prepare for the event
- After party at Chicken Basket

New Business:

Rename Scholarships:

- Determine process for renaming scholarship
- Include history of scholarships on website; Brian Waterman will call Steve Walton
- Consider a Foundation Scholarship with different categories; bring ideas to next meeting

Rename Alumni Event; proceeds go to general fund for scholarships.

Mary Lindquist looking to increase brick sales. Include brick information with senior graduation preparation packets going forward. Brian Waterman will include in Hornet Happenings. Brick requests need to be made by April 13th to have in place by graduation.

Class Reunions: HSF should be represented at reunions. Mary Lindquist will contact the guidance office for reunion dates. Will need HSF members to attend reunions to sell bricks, obtain Hall of Fame nominees, etc.

Donation Request Letters to a select group:

- Companies that have donated
- Current students
- Hall of Fame candidates and nominees
- Grant recipients
- Corporate donations; foundation members should bring the names 5 possible corporate sponsors to the next meeting

Upcoming Events: Next Foundation Meeting to take place on Tuesday, April 17, 2012 at 6pm.

The meeting adjourned at 7:05pm.

Minutes respectfully submitted by Carol Vancura