

Hinsdale South Foundation

Meeting Minutes

May 14, 2012

Members present: Kevin Benes, Katie Ebert, Debra Jennings, Jeff Hufford, Linda Krammer, Ann Kuhlman, Mary Lindquist, Jeff Noose, Brian Ormiston, Carol Vancura, Mary Volk, Kristine Wall, and Brian Waterman

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

Grant Applicant Presentations: 5 applicants presented; the Board voted following the presentations. Dr. Waterman will follow up with all presenters. Grant recipients included: Deaf Academic Bowl Regional Trip, Monica Makar (Africa Care in Action Trip), and Alanna Kerstein (Habitat for Humanity Project)

Correspondence: Abbott stock sold; \$100 donation from class of '86; letterhead invoice received. Jeff Hufford to compose thank you letter to Jim at Clovers.

Approval of minutes for April 17, 2012: Brian Ormiston motioned to approve the minutes, Mary Lindquist seconded.

Treasurer's Report: Reviewed Treasurer's Report. All checks were deposited and bills were paid. \$150 in brick sales. Large amount of cash resides in non-interest bearing account, rates are low, no advantage to moving funds. Current bank location is convenient.

Old Business:

Reviewed subscriber activity report generated from Clover email blast which took place on May 1, 2012. Thank you email sent to 11 top click throughs.

2nd City Fund Raiser:

- Takes place on Friday, November 2nd. 50% deposit is due.
- After party at the Chicken Basket – Stu or Jeff Hufford to notify Chicken Basket and secure date.
- Need to coordinate the following items at the next meeting:
 - Email Blast
 - Signage
 - Back of scoreboard
 - Letters to businesses
 - Silent Auction Items
 - Ravina tickets for next year
 - Structure with parent groups
 - Lunchtime sales

Hall of Fame Timeline:

- Nominations due June 8th
- Mail packets to nominees/past nominees by June 22nd
- Packets due August 3rd
- Board to select candidate at September meeting
- Event to take place Nov 15th

New Business:

- Academic Awards Assembly, Dr. Waterman considering a new format. More details forthcoming.
- The Board welcomed new member and HSHS Alum: Debbie Jennings
- Board members need to be present at reunions. Mary Lindquist will contact the school for event dates.
- Bi-laws sub-committee to review and revise bi-laws over the summer.
- Future Agenda Items: New Scholarship requirements; Corporation Donation Program;

Upcoming Events:

HSHS Parent Group Meeting, Tuesday, May 15th. Brian Ormiston will attend on behalf of the Foundation Scholarship Awards Presentation is Friday, June 15. Brian Ormiston and Mary Lindquist will present on behalf of the Foundation.

Next Foundation Meeting to take place on Thursday, June 7, 2012 at 6:30pm at Cooper's Hawk.

The meeting adjourned at 8:20pm.

Minutes respectfully submitted by Carol Vancura