

Hinsdale South Foundation

Meeting Minutes

June 7, 2012

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

Call to order: The meeting was called to order at 6:50 pm.

Correspondence: None

Approval of minutes for May 14, 2012: Brian Ormiston motioned to approve the minutes, Jeff Noose seconded.

Treasurer's Report: Moving funds from checking to savings. Will use Paypal for 2nd City.

Old Business:

Recap on Parent Meeting. Groups in attendance: Boosters, Post Prom Committee, Band Boosters, and Athletic Club

- Foundation Board determined that while a merge with other parent groups unites our forces, the Foundation's mission extends beyond just the student body. The Board is willing to consider appropriate partnerships and is open to leveraging overlaps:
 - Partner with Band Boosters for Battle of the Bands
 - Help Boosters with Casino Night

2nd City Marketing Ideas:

- Letter to business to sell tickets at \$50 each or donation.
- Email blast to past ticket buyers, grant recipients, scholarship recipients, Hall of Fame recipients
- Save the date email to students from Dr. Waterman 1 month prior to event

Book Week. Mary Lindquist will handle. Solicit donations and brick sales.

Spring Wine Tasting Fundraiser. Taste of IL takes place in Oak Park, sponsored by the IL Grape Growers Association. Consider a replica in Burr Ridge. Invite breweries and distilleries to promote their product, sell tickets to the event to raise funds for the Foundation.

Future Action Items:

- By-law sub-committee will meet over the summer. Once complete determine what/if changes can be made to scholarships.
- New Foundation Scholarship
- Foundation members should bring 5 corporate sponsors to next meeting.

New Business:

- Class reunions/alumni events; make sure Foundation has a presence at these events.

Upcoming Events:

- Next Foundation Meeting to take place on Thursday, August 16, 2012. Location to be determined.

The meeting adjourned at 8:30p.m.

Minutes respectfully submitted by Carol Vancura