

Hinsdale South Foundation

Meeting Minutes

December 12, 2013

Members present: Asma Akhras, Kevin Benes, Cheryl Coglianese – Freburg, Jeff Hufford, Mary Lindquist, Jeff Noose, Carol Vancura, Mary Volk, Kristine Wall, Brian Waterman, and Kim Wenkus

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

Correspondence: None

Treasurer's Report: Received a donation from David Marinet and from the Class of '72. Earned \$155 from Chuck's BBQ event at the HS/HC Football game.

Approval of minutes for November 13, 2013: Stu Zimmerman motioned to approve, Mary Lindquist seconded.

Action Items this meeting:

Fall Grants. The following grant applicants presented their projects:

- Janet Roller-Schmidt - Frank Lloyd Wright Home & Unity Temple
- Janet Roller-Schmidt – Illusions Magazine
- Megan Parker – Stinger Magazine Funding
- Pat Potokar – Hinsdale South Art Gallery Secure Display Case
- Pat Potokar – Hinsdale South Art Gallery Flooring Renovation

The board voted and selected to fund the following grants: Frank Lloyd Wright Home & Unity Temple, Illusions Magazine, and Stinger Magazine Funding.

Fall Grants:

- Historical Society: Foundation will pick up the cost of the glass

Scholarship Update:

- New Foundation Scholarship: Brian O. met with Mr. Palmasani to discuss a new Foundation Scholarship. Suggestions for criteria will be provided; Foundation will determine. Scholarship Committee will take applications and will provide the Foundation with the top 10 students. Foundation will select the recipient. More details will be provided soon.
- Paul Frieschlag would like to provide a Business Degree Scholarship, \$1000 each year for five years. Stu Zimmerman prepared the letter of commitment and will be expanded to define the scholarship criteria. Application and criteria needs to be in place by February if desire is to begin with the 2014 graduates.

Fundraising Corporate Hit List: Board members were asked to provide 5 business contacts that have ties to Hinsdale South.

Brick Update: Advertise bricks to senior parents for a May install, in time for graduation.

Open Discussion/New Business:

Members were asked to bring five contacts for donation requests. Parents with businesses, local businesses, and others that would be interested in helping the foundation.

Upcoming Events:

Hall of Fame Induction takes place on January 9, 2013.

Next meeting is January 16, 2014

The meeting adjourned at 7:47pm

Minutes respectively submitted by Carol Vancura