

## **Hinsdale South Foundation**

### **Meeting Minutes**

April 25, 2013

**Members present:** Katie Ebert, Jeff Hufford, Debra Jennings, Mary Lindquist, Jeff Noose, Brian Ormiston, Carol Vancura, Mary Volk, and Kristine Wall

**Call to order:** The meeting was called to order at 6:15pm.

**Correspondence:** None

**Treasurer's Report:** Reviewed report, no activity over the past 2 months.

**Approval of minutes for February 2013:** Kristine Wall motioned to approve the minutes, Jeff Noose seconded.

#### **Action Items this meeting:**

Scholarship Applications: Sub-committee met, reviewed, and narrowed down applicants based on scholarship criteria. Board reviewed, and voted. Recipients will be announced in the May minutes. Additional discussion took place in regards to the current scholarships, how and if they should be modified. The board also discussed the need for a Foundation Scholarship.

By-Law Discussion: Kristine Wall made grammatical corrections. Between now and next meeting please review the revised/consolidate by-laws. Please be prepared to discuss at next meeting.

Pathway Update: Received a great response to email blasts. Bricks will be installed on May 10<sup>th</sup>. A thank you letter will be sent to those that purchased as well as notification of the install.

2013 Fundraising Idea: The board discussed the large fundraiser and the need to determine an event soon. The board also discussed selling a unique item during the fall. Preferably something that has not been sold before. Clover's fundraiser did well. More details at the May meeting.

#### **Open Discussion/New Business:**

None

#### **Future Action Items:**

Clover's Fundraiser Results

Brick Installation

By-Laws

Spring Grants

Next meeting is Wednesday, May 22nd at 6pm.

The meeting adjourned at 7:05pm

Minutes respectively submitted by Carol Vancura