

Hinsdale South Foundation
Minutes
2-17-2016

Present: Stuart Zimmerman, Jeff Hufford, Terry DeBoer, Asma Akhras, Kristine Wall, Mary Volk, Kelly Collins, Kim Wenkus

Absent: Kevin Benes, Carol Vancura,, Debbie Jennings, Stephanie Palmer, Cheryl Freburg, Mary Lindquist, Kim Smutny

Guest: Sign language interpreter

Call to Order: 7:07

Minutes: Approved

Treasurer Report:

- Balance: \$55,771 (balances is not including Pizza Palooza proceeds)
- Half of drink sales (\$115) to Hinsdale South High School Deaf and Hard of Hearing

OLD Business:

- Pizza Palooza:
 - Gave away 10 complimentary tickets to those who donated prizes
 - Follow up letter and tickets sent to those donating over \$100
 - Raffle: 35 prizes donate and purchases; 3 drawings
 - Publicity: discussion on attending outside events for publicity
 - Focus on the 8th grade event to recruit new members and publicize the event
 - Reaching out to alumni for new members
 - Printing: signs, program
 - Certificates; 10 framed
 - Set up/Tables
 - Product used: plates, water, coke, etc
 - Volunteers: 34 (too many volunteers)
 - Signs: 19 signs around HS
 - Recommendation for next time:
 - Culvers ice cream: keep even if didn't sell
 - Lunch Periods: cover the lunch periods the few days before the event
 - How can we get more HS students to attend:
 - Perhaps discuss with Stephanie
 - Is it necessary if we have the numbers
 - Print fewer tickets: agreed on printing less tickets
 - Division of labor: more people to work on pizza palooza, collect donation earlier
 - Date: Perhaps try later due to being close to the holidays
 - Late March or early May
 - Discussion on auction items bringing in \$1740 compared to \$625
 - Donations for auction went well

- Getting donations from restaurants and sports to increase money on auction
- Volunteer from Deaf and Hearing Community at selling tickets and at the drinks table

NEW BUSINESS

- Other fundraisers? Chipotle?
- New scholarship discussion? Focus?
 - Proposal of creating another scholarship with current balance
 - Discussion on amount of money being left in the account
 - Continuing to build the endowment
 - Discussion on giving more of \$1000 scholarship as opposed to few of \$2,000
 - Proposal by Terry: Seniors who are from the Deaf and Hearing to submit and chose 1 from the Deaf and Hearing
 - Deaf students could apply and compete with the rest of the whole pool
 - Increasing to giving more students than giving one large amount to a few students
 - Discussion on participating in
 - Two scholarships: Wheelock and Whalton
 - Motion: to add 3 total HS Foundation \$1000 scholarships
 - Kim Motioned: 2nd by Kelly
 - All in Favor: all 7 present members voted in favor
 - Discussion on having criteria for the scholarships
 - Kim will talk to Mary and then approach Guidance Counselor to get some criteria for scholarships
- Update on Foundation Status:
 - Update from Kim W. about HS Foundation being registered within state of IL
 - Filed all necessary reports to the state
 - 3 weeks before get letter of reinstatement from state
 - Next: To review 501(3) paper work
 - Filing State and Federal Tax Return
 - Upload important documents on website
 - File with important information as to have access for successor
- Kristine updated foundation on Kim Smutuy being the delegated person to contact guidance counselor
- Kim W. motioned to adjourn and 2nd by Mary V. All in favor

Meeting adjourned 8:30

Next Meeting: Monday, March 14th