

## **Hinsdale South Foundation**

### **Minutes**

**4-9-2016**

**Present:** Terry DeBoer, Stuart Zimmerman, Mary Lindquist, Kristine Wall, Stephanie Palmer, Cheryl Freburg, Asma Akhras, Kim Smutny, Kim Wenkus

**Absent:** Kelly Collins, Jeff Hufford, Mary Volk

- Call to Order: 7:06 pm

**MINUTES** from 3/16 not approved

**TREASURER'S REPORT** not approved; pending question regarding payment to Impressions in Stone

### **OLD BUSINESS**

#### **Scholarships**

- 5-\$1000 scholarships will be awarded
- Formed 2 screening committees
  - Previous scholarships-Mary L. (chair), Asma, Cheryl
  - New scholarships-Stu (chair), Kim W., Kelly
- Committees will bring selections to May 9<sup>th</sup> meeting for selection of finalists

#### **Brick Sales**

- Received 6 new orders after email blast-\$700
- Mary will contact Jeff to get forms from Alumni gathering winners
- Forms will be forwarded to Kathy for ordering and installation

### **NEW BUSINESS**

#### **Clovers fundraiser**

- Dates selected: 1st choice, May 14; 2<sup>nd</sup> choice, May 7<sup>th</sup>
- Mary Volk will forward dates and organize

#### **Update By-Laws**

- Need to add new officer: Technology officer
- Need to update duties of Treasurer
- Stu with help from Kristine will work on the wording. Stu will look up the procedure for By-law changes and bring to the next meeting.

#### **End of year New Members Drive**

- Cheryl suggested reaching out to Feeder school Foundations for new members
- Mary suggested sending a letter to the Foundations to be shared with 8<sup>th</sup> grade parents to encourage participation in HSF.
- Kristine and Stu will create the letter. Mary will send the letters. This needs to be done by May 1.

- Suggestions for next year: go in person to Foundation meetings to seek new members; create presence at 8<sup>th</sup> grade night held at HS in winter

### **Homecoming 2016**

- Cheryl requested information for next fall's event
- Date Sept. 23
- Stu will reserve facility for All Alumni Gathering
- Cheryl will begin to post announcements on FB

### **Hall of Fame 2016**

- Cheryl asked that we discuss the timeline for next fall
- Timeline established
  - August 1: nominations close; nominee packets mailed
  - September meeting: inductees selected and notified
  - November 14-18: Induction ceremony
- Hall of Fame announcements will immediately be posted
  - Mary-Press releases
  - Kristine-Webpage and email blast to alums
  - Cheryl-FB page

### **New officer nominations**

- Nominations are open for officers for next year: President, Treasurer, Technology officer
- Placed in nomination at the meeting: Kim W. -Treasurer, Kristine-Technology officer
- New officers will be installed at the June meeting

### **Dancing with the HS Stars**

- Fred Astaire rep will be invited to the June meeting to discuss possibilities
- Suggestions for dancers were discussed

Kim W. moved to adjourn; Cheryl seconded. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Mary Lindquist

**Wheelock Scholarship**

- District has \$10K earmarked for Wheelock Scholarship. We will give out 10 more and then retire this scholarship.
- Stu will contact the trustee (sister?) of the Wheelock Scholarship to discuss.
- We need to start a new scholarship, possibly called the Foundation Scholarship.

**Next Meeting:** Monday, November 9, 7pm, Gold & Black Room

**Adjorn:** 7:39 pm

Minutes submitted by Kristine Wall