

**Hinsdale South Foundation**  
**Minutes**  
**5-09-2016**

**Present:** Stuart Zimmerman, Terry DeBoer, Asma Akhras, Kristine Wall, Mary Lindquist, Mary Volk, Kim Smutny, Cheryl Freburg, Kim Wenkus, Kelly Collins, Jeff Hufford

**Absent:** Stephanie Palmer

**Guest:** None

- I. Call to meeting 7:13
- II. Approval of minutes of March and April
  - a. Motion by Kristine Wall, 2<sup>nd</sup> by Cheryl Freburg
- III. Approval of Treasurer Report of April and May
  - a. Questioning amount of bricks for April report
  - b. Cleared by Jeff Hufford
  - c. May \$61,234.52
  - d. DHH: \$4,220.57
  - e. Motion by Cheryl Freburg, approved

**OLD BUSINESS:**

**IV: Office positions**

- a. Kim Wenkus as Treasurer
- b. Discussion on President
  - a. Entails agenda, running meeting, make phone calls, about an hour a week
  - b. Discussion on two presidents
  - c. Kelly Collins and Kim Smutny think about co-presidency
  - d. Secretary: Asma Akhras
- c. Clovers Fundraiser
  - a. Mary Volk sent flyer again
  - b. Conversation about having clovers fundraiser before Mother's Day
  - c. Start earlier next year

**V. IT Officer Position:**

- f. Maintain website
- g. Maintain social media accounts
- h. Maintain Database
- i. Perform email blasts
- j. Perform mailings that require mail merge

**NEW BUSINESS**

**VI. Scholarships Select Winners**

- a. Foundation Achievement Award Committee Recommends:
  - a. Nominating Cristian A. Nunez (Only student who embodied what scholarship requirements/looking for

- b. Raised in a single household
  - b. STEM Scholarship
    - a. Approximately 30 students submitted
    - b. Recommended two for scholarships
    - c. 1 female: Madeline Nowak, 5.9 GPA
    - d. 1 male: Charlie Nodus, GPA 6.0
  - c. Jim "Wheels" Wheelock
    - a. Narrowed to 5 down
    - b. Members read 5 nominations
    - c. Discussion on two narrowed down candidates
    - d. Nominated Seth Biedrzycki
  - d. Walton Scholarship
    - a. Only 4 for education
    - b. Focus is student going to education, willing to help others, and concern for others, community involvement
    - c. Committee submitted 3 for group to chose
    - d. Discussion on nominees
    - e. Nominated Samantha Rochowicz
    - f. Future:
      - i. No names/resume
      - ii. Only 1 page essay
      - iii. Rubric
- VII. Who can attend event for Scholarship
- a. Give the award
  - b. Kelly Collins and Kim Wenkus
- VIII. Brick Sales Update
- a. Approximately 13
- IX. Hall of Fame nominations
- a. Physician Paul Jones 1983 graduate
  - b. Professor Patricia Deilan 1
  - c. Discussion on how to chose
    - a. Should be on merit we agreed
    - b. Number of applicants and quality
- X. Malnati's Pizza thank you letter with \$25 gift card
- XI. Send out letter to parents
- XII. Motion to adjourn 8:30

**Next Meeting June**

Tues. June 14<sup>th</sup> @ 6:30 @ Giordanos on 641 Plainfield Rd. Willowbrook, IL