

Hinsdale South Foundation
Minutes
5-9-17

Present: Terry DeBoer, Stuart Zimmerman, Kristine Wall, Kim Wenkus, Kim Smutny, Cheryl Coglianese, Gayle Reyes and Mary Volk.

Guest: Maribel Pena (potential new member)

- Call to Order: 7:06 pm by Kim Smutny

MINUTES

- Request five changes to the April minutes.
- Approved with amendments

TREASURER'S REPORT

- Bank balance is \$60,953.46 of which \$7,794.02 is for DHH
- Willowbrook Bank is no longer charging us fees
- Still working with PayPal on getting fees reduced
- Treasurer report approved

OLD BUSINESS

Dancing With The Starz

- Final numbers:
 - \$2,030 – ticket sales
 - \$3,200 – concessions, auction, votes and sponsors
 - \$1,461.10 – expenses: crew, food, winner's charity
- Gayle R. presented the check to Isabela Reyes. Isabela presented to the Varsity girls soccer coach. The money will be used for new long-sleeve uniform tops for the JV team and a pizza party.

Clovers

- Too soon for numbers, Mary V. will have for next meeting

NEW BUSINESS

Senior Awards Ceremony

- Thursday May/25
- Kim S. and Kim W. will attend

Pizza Palooza

- Need to pick a date after Homecoming
- Discussed whether it should be a Thursday or Friday night. Consensus is that a Friday night is preferable
- Don't want to conflict with Friday night football games. Season ends in October, but playoffs go until the end of November
- The best date we came up with is Friday, December 1. Will need to get approval from the school
- Mary L. has agreed to co-chair. Mary V. and Kim W. volunteered as well.

Homecoming – All Alumni Gathering

- Date is 9/22
- Stu will book Papa Passero's

Hall of Fame

- Deadline for nominations will be 8/1, Kristine has updated the website
- Kristine will send an email blast to all alumni requesting nominations
- Kristine will post to Facebook page, requesting nominations

DHH

- New name is Hinsdale South High School Deaf and Hard of Hearing Alumni Foundation.
- Terry D. is the president
- Will award 3 deaf seniors with scholarships
- Will help with Pizza Palooza again

Election

- We discussed term lengths and referred to the bylaws
- We feel that officers should have a term of 3 years
 - Kim Smutny has agreed to stay on as President
 - Cheryl Coglianese Freburg has agreed to stay on as VP
 - Gayle Reyes has agreed to be co-VP
 - Secretary – Asmus Akhras – has she been secretary for 3 years? Does she want to retain her position?
 - Kim Wenkus has agreed to stay on as Treasurer
 - Kristine Wall has agreed to stay on as Technology

Bylaws

- Kim Wenkus will review Bylaws and compare to the Park Foundation's bylaws. She will present her recommendations.

Next Meeting: June 13 at Giordano's, 7pm

Adjourn: 8:00 pm

Minutes submitted by Kristine Wall