

October 9, 2018

Hinsdale South Foundation
7401 Clarendon Hills Road
Danvers, IL 60561
630-468-4000
www.hsfoundation.org



Meeting Minute

Present: Kim Wenkus, Mary Volk, Kristine Wall, Mari Pena, Gayle Reyes, Terry DeBoer, Cheryl Coglianesse, Jill Deno

Absent: Stu Zimmerman, Arwen Pokorny-Lyp, Marina, Nora Sabeh, Nabeela

Call to order: 7pm by Cheryl Coglianesse

Introductions: Jill Deno (New member) & around table

Approval of minutes: Old minutes and September 2018 mins.

May – Kim W motion as amend to approve

June – Kim W motion to approve

2nd Gayle

September – Kim W motion as amend to approve

2nd motion by Cheryl

Treasurer's Report

- Kim W. update
 - Checking \$5292.71
 - DHH \$6457.23
 - Money Market \$47,442.91

1st Motion to accept treasure report by Gayle to approve

2nd motion to approve by Jill Deno

Correspondence: None

OLD BUSINESS


- Website update Kristine
 - Update home page – still have Alumni Information (will remove)
 - To add “need volunteers” on website
- Alumni Gathering
 - 50 people (50 Tickets sold)
 - Winner: Howie Crouse – Brick
 - Alumni Gathering mostly from 1968
 - Made \$5.00 off the food sale
 - Collected? \$500
- ***Discuss if we should move forward with this event**
 - Skip alumni altogether
 - Maybe host every 5 years – Discuss at next meeting
- Scholarship Night
 - Cheryl send email out
 - Table for next year
 - Kim W investigate Scholarship
 - Changes
 - Email Marina Kucera
- Ideas of growing membership
 - Cheryl bought Jill Deno


*Bring a friend to the meeting night?

- Plan Event to intro Parent – Foundation
 - Shorter meeting
 - January? Ideals
 - Maybe early time
 - We need people
- Hall of Fame
 - Roberta – Voted in
 - Mary V & Stu – Attending November 9th
 - Need to more information from Arwen\Marina Kucera

NEW BUSINESS:

- Fall Grants
 - Kim W. investigate further
 - Maria sent application
 - Oct 15 return Date
 - November 8th open application
 - November 30th deadline
 - December voting - 12/11
 - Get in touch with Marina K.
 - Email send to all on board
 - Grants: Around \$5,000
- Future Fundraisers
 - Dancing with Stars
 - Marina K. suggests:
 - Students ticket down from \$10 to \$5
 - Students ticket use voting ballots
 - Less teachers, more students
 - Ask Arwen (Yes or No) & Possible date
 - Possible Date: April 11th
 - Stu – Talk with Michal (Fred Astaire)
 - Have Foundation member join Dancing with the Stars
 - Find someone on board to handle Dancing with Stars Event
 - Discuss next meeting (December)

-  Go Fund me page – Per Mary L.
 - Setup Go Fund Me on FB
 - Go Fund Me page open to 501c
 - Maybe use Grant \$ to setup “Go Fund Me” page
 - Kim W. to investigate DuPage Foundation

-  Brewery Event
 - Miskatonic
 - Food Truck
 - Kim W to investigate
 - Cost of event
 - Possible to be held on a Friday Night
 - Date?

-  Hollywood Blvd Event

- Movie: Queen or Rocket Man?
- Kim W. will investigate
 - Cost of event, etc.
- Mom's Night
- Date Night
- Donation letter/email to past Hall of Famer's
 - Possible Email donation letter with link
 - Create spreadsheet – Mari (With old and new Hall of Fame)
 - Kristen W – Create personalize Donation Email
 - Cheryl to contact Mary L. regarding donation letter
- ✚ other ideas
 - Move November meeting to the 12th instead of the 13th Cheryl to check with Marina K.
 - skipping pizza

Upcoming Events:

Foundation meetings: 11/12, 12/11, 1/8, 2/12, 4/9, 5/14, 6/11

Meeting adjoint at 8:08pm motion 1st by Cheryl C. and 2ⁿd motion by Kim W.

Meeting Minutes notes by Mari P.