

April 10, 2018

Meeting Minutes

Present: Kim Wenkus, Mary Volk, Kristine Wall, Mari Pena, Gayle Reyes, Stuart Zimmerman, Cheryl Coglianesse and Kim Smutny

Guest: None

Future members: None

Absent: Arwen Pokorny-Lyp, Mary Lindquist and Terry DeBoer

Call to order:

7:03 pm by Kim Smutny

Introductions: None

Approval of Minutes - None

Treasurer's Report:

- Activity to report
 - Balance:
 - Checking – \$3,595.17
 - MM – \$47,403.42
 - Total of \$50,996.59 of which \$5,665.13 belongs to DHH

Called motion by Stuart

2nd motion called by Cheryl

OLD BUSINESS:

- Dancing with the Starz – Discussions on event coming up in 2 days

NEW BUSINESS:

- **Spring Scholarships** – Reviewed and Appointment the Recipients
(Changes are needed for next year Scholarship application)
 - **Foundation Steve Walton Scholarship**
 - Stephanie Spytek – Amount: \$1000
 - **Foundation Stem Scholarship**
 - Namit Sambare – Amount: \$1000
 - Meena Desha – Amount: \$1000
 - **Foundation Achievement Scholarship**
 - Juliana Balagat – Amount: \$1000
- **2018 Fundraisers -**
 - Clovers – All set per Mary V. for May 4 2018
 - Alumni Gathering – Mary V.
“Save the Date”
 - Date: September 28, 2018
 - Time: 6pm
 - Where: Papa Passero’s (Westmont, IL)
 - Fall Pizza Palooza – Canceled for next year (2019)

Meeting Adjourned at 9:00pm

UPCOMING EVENTS:

2018 Foundation meetings: 5/8, 6/12 (Coopers Hawk)

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