

June 12, 2018

Meeting Minutes

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



Present: Kim Wenkus, Kristine Wall, Mari Pena, Gayle Reyes, Stuart Zimmerman, and Cheryl Coglianese

Guest: None

Future members: None

Absent Kim Smutny (resigning as of 6/1/2018), Mary Volk, Terry DeBoer, and May Lindquist and Arwen and Mary Volk

Call to order:

7:26pm

Introductions: None

Approval of Minutes: Review in June for the following:

January approve by 1st – Kristen Wall and 2nd Kim W.

February- approve with amend by 1st Kim W. and 2nd Stu

March – approve with amend by 1st Kim W. and 2nd Stu

Remove February

April – motion to Approve 1st by Cheryl Coglianese and 2nd Kristen Wall

Review May in September for Approve – change Meeting Agenda s\b Meeting Minutes after

Approve as amend by Kristen Wall and 2nd Stu Zimmerman

Email all final copies to Kristen Wall

Treasurer's Report: None

- Activity to report
 - Balance:
 - Checking –
 - MM –
 - Total of \$ belongs to DHH

Motion by: N/A

2nd to Motion: N/A

- Kim to contact personal regarding form to file with IRS

Correspond: None

OLD BUSINESS:

- Fundraisers Follow-up
 - Mary V. \$200.00 for Clover 2018
- Scholarship
 - Add deadline to scholarship due by end of first semester, December 31 of freshman year
 - Add to letter deadline of scholarship

NEW BUSINESS:

- Election of New Officers approved by all
- Following:
 - Kim W motion to approve

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- 2nd motion by Stu Zimmerman
 - President – Cheryl (moving up from Vice President)
 - Vice President – Gayle motion to stay
 - Secretary – Mari motion to stay
 - Treasury – Kim W. motion to stay
 - Information Tech – Kristen Wall motion to stay
 - Board Member – Mary Volk motion to stay
 - Board Member – Terry Deboar motion to stay
 - Board Member – Stu Zimmerman motion to stay
- 2018/2019 Fundraisers
 - Clovers
 - No confirmation to move forward, will leave later date
 - Alumni Gathering
 - Email sent to Kristen regarding Papa: many are not happy with being at Papa
 - Maybe looking at different place
 - Find a location to have Alumni Gathering 2018, Maybe Chuck's
 - Kim W. will follow up with Chucks
 - Fall Pizza Palooza
 - Skip 2018
 - Brewery Gathering
 - Freshman parents gathering
 - Bounce idea off to Arwen-Lip\Marian
 - 2019?
 - Dancing with the Starz
 - Recommendation by Arwen-Lip to having DWTS every other year
 - 5\$ student tickets
 - March \ April 2019 (spring)
 - Celebrating?
 - Gayle send out "Thank You" with 5-dollar Starbuck all participants
 - DWTS Package
 - Invite Marian for September meeting

UPCOMING EVENTS:

- **2018 Foundation Meetings:** 9/11, 10/9, 11/13 and 12/11 amend in the fall to change Meeting schedule
- **2019 Foundation Meetings:** 1/8, 2/12, 3/12, 4/9, 5/14 and 6/1

Meeting adjoin at 9:01 motion 1st Stu, and motion 2nd Kim w.