

December 17, 2018

Meeting Minute

Hinsdale South Foundation
7401 Clarendon Hills Road
Darien, IL 60551
630-468-4000
www.hsfoundation.org



Present: Mary Volk, Cheryl Coglianese Freburg, Stu Zimmerman, Jill Deno and Kim Wenkus

Absent: Mari Pena, Terry DeBoer, Gayle Reyes, Kristine Wall and Arwen Pokorny-Lyp

Call to order: 7:05 pm motion by Stu

Introductions: None

Approval of minutes: motion by Stu and 2nd by Mary

Treasurer's Report:

Kim reported:

Checking: \$53,432.32

Money Market: \$41,000.00

Stu made a motion to put \$15,000 into a six month CD

\$10,000 into a twelve month CD

Motion by Mary and 2nd by Stu

Correspondence:

Thank you letter from Michael Matozzi form Hall of Fame.

OLD BUSINESS

- Website update- Kristine Wall –No Report
- Ideas of growing membership:
 - Bring a Friend Meeting February or March Meeting- will discuss next meeting
- Future Fundraisers:
 - * Dancing with the Stars
 - The board is concerned if we move to the fall that it will be hard to get kids to commit.
 - Stu was going to contact Gayle on her thoughts of chairing it with him
 - Kim was going to check on dates with Arwen.
- Additional Ideals
 - Library Event - Gayle Reyes – No Report
 - Brewery Event – Kim Wenkus – Report
 - Mystic Beer can hold a group of 25 to 30 people or a room for 100 to 150 people. She recommends starting with the 25 to 30 people. Kim will get more information on the Tap Room Event. Would like to have theme. Beer Tasting?
 - Hollywood Blvd. Event – Kim Wenkus reported that Hollywood Blvd requires 50 people minimum. Saturday or Sunday morning @ 9:30 AM to 12:50 PM @ the cost of \$13.50 to \$25.00 a brunch with a silent auction. Thursday nights would be \$25.00 with pizza.

- Go Fund Me Page Update Kristine Wall- No Report
- Whole Foods, Pete's and/or Portillo's – Mary Volk – No Report
- Banners – Stu Zimmerman –
 - Done and they look great.
- Eighth Grade Night – Mary Volk reported that no one walked by the table as they were located in the middle and parents did come by. She had two people interested in joining but they did not respond to any of her messages she had left inviting them to the meeting. She will reach out to the next meeting.

NEW BUSINESS:

- Fall Grants: were awarded. Kim Wenkus has the details on them
- Scholarships – Kim Wenkus mentioned Angie Brocato reached out to her about coming to our meeting and talking about a \$10,000.00 scholarship made in increments. The board is open to hear her thoughts and Kim will reach out to her to speak at a future meeting. Kim is making changes to our scholarship applications and will be updating those changes at the January meeting
- Other Business

Upcoming Events:

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

Meeting adjoin at 8pm motion 1st by Jill and 2ⁿ^d motion by Stu
Meeting Minutes notes by Cheryl Coglianese Freubrg