



ANNUAL MEETING MINUTES

July 8, 2008

PRESENT: James Madlom, Roger Benway, Michelle Boehm, Catherine Flaherty, Spencer Frank, Jane Hawes, Patrick Krieger, Harvey Kurtz, Allen McKie, Mark Schill and Mike McCauley ABSENT: Kristin Fraser, Lucia Petrie and Vida Langenkamp

1. The meeting was called to order at 4:31 p.m. by President Madlom.
2. Minutes of the May 13 meeting were distributed for review. Director Benway moved to approve, seconded by Director Flaherty. Director Krieger noted that the increased budget for funding the mid-year annual appeal was not noted in the May minutes.

Motion made by Director Benway and seconded by Director McKie to approve the minutes with the addition of the item regarding the increased budget for funding the mid-year annual appeal in the amount of \$1,068. Motion unanimously approved.

3. Treasurer's Report
See attached Treasurer's Report dated July 8, 2008.
4. Consideration of Benjamin Fund Grant to Senior Resource Center
 - a. The Senior Resource Center submitted its annual request for funding of eligible programming expenses under the conditions of the Benjamin Fund. The amount requested was \$24,965.40. **Motion made by Director Shill and seconded by Director Benway to approve the request.** Director Kurtz reminded the SRC Coordinator of the requirement to provide "line item" information to the Shorewood Foundation at the time of the request for funds. **Motion unanimously approved.**
 - b. The Senior Resource Center also submitted a request to withdraw funds in its general account with the Foundation in the amount of \$765 to be used to purchase audio books in memory of Violet Duecker. It was noted that the actual amount in that account was \$710. The SRC Director verbally amended

her request to \$710. **Motion made by Director Schill and seconded by Director Benway to approve the request in the amount of \$710. Motion unanimously approved.** SRC Director Price requested that the check be made payable to the Shorewood Library and that the check be mailed to her attention.

5. Standing Committee Reports

a. Audit Committee Report

- i. See handout. In addition, Director Krieger is working on producing a budget report that would tie into the Treasurer's Report.

b. Public Relations/Outreach Committee Report

- i. **Summer Mailing.** See Public Relations report. Director Boehm reported on the donations received to date.
- ii. **4th of July Wrap-Up.** See handout. Event was a success; fireworks, as always, were the highlight of the day. Foundation was represented in the parade. The committee is considering getting permission to display a banner on the railing at Atwater Park for future 4th of July events. Shorewood Men's Club is interested in the idea of co-sponsoring the fireworks. Grants Committee will continue the discussion with the Men's Club.

c. Grants Committee Report

- i. **Shorewood Criterium.** The grant request was late in coming. Due to the short time frame, Director Schill contacted the necessary parties and a request of \$4,000 was approved unanimously by directors via e-mail vote.

d. Development Committee Report

- i. **Update on Plans for Annual Dinner (11/1/08).** Table captains (19) are in place. Tables are filling up quickly. Captains are asked to give the names of attendees to Director Petrie or Director McCauley and forward funds received to Director Hawes or Director McCauley. The additional bar area has been requested and approved. There will be no outside seating; the balcony will be utilized. The changes will increase capacity to 135-140 people. The committee is working on both silent and live auctions.

- ii. **Report on Planned Giving.** Director Petrie was not in attendance. However, it was reported that Shorewood resident, Attorney Daly, has made a commitment to provide pro bono assistance to the foundation on legal issues related to possible planned giving.

e. **Nominating, Bylaws and Recruitment Committee Report**

- i. **Open Positions.** Director Frank will continue to serve as Treasurer as he remains a Shorewood resident. Gordon Zion and Carol Wenerowicz were introduced to the members. Both were recommended to and are interested in serving on the Board. Director McKie informed the members that he will be resigning from his position and moving to Utah for at least six months. That leaves 3 openings to fill for the remainder of this year.

Nominating Committee will schedule a meeting to review the two applicant's applications and come back with a recommendation at the September meeting.

6. **Old Business** – None.

7. **New Business** – None

8. Next meeting is **Thursday, September 11, 2008**, at 4:30 p.m. in the Village Hall Committee Room.

9. **Adjournment.** Director Schill moved, seconded by Director Benway to adjourn the meeting at 5:50 p.m. **Motion unanimously approved.**

Respectfully submitted,

Diane DeWindt–Hall
Recording Secretary