



SHOREWOOD FOUNDATION

MEETING MINUTES

July 14, 2009

PRESENT: Roger Benway, Michelle Boehm, Catherine Flaherty, Kristin Fraser, Andrea Golvach, Jane Hawes, Patrick Krieger, Harvey Kurtz, Nancy Lizdas, Melissa Nelsen and Lucia Petrie. ALSO PRESENT: Don Berg, John Hein, Linda Maki and Alex Hill

1. **Call to Order.** The meeting was called to order at 4:35 p.m. by President Boehm.
2. **Minutes of May 12, 2009** – Director Benway moved, seconded by Director Flaherty to approve the minutes as presented. **Motion approved.**
3. **Treasurer's Report** See attached Treasurer's Report dated July 2009. The Treasurer's report was e-mailed to directors prior to the meeting as was requested. Note that under Expenses, the SHS Post Prom line item in the amount of \$2000 should read SHS Scholarships in the amount of \$2000. Also the FastSigns line item covers two (2) new banners not one. Finally, the Grad Grams were not done this year, so those funds reserved (\$75) are still in the Unrestricted General account.

Under line item 210B "Grants Approved – Pending Disbursement" does not include the \$7000 FAB grant for the bike path nor does it include the \$10,000 for the 4th of July fireworks. After deducting this additional \$17,000 from the 201 "Unrestricted General" account, cash available for disbursement is approximately \$3,600.

4. **Consideration of Benjamin Fund Grant to Senior Resource Center** – Director Benway moved, seconded by Director Fraser to approve the request in the amount of \$36,096.88. Motion unanimously approved.
5. **Butterflies in Flight Update** – See attached report. Director Flaherty reported that winners had been identified: 1st place – Flight of Fancy; 2nd place – Iron Butteffly; 3rd place The Language of the Butterfly and Honorable Mention to Knot Jus a Butterfly and SHS Launching Leaders. IN addition, Metamorphosis (displayed at the Police Department) will be auctioned off at the November 7 fundraiser.
6. **Standing Committee Reports.**

a. Audit/Finance –

- i. **Confirmation of Payment Process** – See attached report.

b. Public Relations Outreach

- i. **July 4th Event Summary** – Good turnout. Foundation butterfly was in the parade.
- ii. **Library Summary** – display is still up in the Library. Will see if it can stay up until something else is ready to go up.
- iii. **Bike Races on July 16**
- iv. **National Night Out** – need handouts (post-it notes, balloons and buy helium).

c. Grants Committee

- i. No other grant requests to consider. The school website request is pending. Will reconsider if the request comes back to the Board with more continuity.

d. Development Committee –

- i. **Annual Dinner Update** – Dinner plans are coming together. The dinner was opened up to the entire community through invitation in the Shorewood Criterium mailing.
- ii. **Planned Giving** – Director Petrie met with Diane Buck and Mike Schulte and agreed to make 15 contacts each before the fundraiser. One board member has already included the Foundation in their will. Others have verbalized and need to put it in writing.

7. Old Business – None

8. New Business – Director Kurtz will work on refilling the restated Articles of Incorporation that will clean up the copy currently on file with the State. This will not make any fundamental changes to the document. Will bring it to the Board for approval.

Confirmed funds are still available to update the Grand Marshal plaque.

Each director will print their own agenda and documents for the meeting. If unable, call Diane and she will have hard copies available at the meeting.

9. Next meeting is **Tuesday, September 8, 2009**, at 4:30 p.m. in the Village Hall Committee Room.

10. Adjournment. Director Petrie moved, seconded by Director Krieger to adjourn the meeting at 5:25 p.m. **Motion unanimously approved.**

Respectfully submitted,

Diane DeWindt-Hall
Recording Secretary