



## MEETING MINUTES

September 9, 2009

PRESENT: Roger Benway, Michelle Boehm, Catherine Flaherty, Kristin Fraser, Andrea Golvach, Jane Hawes, Patrick Krieger, Harvey Kurtz, Vida Langenkamp, Nancy Lizdas, Mike McCauley and Gordon Zion.

1. **Call to Order.** The meeting was called to order at 4:30 p.m. by President Boehm.
2. **Minutes of July 14, 2009** – Minutes not available prior to meeting. Deferred approval until November 10 meeting.
3. **Treasurer's Report** See attached Treasurer's Report dated September 2009. The Treasurer's report was e-mailed to directors prior to the meeting as was requested. Outstanding checks for: additional Holiday lights; FAB and the Bike Path.
4. **Recognition Request from Ralph von Briesen Estate.** The vonBriesen Estate left a \$1000 gift bequest to the Shorewood Foundation. The Shorewood Foundation has accepted that gift.
5. **Butterflies in Flight Update** – The entire process was a success. Over \$14,543 was raised for the Foundation. A tremendous amount of publicity for Shorewood, the Foundation, the Marketing Committee was received throughout the 2 month event. Would like to sponsor again next year. Consider a different form. More forms. Foundation to commit to sponsoring a form again.

**Motion by Mr. Benway to proceed with this support a final endeavor and commit \$10,000; Director Langenkamp seconded. Motion carried unanimously.**

6. **Old Business** – Still awaiting invoice for Holiday lighting fro March 09
7. **New Business** – None..

8. Next meeting is **Tuesday, November 10, 2009**, at 4:30 p.m. in the Village Hall Committee Room.
9. **Adjournment.** President Boehm moved, second by Director Benway to adjourn the meeting at 5:45 p.m. **Motion unanimously approved.**

Respectfully submitted,

Diane DeWindt-Hall  
Recording Secretary