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**Shorewood Foundation Meeting Minutes**

**Tuesday, January 8, 2013**

**4:30 p.m. – Village Hall Committee Room**

In attendance: Abe Goldberg, Michelle Boehm, Mary Ellen DeHaven, Alicia Domack, Joel Dresang, Jane Frederick, Scott Jonas, Nancy Lizdas, Melissa Nelsen, Priscilla Pardini, and Stephanie Rapkin,

Also in attendance: Tammy Bockhorst, Village Board Candidate and Marion Gottschalk, Shorewood Foundation Board candidate.

1. **Call to Order**. The meeting was called to order by President Goldberg at 4:35 P.M.
2. **Approval of Minutes**. Motion made by Director Jonas, Seconded by Director Dresang to approve the minutes with the following corrections: Director DeHaven was present at the November meeting; Marion Gottschalk was in attendance at the November meeting. Motion carried unanimously.
3. **Treasurer’s Report**. Treasurer’s report was presented to the Board for review. (Copy available on request.) Brief discussion regarding memorial income (Alicia Urban) that these deposits should be added to the FAB line item. Director Dresang also noted that to grants: Historical Society and Shorewood Boosters still need to be paid. He also reported that the state Annual Report was submitted timely. Director Pardini recommended that discussion on how to move forward and spent the funds on hand ($60,000+) be added to the 1/26/13 agenda. It was also recommended that a list of grants funded during the last 5-10 years be reviewed as well. Director Boehm has a spreadsheet going back eight (8) years which she will provide.
4. **Standing Committee Reports**
	1. Audit/Finance Committee Report – Director Jonas handed out a proposed Addendum to the Benjamin Fund Spending Policy. (See attachment.)

	Director Frederick moved and Director Nelsen seconded to approve the Addendum to the Benjamin Fund Spending Policy dated January 1, 2013 with changes by Scott Jonas. Director Rapkin clarified the motion to read “Move to approve the changes made by Scott Jonas to the Benjamin Fund Spending Policy and will approve the changes and purpose of the spending policy prepared by the Elder Services Advisory Board.” Motion passed unanimously.
	2. Grants Committee Report –
		* Kilbourntown House - $1000. This grant request was removed from the agenda as the project has been completed.
	3. Special Events Committee Report – Director Domack reported that the date for the Annual Dinner is Saturday, November 9, 2013. She noted that it is also one of the Badgers home game dates as well.
	4. **Public Relations/Development** –
* Nothing new to report.
	1. **Public Art Committee Report** –
* Nothing to report.
1. **Nominating, Bylaws and Recruitment Committee Report**
	* + **Marion Gottschalk** was nominated to fill the opening for a new director. President Goldberg moved to accept the nomination of Marion Gottschalk to fill the open director position with the Shorewood Foundation; the motion was seconded by Director Lizdas. Motion unanimously approved.
2. **Old Business**
	1. Future SF Annual Dinner Fundraiser Process – This item was dismissed as it was inadvertently left on the agenda from the November meeting.
3. **New Business** –
	1. Fundraising
		* Shorewood resident and local real estate agent offered to donate portion of commissions… (discuss details) A Goldberg
			1. Local realtor contacted Director Goldberg about participating in a “cause marketing” program with him. He would donate a portion of his commission from sales if the Shorewood Foundation would information on his business to be included with our annual appeal mailings, etc. After some discussion, this item was tabled until the January 26, 2013 special meeting.
		* Shorewood resident would like to co-sponsor the 2013 fireworks with a $5000 donation (discuss details) A Goldberg
			1. Same realtor also inquired about co-sponsoring the annual fireworks with the Shorewood Foundation. After some discussion of keeping it exclusive and/or offering opportunities for multiple sponsorships and levels of sponsorship, this item was tabled until the January 26, 2013 special meeting.
	2. Off-Site meeting Jan. 26, 2013. (Off Site Planning Meeting Agenda – hand-out at board meeting)
		* Items were rearranged in order to reflect a better transition between topics. Meeting begins at 9 a.m. – 12 noon in the Village Center. Be prepared with ideas and suggestions
4. Next meeting is scheduled for **Tuesday, March 12, 2013**.
5. Motion made by Director Dresang and seconded by Director Lizdas to adjourn the meeting at 5:40 p.m. Motion carried unanimously.

Respectfully submitted,

Diane DeWindt-Hall
Recording Secretary