



Notice of Meeting and Agenda

Tuesday, May 14 2019 4:30PM – Village Hall Board Room

1. Call to order (R. Iannelli)
2. Approval of last meetings minutes-
3. **(S. Kavalauskas)** – attachment to be sent separately. Treasurer's Report
 - Donor preferences - Ability to designate donations to a fund via our website
 - Stewardship of money - Short term CD or some interest-bearing vehicle for funds sitting in checking and earmarked for at least one year away. (ex: 4th of July funds carry over each year)
 - Donor perfect updates
4. Committee Reports:

Mary McCormick: Development Committee

- Committee met to discuss the Fourth of July appeal. It was decided appeal to be limited to the segmented list of donors given the cost to mail and the added exposure the foundation now has in the Today Magazine and article. Appeal target drop date prior to Memorial Weekend. Goal for the appeal is \$10,000.

Alan Purinton: Grants Committee Report: new grant requests and discussion

- Victory Garden Initiative
- Kilbourn town House signage - clarification and resolution
- Update on Bublr (no grant request at this time)
- Shorewood Community Band
- Other- Select a presenter for SF Scholarships at SHS Awards event (5/21) - Does anyone have more to add about why SF supports this scholarship or how it got started ?
- Village distribution of fourth of July dollars (Madison Echoes Band)

(Lindvall and Anderson): Public Relations/Marketing and Special Events Committee Report Updates

- Parade Marshall – 4th of July
- Shorewood feast
- Fundraising event updates

Matt Simon: Audit and Finance Committee report- no news

6 R.Iannelli New Business

- a. Donor Advised requests continue - Men's club . Men's club is a membership organization and not able to accept gifts subject to tax benefits. Has requested SF to be the holder of gifts (similar to Arts Committee) . In addition has requested to work in collaboration on other events that would benefit both of our organizations. and Historical Society fiduciary request

- 7 Adjournment (R. Iannelli)

Date of Next Regular Meeting – Tuesday July 9, 2019 at 4:30 PM
contact rspano@spanopratt.com or dhall@villageofshorewood.org with questions or absence