



**Notice of Meeting and Agenda - Tuesday, July 13, 2021 - 4:30PM**

**Meeting to be held at the home of Treasurer Steve Kavalaszkas - 4399 N. Alpine (weather permitting; via Zoom, otherwise)**

1. Call to order
2. Welcome Guests: Ann McKaig - Village President; Melissa Marschka - Foundation board member candidate
3. Acknowledgment: Thanks to Diane DeWindt-Hall for her many years of dedicated service
4. Approval of May board meeting minutes
5. Treasurer's Report (Kavalaszkas) – supporting materials sent separately
  - A. Discussion/approval: funding of donation shortfall (\$85 for new bench at Atwater Park)
  - B. Discussion/approval: funding for post-parade volunteer gathering (July 4, 2021); do we have (or need) a policy?
6. Subcommittee Reports:
  - A. Audit & Finance (Simon)
    - i. Update on possible audit (related to Habeck gifts)
  - B. Communications/Marketing/Events (Lott)
    - i. July Fourth re-cap
    - ii. 'Standard Operating Procedure' for 'Community Booths' (e.g., at Farmers Market)
    - iii. Shorewood Feast?
  - C. Development (McCormick/Reeve)
    - i. Fourth of July donor appeal results
  - D. Grants (Lindvall)
    - i. Memorialize ex-board-meeting grant approval: Shorewood High School Scholarships (\$2000)
    - ii. New Grant Request: Shorewood Recreation & Community Services (\$5000; noise-abatement installation at Atwater School tennis courts)
7. Old Business
8. New Business
  - A. Discuss/approve Village Marketing Program M.O.U.
  - B. Discussion: Post-Village-support transition - priorities and timeline (Purintun)
9. Adjournment

**Next Regular Board Meeting: Tuesday, September 14, 2021 at 4:30 PM**

Board meetings are held the second Tuesday of odd-numbered months at 4:30 PM.

Please contact Alan Purintun if you are unable to attend this meeting.