

HAPLD FRIENDS FOUNDATION

General Meeting
April 18, 2025
Program Room 3

Those in attendance:

Pat Darow	Eleanor Mamayek	Janis Ruffino
Carol David	Michele May	Marge Smith
Kelly Gyorke	Shirley Nowak	
Nancy Hardy		

Head of Programming and Outreach: Lisa Rossi-Moser

At 11:08 a.m. Vice President Janis Ruffino called the meeting to order, introducing speaker.

Program

Kathleen Carr, The Growing Scene, Inc., presented *The Fragrant Flower Garden*.

Secretary's Report

Nancy Hardy moved the March minutes be approved, Shirley Nowak seconded, the motion was approved.

Treasurer's Report

Treasurer Carol David presented the treasurer's report. Bank account: \$70,142.31; CD: \$80,394.43. \$274.53 was received from 50/50 raffle and tip jars at Culver's. The check from Culver's has not been received yet. Pat Darow moved the treasurer's report be approved, Nancy Hardy seconded, the motion was approved.

Minilinks Committee

There will be a planning meeting May 2 at 11:00 a.m. All interested are invited to attend. Minilinks will be held July 18 before the Movie in the Park.

Upcoming Fundraisers

May fundraising luncheon: Program: *Marshall Field & Chicago* presented by Sarah Sullivan from McHenry College. 19 tickets left

June Book Sale with the Puzzle Exchange: June 14 & 15; Preview June 13 from 2 – 3:30 p.m.

General Meetings

B. **May 16-** (No Meeting) Luncheon. Tickets on sale April 1- May 7

C. **June 20** Evening Meeting—6:00 p.m. *A Tale of Beatrix Potter* presented by Debra Miller.

Adjourn

Michele May moved the meeting adjourn, Nancy Hardy seconded, the motion passed.

Meeting adjourned at 12:17 p.m.

Respectfully submitted,
Marjorie Smith