**HANOVER PARK PARK FOUNDATION BOARD MEETING**

**COMMUNITY CENTER BOARD ROOM**

**WEDNESDAY, OCTOBER 5, 2022** **7:00 p.m.**

1. **CALL MEETING TO ORDER**- Chair Mustafa
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **MATTERS FROM THE PUBLIC**
5. **FINANCE**
6. **Motion to Approve -** Invoice #157-5000-090122 from Ortale+Associates, ltd. for consulting services per May 25, 2022 approved agreement in an amount for $5,000 (final invoice)
7. Review Foundation Transactions Preliminary 2022 Activity Report
8. **Motion to Approve -** Treasurer’s Report (for the period ending August 31, 2022
9. **Motion to Approve** – Financial Report for July 28, 2022 Foundation Bash
10. **Motion to Approve –** YES Account Update August 31, 2022
11. **Motion to Approve** - Transfer of $2,055 to the Scholarship Fund
12. **OLD BUSINESS**
13. Review Task Force Scope of Work & Schedule – Don Ortale
14. Status of Foundation Credit Card & Card Machine – Chair Mustafa
15. Update on Charitable Gaming Opportunities – Trustee Elkins
16. Review Fundraising Opportunities 2022 – Chair Mustafa
* Cricket Concessions @ Community Park
* Other fundraising opportunities
1. **NEW BUSINESS**
	1. **Review & Approve** – New HP Park Foundation Marketing Policy
	2. **Review & Approve** – New HP Park Foundation Gift Acceptance Policy
	3. **Review & Approve** – New HP Park Foundation Sponsorship Policy
	4. **Review & Approve** – New HP Park Foundation Media Relations Policy
	5. **Review & Approve** – New HP Park Foundation Directors & Officers Insurance Policy
	6. **Review & Approve** – New HP Park Foundation Investment Policy
	7. **Review & Approve** – New HP Park Foundation Accounting Policy
	8. **Review & Approve** – New HP Park Foundation General Liability Insurance Policy
	9. **Review & Approve** – New HP Park Foundation Record Retention Policy
	10. **Review & Approve** – New HP Park Foundation Board Profile Assessment (Board Matrix)
2. **CORRESPONDENCE**

NONE

1. **OTHER BUSINESS**
2. Next Task Force Meeting – October 19, 2022, 7:00 p.m., CC Board Room
3. Next HP Park Foundation Board Meeting – Wednesday, October 26, 2022 @ 7:00 p.m. in CC Board Room
4. **ADJOURMENT**

**NEXT BOARD MEETING: OCTOBER 26, 2022 7:00 P.M. CC BOARD ROOM**