



# HUDSON LIBRARY & HISTORICAL SOCIETY

96 LIBRARY STREET · HUDSON, OHIO · 44236

## Minutes of the Philanthropy Meeting of 12/09/2019

The regular meeting of the Philanthropy Committee of The Hudson Library and Historical Society was held on Monday, December 9<sup>th</sup> at 6:00 pm in the Kanter Study Room of The Hudson Library and Historical Society. Chairperson Michelle Marshall presided.

### TRUSTEES PRESENT AT ROLL CALL

Mr. Basil Musnuff, Board President  
Ms. Michelle Marshall  
Mrs. Melissa Lindley

### OFFICIALS AND STAFF PRESENT AT ROLL CALL

Ms. Leslie Polott, Executive Director  
Ms. Molly Pandelli, Fiscal Officer

### VISITORS

Barbara Boss, Hudson League of Women Voters

- I. Comments from the Public – None
  
- II. ED Report - HLHS will be hosting a wine tasting fundraising event on Friday, May 1, 2020. Sommelier Victoria James will speak to a group of 100 – 150 people at a ticketed event the evening before her program at the Library. The plans are in early stages, more information will follow.
  
- III. Philanthropic Support Plan was discussed. A draft timeline was presented, noting major milestones and the goal of 7/31/2020 as the date when solicitations will be made. The Committee discussed Step 1 in the process in greater detail. Step 1 is to create an Internal Case for Support, which is a compilation of information elements on HLHS for later use in creating fundraising materials. The Committee will gather Cases for Support from other organizations to aid us in creating our Case at the next meeting, scheduled for January 23, 2020 at 6pm.
  
- IV. Adjournment

Ms. Marshall, Chairperson  
Philanthropy Committee