



96 LIBRARY STREET · HUDSON, OHIO · 44236

AGENDA

The regular meeting of the Philanthropy Committee of The Hudson Library and Historical Society will be held on Monday January 13 at 6:30 pm in the Flood Family Meeting Room of The Hudson Library and Historical Society.

Chairperson Heidi Walters will preside.

TRUSTEES PRESENT AT ROLL CALL

Mr. Sam Barnett
Mrs. Beverly Dorson
Mrs. Maggie Mooney
Mr. Basil Musnuff
Mrs. Heidi Walters

OFFICIALS AND OTHERS PRESENT AT ROLL CALL

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

VISITORS

I. Comments from the Public

II. Approve prior Meeting Minutes

III. Fundraiser Planning

1) Finalize Date and Time

- a. Friday June 6 or Saturday June 7
- b. Finalize date and time.

2) Review Catering Options

- a. Presentation of available catering options.
- b. Discussion of menu preferences and budget considerations.
- c. Select a catering vendor or narrow down choices.

3) Determine Ticket Price

- a. Review budget and fundraising goals.

- b. Discuss comparable event ticket prices.

4) Subcommittee Next Steps

- a. **Marketing and Communications:** Bev Dorson
- b. **Fundraising/Sponsorships:** Basil Musnuff
- c. **Decorating:** Maggie Mooney
- d. **Logistics and Budget:** Sam Barnett
- e. **Entertainment:** TK

5) Open Discussion

- a. Additional items related to the fundraiser.
- b. Questions, concerns, or suggestions from board members.

IV. Adjournment

Mrs. Heidi Walters, Chairperson
Philanthropy Committee