

HANA Board Meetings

Date: 01/12/10

Time: 7:00p.m.

Duration: 1 hour 35 minutes

Location: Recreation Park West Meeting Room

Recorder: Barbara Doulas

Attendees: Pat Rosen, Frank Lenahan, Jim Vanderpoel, Chris Barnes, Barbara Doulas, Mike Kalway, Mary Kelly, Roger Morrison, Florie Morrison, Ed Sobon, Nick Julian

1. Introductions
2. Review December minutes
 - 2.1. Approved
3. Annual Financial Report
 - 3.1. Total Assets: \$8205.85
 - 3.2. Total Liabilities & Equity: \$8205.85
 - 3.3. Net Income 2009: \$1945.33
 - 3.4. Net Income 2008: \$2439.88
 - 3.5. Audit of year-end financials performed by Mike Kalway and Chris Barnes.
4. Old-Fashioned Christmas Recap
 - 4.1. Total of four Open Houses.
 - 4.2. Luminaria distributed over greater area; positive feedback from community.
 - 4.3. Floral arrangements solicited from local florists, however only Sylvia's provided an arrangement. Another donated by the Chris and Lois Barnes.
 - 4.4. Caroling
 - 4.4.1. Three groups of carolers, eventually merged into two groups.
 - 4.4.2. Send thank you letter to coordinators.
 - 4.5. Photos of event posted on HANA web site.
 - 4.6. Solicit open houses for feedback and suggestions on how event went.
 - 4.7. 193 wagon rides sold.
5. 2009 Goals Accomplished to meet mission of promoting the historic character of the neighborhood, fostering community spirit, and increasing civic awareness.
 - 5.1. My Town Card Fundraiser
 - 5.1.1. Raised \$75. 15 participants, and likely more except HANA not specified so not counted
 - 5.1.2. Issue with Promo code disconnect and reduced visibility needs to be addressed with the AH Chamber of Commerce.
 - 5.2. Welcome Kits and Welcome Committee
 - 5.2.1. Created to welcome new neighbors and inform them of the HANA community.
 - 5.2.2. Welcome Kits contain helpful information about HANA , Arlington Heights Village, Chamber of Commerce, Wheeling Township, and other misc.
 - 5.2.3. Historic Arlington Heights Compilation created by Mary Kelly and Pat Rosen
 - 5.2.3.1. To be included with welcome kits.
 - 5.2.3.2. To be distributed to schools, library and historical society.
 - 5.2.3.3. Free to reprint without permission if used for educational purposes.
 - 5.3. Created HANA Brochure for Realtors
 - 5.4. Promoted HANA and brochure to local realtors
 - 5.5. First HANA Historic Cemetery Walk
 - 5.5.1. Received press coverage in the Journal Topics newspaper and WBEZ radio.
 - 5.6. First HANA Winter Bowling Event

- 5.7. 4th Annual Community Garage Sale
- 5.8. Independence Day Parade and participation of HANA
- 5.9. Festival Days Sandwich Booth Fundraiser
- 5.10. Coffee in the Park during summer months
- 5.11. Old-Fashioned Christmas Celebration
- 5.12. Neighborhood Services Directory published annually
- 5.13. Neighborhood Watch signs
- 5.14. Enhanced web site and email categories
- 5.15. Job Board
- 5.16. Second Make a Difference Day
 - 5.16.1. Mayor Mulder in attendance
 - 5.16.2. 30% increase to 85 bags of food and toiletries.
- 5.17. Supported Drive to Revive Memorial Park with \$500 donation.
- 5.18. Instituted HANA by-laws.
- 5.19. HANA letterhead and business cards
- 5.20. First Spring Bulb Sale Fundraiser – raised \$284
- 5.21. Published six newsletters, including two special newsletters
- 5.22. Closer ties with Historic Society and Museum
- 5.23. Closer ties with Chamber of Commerce
- 5.24. Contacted Scarsdale Neighborhood Association
- 5.25. First Audit of Financial Records
6. 2009 Goals in progress
 - 6.1. HANA Neighborhood signage
 - 6.2. HANA Archives (online)
 - 6.3. Conflict of Interest Policies
 - 6.4. Not-for-Profit Application
 - 6.4.1. Need to determine appropriate classification
7. 2009 Goals Not Met
 - 7.1. HANA Picnic
 - 7.2. HANA Harvest Fest
 - 7.3. Golf Outing
 - 7.4. Civic Award / Service Award / Scholarship
 - 7.5. Increase dues paying members 20%
8. Election of Board Members for 2010
 - 8.1. Reviewed requirements to serve as a director
 - 8.1.1. Must attend two-thirds of meetings
 - 8.1.2. Must be a dues-paying member
 - 8.2. New directors must attend 2 meetings before able to vote
 - 8.3. Motion Passed to keep current board members serving on the board
9. Call for volunteer help with HANA 2010 “Super Bowl” Bowling event
10. Appointment of HANA Officers for 2010 for 2 year terms (staggered)
 - 10.1. President: Mike Kalway
 - 10.2. Vice President: Chris Barnes
 - 10.3. Secretary: Chris Barnes
 - 10.4. Treasurer: Frank Lenahan
 - 10.5. Board Vacancies: Advertise vacant seats to community
11. Next Newsletter planned for April
12. Next Meeting Feb 9th 2009, 7p at Rec Park
13. Adjournment