

HANA Board Meeting Minutes May 10, 2005

The meeting was called to order by board member Weber at 7.30 p.m.

Those in attendance;

Nick Julian	101 E. Hawthorne
Frank Lenahan	6 E Hawthorne
Sandi Lenahan	6 E Hawthorne
Chris Perenchio	940 N. Chestnut
Pat Rosen	638 N. Highland
Sue Gaynor	208 W. Fremont
Ed Macke	1016 N. Chestnut
Michael Weber	936 N. Walnut

Michael Weber relayed information given to him earlier that evening by Dan Walsh (V.P.) regarding an insurance quote from Brockhaus, Stuber, Fox & Lloyd, Inc. for General Liability Insurance for the HANA Board and its members. Discussion followed and it was suggested (Sue Gaynor) that HANA find out exactly what type of group we really are (i.e. Non for Profit, Organization, etc.). This would help clarify what if any type of insurance HANA would require. Find our bylaws and with the help of an attorney find out if HANA board member(s) would be held liable for any action. What are the Board members liabilities? Local Lawyers who we could discuss this with include; Bab Barratta (sic?), Greg Menzi (sic?).

Frank Lenahan pointed out that we need to determine Tax I.D Numbers, also mentioned that we (if we are a non for profit) are required to file tax returns. Annual Reports need to be filed with State of Illinois. Has this ever been done? Pat Rosen stated that no tax returns were filed for the 2004 calendar year, will check with David Richter as to any past filings.

Pat Rosen showed concern that \$5000 is not enough for Medical Expense.

Ed Macke began discussion of ads for the upcoming HANA Garage Sale. \$261 for ad in Daly Herald. Picket Fence Reality had ad space with the HANA garage sale indicated.

Michael Weber began discussion of his meeting with Paul Guza Superintendent of Parks (Arlington Heights) regarding Festival Park and neighborhood volunteerism to help beautify and possible donations directly to the park. Items discussed were; new trash receptacles, and new handicap accessible water fountain, by a brick. Future research will be conducted.

HANA Board Elections;

President – DAN WALSH (nominated by Chris Perenchio) unanimous approval

Vice President – MICHAEL WEBER (nominated by Nick Julian) unanimous approval (Michael Weber abstained from vote)

Secretary – ED MACKE (nominated by Pat Rosen) unanimous approval (Ed Macke abstained from vote).

Treasurer – FRANK LENAHAN (nominated by Nick Julian, Michael Weber, Pat Rosen) unanimous approval. Prior to treasurer nominations Pat Rosen mentioned that she was treasurer only for an interim period, she had no qualms about stepping down as interim treasurer.

Block Captain Coordinator – DAVID LANDEWEER. Sue Gaynor used this meeting to step down as Block Captain Coordinator and it was mentioned that David Landeweer wanted to become Block Captain Coordinator. He was duly elected.

HANA BOARD MEETING (May 10, 2005) meeting minutes (cont.)

Newsletter Editor – ED MACKE

BOARD MEMBERS:

David Landeweer

Bonnie Delaney-Jenkins (need to find out if she is still willing to be a board member)

Nick Julinan

Chris Perenchio

David Richter (need to find out if he is still willing to be a board member)

Pat Posen

Ed Sobon

Jim Ballee (need to find out if he is still willing to be a board member)

New Business:

Bill Treece (sic?) picnic organizer.

Any other volunteers for the picnic.

Rules of the road reprint sections for unmarked intersections, (Pat Rosen would like to see Emergency vehicle (pullover law reprinted), in upcoming HANA Newsletters.

Interim meeting for HANA Golf Outing and HANA Picnic.

Meeting adjourned at 8:25 p.m.