

HANA Board Meeting Minutes June 14 2005

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

Those in attendance;
(need list?)

Review of May 10 meeting minutes.

Tax filing discussions, once again Bob Barata (sic?) name was mentioned for tax(s) and HANA's tax status. President Walsh mentioned that he will call to discuss the tax information and HANA's status.

Newsletter discussions.

Golf Outing;

*President Walsh, raised concerns for the lack of Insurance of the Board Members for the events HANA Sponsors. Insurance needs for Golf outing and Picnic. Nick Julinan raised concerns over Old Fashioned Christmas, and the need to purchase insurance.

*½ down on insurance?

*At date of meeting only 4 couples had signed up.

*Do we need to call people?

Summer Picnic;

*Thanks go to Sherri Bovinio and Dawn Irelan, for volunteering to take over the organization of the summer picnic.

*Oscar Meyer Hotdog discussions.

*Chris Perenchio-discussed many aspects of picnic.

*Board member Rosen asked about soliciting donations for a Raffle.

*\$850 projected budget? Is this enough for all expenses?

*Dawn and Sherri will hold future meetings with Chris Perenchio and Bonnie Delaney-Jenkins to gain a better handle on the picnic duties.

New business;

Board Member Soben; Communicate with Historical Society (H.S.) as to joining forces? Mailing lists, etc.

Board Member Julinan talked to H.S. regarding teardowns.

Christmas celebration with no coordination with H.S. Do we need to coordinate?

Take interest in Historical Residences.

ETC.;

*Pumpkin carving events for Halloween; Jackie Walsh and Kathleen Mackey volunteers.

(The meeting moved outside due to power failure).

*Treasurer Frank Lenahan made a point about raffling the pumpkins from anyone that would want to donate their pumpkin.

*Pumpkin carving is done without a "true" HANA sponsorship. Fall Party at Festival Park?

*Phone lists for "Festival Park" beautification

*V.P. Weber will research buy a brick costs, trash can costs etc.

* Definitions of what HANA really does and is, was postponed for future meetings.

Meeting adjourned 8:45 p.m.