

## **HANA Board Meeting Minutes**

**Date:** April 12th, 2007

**Time:** 7:30p.m

**Duration:** 1:00

**Place:** Recreation Park West Meeting Room

**Recorder:** Barbara Doulas

**Attendees:** Ed Macke, Pat Rosen, Mike Kalway, Barbara Doulas, Michael Weber, Frank Lenahan, Dan Walsh, Mary Kelly

### **Proceedings:**

- 1) Introductions and attendance.
- 2) HANA Financials – no changes since March meeting.
- 3) HANA Insurance
  - a) Address in greater detail next month at which point a couple new proposals will be provided by solicited agents.
  - b) Insurance committee members met with Jennifer Burnidge of State Farm whose thought was that HANA is overinsured – will provide proposals.
  - c) Insurance committee members also spoke to Dan Walsh's insurance lead who it turns out now states the current policy is "what HANA needs" based on outside discussions he had regarding our current policy.
- 4) HANA Newsletter
  - a) Mary Kelly has assumed responsibilities of editor
  - b) HANA to purchase an official copy of Publisher software – Michael Weber will explore alternate channels that distribute Publisher at a discount and forward the information.
  - c) First issue of 2007 newsletter to go out May 2<sup>nd</sup>. Newsletter to cover Garage Sale, Plea for Picnic Organizers, Child Helper Info Forms, June Elections. Also consider adding a "Seasonal Advice" column that provides helpful hints for neighborhood activities (regarding pets, pests, yard care, weather and health, etc.).
  - d) Michael Weber to write letter to block captains to inform them of upcoming newsletter and necessary delivery time frame. Michael Weber also to contact Dave Landeweer about coordinating timely delivery of the upcoming time-sensitive newsletter with the block captains.
- 5) HANA picnic date to be decided by yet-undetermined picnic organizers. Picnic date preferably to be set in June (June 23<sup>rd</sup>, with a rain date of June 24<sup>th</sup>), or in late August since the public schools will be starting the Fall session later than usual this year (not until September). Note, last year's picnic coordinators will not be organizing the event again this year (need to find a replacement).
- 6) Golf Outing dates firm: Dine & Duck on July 14<sup>th</sup>. Need a min of 40 and max of 54 for event. Event begins at 7:30pm, T-off at 8:00pm. HANA to ask \$50/ticket, cost to HANA should be \$40/ticket.
- 7) Mike Kalway proposed a motion to add a new position of Membership Director to the HANA Board for the next elections. Motion passed unanimously.
- 8) Defining HANA continued...

- a) Draft copy of HANA mission statement distributed to group to review outside the meeting and provide comments via email before next meeting.
- 9) Adjourn
  - b) Next meeting 05/10/07 at 7:30pm at Recreation Park west meeting room.