

HANA Board Meeting Minutes

Date: September 11th, 2007

Time: 7:30p.m

Duration: 1:00

Place: Recreation Park West Meeting Room

Recorder: Barbara Doulas

Attendees: Michael Weber, Frank Lenahan, Nick Julian, Mary Kelly, Barbara Doulas, Pat Rosen

Proceedings:

- 1) Introductions and attendance
- 2) Review of June meeting minutes
- 3) HANA financials as of August 31st, 2007
 - a) Total Current Assests: \$2186.85.
 - b) Total Liabilities & Equity: \$2186.85.
 - c) Net Income September 2006 through August 2007: \$635.21.
 - d) Includes 19 new members for 2007.
 - e) Note: last xmas carriage rides yielded a loss of \$200 and greens gained \$200.
- 4) HANA Insurance
 - a) Currently continuing with B&J (\$847) for liability insurance (CGL – commercial general liability) only.
 - b) For future should aim to D&O (Director and officer liability), but must currently defer due to the increased expense.
- 5) Christmas Greens Delivery (usually scheduled a few days before Thanksgiving weekend).
 - a) Need to work out alternate delivery since traditional coordinators, the Goldberry's, will be out of town during the scheduled delivery date. Dan Walsh to investigate alternate troop member to host delivery or find an alternate host home and split the delivery locations (boy scouts & hana).
- 6) Neighborhood Watch
 - a) Michael Weber made motion to initiate neighborhood watch program. Motion unanimously passed.
 - b) October newsletter to call for volunteers to spearhead movement in newsletter. Depending on responses, decide coordinator of neighborhood watch program and set up community information meetings with AHPD speakers. Barbara Doulas to serve as point of contact in October newsletter.
- 7) HANA Newsletter to include following items in upcoming October issue:
 - a) New HANA mission/vision
 - b) Greens order form (note: possibly add a call for volunteers to host delivery).
 - c) Wrap up of summertime events (frontier days, dine&duck).
 - d) Halloween safety tips
 - e) Evergreen sales and order forms
 - f) Old fashioned Xmas call for volunteers (sign-up sheet).
 - g) Neighborhood watch program

- 8) HANA vision/mission statement: defer incorporating new statement on website until after it is published in October newsletter.
- 9) Discussion of coordinating meetings with block captains and discussing their possible future duties to be deferred until membership director (Mike Kalway) is present.
- 10) Future Events Agenda
 - a) Do not plan HANA picnic for 2008. Instead consider trying to coordinate/synchronize neighborhood block parties.
 - b) Consider hosting a summertime movie event? Movie in Festival Park?
 - c) Metropolis fall (or spring?) outing fundraiser.