

HANA Board Meeting Minutes

Date: May 13th, 2008

Time: 7:30p.m

Duration: 1:00

Place: Recreation Park West Meeting Room

Recorder: Barbara Doulas

Attendees: Michael Weber, Mary Kelly, Mike Kalway, Pat Rosen, Frank Lenahan, Ed Sobon, Sara Nowak, Barbara Doulas

Proceedings:

1. Review of April Minutes
2. HANA Ecology Committee
 - a. Sara Nowak discusses what the eco-representative position can do for HANA.
 - b. Sara summarizes her OMS work
 - c. Sara would writeup submissions for newsletter that reviewing recycling policies, Groot garbage/recycling policy changes, etc.
 - d. MWeber suggestions: composting, VAH recycles compact fluorescent bulbs, review Groot policies, Festival Park.
 - e. Sara confers w/Mary Kelly about space for submissions in newsletter – no problem.
 - f. First article review recycling – send to Mary
 - g. Sara to be contributor, not a board member, for this calendar year.
3. Late May Newsletter Submissions
 - a. Mary's newsletter status
 - b. Print 29th of may – deadline for submissions by Wed 5/21.
 - c. This issue will be 8 pages – service directory 2pp, NW 1pp, etc.
 - d. Have 2 new paying ads for this year
 - e. Yes, there is room for Eco article
 - f. 25 names for services update (had to solicit w/phone calls)
4. HANA Financials
 - a. Have ~\$3800 in cash
 - b. Insurance expires 7/1 - may need to revisit before renewing to change policy depending on scope of summer activities.
5. Golf outing
 - a. Chris Barnes will coordinate (new board member)
 - b. Investigate nickoll knoll and Des Plaines courses – need short courses with lights
 - c. Consider serving cocktails on course and go to restaurant after

- d. Print save the date in newsletter: have to investigate (Fri or Sat)
 - e. 2 years ago \$1640, last year \$1635 – not charged for price difference last year; both years had 40 people
 - f. Michael Weber, Mike Kalway, and Chris Barnes to set up conference call time to coordinate golf outing details.
6. Elections - Nomination and voting for each officer
- a. President: Pat Rosen (Michael Weber stepping down)
 - b. VP – Mike Kalway
 - c. Secretary – Barbara Doulas
 - d. Treasurer – Frank Lenahan
 - e. Board – Chris Barnes, Michael Weber, Nick Julian, Ed Sobon
 - f. Contributors non on board – Mary Kelly, Sara Nowak, Ed Macke
 - g. Dan Walsh stepping down from board.
 - h. Mike Kalway proposes abolishing titles outside traditional officers (too many director positions can be created) – motion passed.
 - i. Mike Kalway suggests sending a press release to Pioneer Press; Mary Kelly to send writeup out to paper.
7. Block Captain Meeting and Survey Responses
- a. Meeting postponed
 - b. 27% return rate on questionnaire
 - c. Utilize SurveyMonkey.com to poll HANA community in Fall – revisit in fall. (or offer hardcopy for non-computer users).
8. HANA Welcome Program
- a. Mike to organize kickoff meeting
 - b. Mary Kelly to solicit volunteers via newsletter
 - c. Barbara to forward list of interested people from NW to Mike
9. Neighborhood Watch
- a. Need to contact Officer Hajek to proceed w/signage
 - b. Next event later this year for “Home Alone” training.
10. 4th of July parade
- a. HANA booth at 4th of July at Frank’s house – handout.
 - b. Inquire if Scharringhausen’s willing to drive car with HANA sign
11. Frontier Days
- a. HANA Food Booth will be either on July 2nd or 3rd (TBA); Greg Menzies won’t know until after newsletter out – state in newsletter will be 2nd or 3rd and list G. Menzies or M. Weber as POC.
12. Garage Sale
- a. Frank Lenahan suggests having a community fundraising rummage sale instead of or in conjunction with garage sales
13. Will have June meeting. Discuss future meetings at next meeting.