

## **HANA Board Meeting Minutes**

**Date:** June 10th, 2008

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

**Duration:** 1:55

**Place:** Recreation Park West Meeting Room

**Recorder:** Barbara Doulas

**Attendees:** Michael Weber, Mary Kelly, Mike Kalway, Pat Rosen, Frank Lenahan, Nick Julian, Ed Sobon, Chris Barnes, Barbara Doulas

- I. HANA Financials
  - a. Total Assests: \$3706.80
  - b. Total Liabilities and Equity: \$3706.80
  - c. Net Income as of Jan 2008: \$21.16
- II. Insurance
  - a. Expires 07/13/08
  - b. Frank exploring renewal options
  - c. Annual Cost: \$1075
- III. Newsletter
  - a. Open Block: 700 block Highland/Chestnut. Block Capt Sue Burky unable to continue serving. Chris Barnes to substitute until permanent block captain found.
  - b. Mary Kelly provided summary of HANA Newsletter printing costs for 2005 through 2008. Current newsletter printing costs discussed (as per Mary Kelly's handout): 4pp costs \$132.00, \$211.00 for 6pp, \$250.80 for 8pp.
  - c. Mike Kalway suggests exploring a contact who does digital printing and could bulk mail (would charge for mailing plus production costs). Frank to investigate lead time on bulk mail
  - d. Latest newsletter status: MWeber got Thursday, gave to DLandeweer on Saturday, probably distributed to community by this week or next.
- IV. Golf Outing
  - a. C.Barnes/M.Kalway summarize plans. Chose to do locally and develop relationship w/AHPD.
  - b. AHPD closing course to public early (5pm) for HANA event.
  - c. AHPD clubhouse only has draft beverages. MWeber suggests having coupons for bar. AHPD will allow coolers on golf course as long as HANA cleans up. Clubhouse available from 6 – 11. (closing time 10:30). Expected profit ~\$425.
  - d. Need to emphasize cleanup. No glass on course. Can have bottled wine in clubhouse (AHPD provides). AHPD giving HANA significant break on costs.
  - e. Suggest getting cart for last group/volunteers to clean up.

- f. MKalway suggests approaching local businesses to create sponsor goody bag (similar to AH Housewalk goody bag) to give away at HANA events, starting with the golf outing. Suggests HANA board members inquire as they go about their daily doings around town. Ed Sobon to explore along w/Chris Barnes and Mike Kalway about getting sponsors for larger give-away prize. Goal to establish contact w/local businesses and get 36 of trinkets for golf outing, with the potential for more for future events.
- V. Neighborhood Watch
- a. Plan for Home Alone seminar in early Fall geared towards school-aged children
  - b. NW street sign progress: Officer Hajek to provide proposal.
  - c. BDouglas suggests getting a comprehensive HANA address list (street addresses, not resident names) in place, and volunteers to produce list. Potential to be used for multiple HANA purposes (bulk mailings, crime stat collection, membership tracking, etc.).
  - d. N Julian suggests sending out thkyou letter to Police Chief passing on Hajek's great work. BDouglas to send send draft to HANA board, then print on formal stationary and mail.
- VI. Independence Day Parade
- a. Sharon Scharringhausen volunteered Bugatti (convertible car) for parade.
  - b. BDouglas to handle sign design for Sharon's car and use Ed Macke's sign company contact
  - c. Have HANA booth on display at parade outside Lenahan residence. BDouglas to deliver display to Flenahan. MWeber to talk to DLandeweer to get extra newsletters to FLenahan
- VII. Frontier Days booth
- a. MWeber and GMenzies to phone volunteers in next couple weeks
- VIII. June Coffee in Park Synopsis
- a. About 28 people
  - b. Continue with plan to NOT have in July (conflicts with Independence Day weekend).
  - c. Better than expected turnout for first time, especially given newsletters publicizing event were not yet delivered (only by email).
- IX. Block Capt reception
- a. M.Kalway targets moving it to October
- X. HANA Meetings scheduled for remainder of 2008
- a. Mentioned that HANA traditionally skipped summers
  - b. Motion passed to meet monthly for the remainder of the year.
- XI. HANA Website
- a. Could use some updates. Need to align mission statement on website with mission statement produced by HANA board in 2007.
  - b. Meridien is a sample neighborhood association (link sent out by M Kalway) – seems to play a role comparable to “HANA meets AH Historical Society” (somewhat larger scope than just HANA)

- c. Meridien's membership dues structure interesting, particularly since Meridien also take corporate sponsorship. Note, Meridian accepts credit cards for dues.
- XII. Memorial Park being renovated
  - a. Agree good opportunity for HANA to participate
  - b. FLenahan to investigate HANA sponsorship (fountain, bench, etc.)
- XIII. Holiday Greens
  - a. Need to replace Dan's Role. Solicit in next newsletter.
  - b. Goldberry's still willing to host
- XIV. Welcome committee
  - a. M.Kalway to send email stating plan to meet in fall or late summer.
- XV. Garage Sale Review
  - a. Better participation than in past. Spotty in places. Lots of collaborative garage sales (multiple households combining).
  - b. Downside: Lots of competition for similar items being sold.
  - c. Consider adding HANA rummage sale for future in which residents donate items to be sold (fundraiser for HANA). Maybe hold in Festival Park.
- XVI. Brainstorming
  - a. Bowling night for fall (mirror Golf outing)
  - b. Theater outing
  - c. Playdate at festival park
  - d. House Plaques in time for OFC as open house gift
  - e. Increasing membership (discuss every month), keeping focus
  - f. Set dues due date
  - g. Picnic – if bring back need to get coordinator and start early
  - h. Participate as a community in Make a Difference Day (last weekend in October). Find which neighbors need help and have a fundraiser that puts back to Memorial Park and Festival Park. Maybe bake sale. (not dues). Fundraiser to public.
  - i. Find ways to establish closer links to Historical Society. Movie night at historical museum?
  - j. HANA History Night. Get together at Museum?
  - k. Sara's idea to mirror OFC in Summer in lieu of picnic. Have open houses/gardens, historical talks by knowledgeable residents of community, etc.
  - l. Festival Park gazebo updates/upgrades (park, gazebo, more.. like public gardens?)
  - m. Check if Festival Group gives money – maybe apply for grant
  - n. HANA Ghost tour, etc.
  - o. HANA ghost stories in park, pumpkin fest, fundraiser
  - p. Scholarship fund for students in the area. Great publicity. Determine criteria.
  - q. Barbara Doulas to send out list as email and then group will discuss and prioritize
- XVII. Adjournment