

## **HANA Board Meeting Minutes**

**Date:** July 8th, 2008

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

**Duration:** 1:40

**Place:** Recreation Park West Meeting Room

**Recorder:** Barbara Doulas

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

### **I. HANA Financial Report**

- a. Total assets: \$3269.96; Total liabilities and equity: \$3269.96; Net Income: -\$815.68
- b. Frontier Days Profit: not yet figured in -- envelope handed to Mweber (need to follow-up).

### **II. Review of May Minutes**

- a. Minutes reviewed and approved

### **III. Insurance**

- a. Insurance purchased by Frank Lenahan at cost of \$875 (~\$200 less than last year)

### **IV. Dine 'n' Duck**

- a. 8 people total playing (as of 7/8/8) with more verbal commitments (16)
- b. Sent letter of invitation to last year's participants – only few responses out of 18 couples.
- c. Need to discuss verbally with neighbors to up count, otherwise need to cancel event. Need 30 committed to go ahead with this weekend.
- d. Break even headcount: around 28 people.
- e. Invite people outside of HANA.
- f. Pat Rosen has list from 2006. Mary Kelly (suggested and) will call people who participated in 2007 and 2006 (excluding people who already responded).
- g. Mkelly suggests to post sign -- Mweber to print signs and hang on gazebo
- h. Absolute low to cancel is: 26-28 Mkalway to review numbers to confirm)
- i. Absolute cancel date by 7/16. Hope to be in 20's by 7/14.
- j. Ed Sobon has collected several giveaways for event.
- k. Need 1 person more to volunteer for setup/cleanup (MKalway, PRosen, CBarnes)

### **V. Increasing Dues Payments**

- a. C.Barnes proposes raising dues and also setting dues deadline.

- b. Motion passed to set annual dues at \$20 with deadline on Dec 31<sup>st</sup>.
  - c. October/November newsletter dues drive articles with dues benefit statement.
  - d. Consider mailing out dues invoices
  - e. Investigate bulk mail costs – piggyback onto Frank’s on-going bulk mail investigation
- VI. Neighborhood Watch Committee
- a. Sept 9<sup>th</sup> mtg as a deadline to publish NW signage
  - b. Prosen to write thankyou letter to AHPD for Officer Hajek’s efforts.
  - c. NW signs waiting for Officer Hajek’s proposal (probably early fall).
- VII. 4<sup>th</sup> of July Parade
- a. Two people checked out HANA promotional signage outside Lenahan residence. Try new placement so not obstructing parade view.
  - b. Bugatti broke down at beginning of parade. Try for next year.
- VIII. Frontier Days Booth
- a. Deferred until Mweber present
- IX. Signage/House Plaques
- a. Deferred until Mweber present
- X. Welcoming Committee
- a. First meeting 7/30, Kalway residence, 7p-8p
- XI. Block Captain Reception
- a. Figure out before October newsletter goes out
  - b. Send out letter in September
- XII. Saturday Coffee in the Park
- a. 8/2 – Mweber to make signs
  - b. Discussed printing reusable sign - maybe first Saturday of the month. Prosen said Mweber prefers to print each time vs. getting reusable sign.
  - c. Need to make sure to remove sign after coffee. – Last board member to leave to take down sign.
  - d. Coffee – Bill Treece may be able to provide for free/discount
  - e. Frank bringing chocolate chip coffee cake and OJ. Mkalway to provide apple juice. Prosen to bring munchkins.
- XIII. Web Site
- a. Defer until next meeting due to time constraints
- XIV. Digital Printing
- a. Mike Kalway to meet with printer next week
  - b. Also need to find out turnaround time from digital printer.

XV. Memorial Park

- a. Park Bench: \$5000, Bricks: \$100, \$150, \$500, Plaque: \$2000  
8x8 brick
- b. Contact resident: Mark Walker, channel 6, 847-577-2663
- c. More info at [www.ahparkfoundation.org/memorialparkfund](http://www.ahparkfoundation.org/memorialparkfund)

XVI. Arlington Heights Scholarship

- a. Mkelly made note to promote in spring newsletter for next year

XVII. HANA Agenda for 2008.

- a. Agree to discuss in detail at next meeting (results from June meeting brainstorming session).
- b. Send out date change to HANA email list as well
- c. Pat to email out latest list and get feedback/updates
- d. Additional idea from Nick Julian: HANA host forum/debates for local elections related to school districts, park district, etc.

XVIII. Next meeting

- a. Change meeting date to 8/19 (from 8/12) due to board member conflicts.
- b. Send out email to HANA list noting meeting date change.

XIX. Adjournment