

HANA Board Meeting Minutes

Date: August 19th, 2008

Time: 7:30

Duration: 1:30

Place: Recreation Park West Meeting Room

Recorder: Chris Barnes

Attendees: Chris Barnes, Mike Kalway, Pat Rosen, Mary Kelly, Frank Lenahan, Michael Weber, Sharon Scharringhausen, Nick Julian

I. Review of July minutes

- a. Minutes reviewed and approved
- b. Michael Weber looking for festival check for sandwich booth

II. HANA Financial Report

- a. Dine n' Duck fees refunded
- b. Total Assets = \$3,001.76 Total Liabilities = \$3,001.76 Net income = -683.33

III. Neighborhood Watch Committee

- a. Barb trying to connect with Officer Hajak
- b. Committee size down to 5 members

IV. House Plaques

- a. Michael Weber working on plaque prices
- b. Looks like there is a 50/order minimum

V. Welcoming Committee

- a. Give something of value
- b. Services Recommendation List – Will people go to website to use it?
- c. Next meeting is 8/27, 7:00 @ Mike Kalway's house

VI. Block Captain's Meeting

- a. How do we use them effectively?
- b. Block Captain's reception will be planned for October

VII. Digital Printing

- a. Cost to print, fold & mail will double from current price
- b. No visible benefit at this point due to cost structure

VIII. Website

- a. We need to start looking for a new webmaster to replace Ed Macke

IX. Coffee in the Park

- a. Smaller turnout but still nice

X. Memorial Park Contribution

- a. Motion approved for HANA to donate \$500 for a 'double brick'

XI. Possible supplemental newsletter for September

XII. HANA goals for 2008

- a. Mike Kalway observed that we are already working on 4 of the 6 most voted on ideas
- b. Make a Difference Day:
 1. Mary will contact some A.H. charities
 2. Pat will check Make a Diff. Day website
 3. Michael Weber will check on Festival Park
 4. Pat suggested bringing canned goods to Pumpkin Festival if we do it.
- c. Promoting HANA to realtors
 1. Chris Barnes to speak with some local realtors re: perception of HANA
- d. Civic Award
 1. Who? How much? Criteria? How do we identify individual?
- e. Bowling
 1. Mike Kalway to spearhead
- f. HANA Calendar
 1. A losing proposition