

HANA Board Meetings

Date: 11/11/08

Time: 7:00p.m.

Duration: 1 hour 25 minutes

Location: Recreation Park

Recorder: Barbara Doulas

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

1. HANA Financials
 - 1.1. Total Assets: \$7126.71
 - 1.2. Total Liabilities & Equity: \$7126.71
 - 1.3. Net Income: -\$1144.93
2. Signage
 - 2.1. Scott Shirley of Public Works called Pat Rosen about signs as follow-up to conversation with Mayor Mulder– referred to MWeber
 - 2.2. Rosen/Kalway discussed at Make a Difference Day.
 - 2.3. Collect photos of signs from other towns.
3. HANA Boundaries
 - 3.1. Discussion on expanding or contracting HANA boundaries
 - 3.2. Send email to MWeber on opinions and copy board members
4. House Plaques
 - 4.1. Defer until further progress with boundary signs
5. Block Captain Reception Follow-up
 - 5.1. Approach block captains w/letter in January to introduce welcoming committee
 - 5.2. Utilize welcome packages available through village free of charge, and also add HANA information (past newsletters, background information).
 - 5.3. Aim to get welcome committee active by April/May
 - 5.4. Announce in first 2009 newsletter to call for volunteers
6. Bowling Night
 - 6.1. Positive responses – 6 to date.
 - 6.2. Solicit/advertise via email
7. Tiers of email
 - 7.1. Ed Macke establishing.
8. Neighborhood watch update
 - 8.1. Citizen Observer up and running
 - 8.2. Officer Hajek to send map of proposed signage
 - 8.3. Suggest having self-defense course for women taught by AHPD in spring.
9. Make a Difference Day
 - 9.1. Mulder charming and very receptive.
 - 9.2. Get a sign: “Make a Difference Day – This Saturday!” Reuse for future events.
10. Block Captain Reception

- 10.1. General ThankYou reception for next year – not just block captains – consider for next year.
- 11. Civic Award / Service Award / Scholarship
 - 11.1. Defer until next meeting.
- 12. Greens Delivery
 - 12.1. November 22nd (deferred due to delay in boy scout order)
 - 12.2. Frank to make calls for help (see list of volunteers – ideally need 7-8 people)
 - 12.3. Delivery from Scharringhausen barn.
- 13. OFC
 - 13.1. Carriage Ride arrangements
 - 13.1.1. Chris Barnes coordinating w/Michelle Weber to print tickets. Will get list of applicants from Frank Lenahan.
 - 13.1.2. Loading carriages (5p-8p) – better to have two people per hour, but with one large carriage one person adequate.
 - 13.2. Village Permits/ order barricades – Michael Weber initiated.
 - 13.3. Mike Kalway to help Mweber with barricades
 - 13.4. Purchase lights for park – have lights from last year.
 - 13.5. Decorate the Park – 11/30 at 1pm – *all board members strongly encouraged to come!***
 - 13.6. Luminaria
 - 13.6.1.** Walsh household ?? – Sunday 12/7 at 11am
 - 13.6.2. Order Sand/Bags/Candles – Michael Weber
 - 13.6.3. Michael to email luminaria route
 - 13.7. Open Houses
 - 13.7.1. Hamm Studio to host Santa (Dan Tinley)
 - 13.7.2. Discussed using carriage ride as means to transport to open houses, but so many potential issues that decided against it.
 - 13.7.3. Ask Ed Macke to solicit for open house via email list
 - 13.7.4. Discussed renting tent for festival park to serve as an open house, but cost hard to justify
 - 13.7.5. Consider sending letter to solicit open house volunteers, but decide it's too late at this point.
 - 13.7.6. If no responses to email solicitation, then need to solicit by phone or letter or look internally – by 11/17
 - 13.7.7. In past would pick homes at October meeting, send postcard stating they would call people at specified time to discuss.
 - 13.7.8. Jack suggests offering open house candidates help w/decorating homes (free wreaths, etc.). HANA would need to order them.
 - 13.7.9. Chris Barnes to call contacts in neighborhood that may be potential open houses. Neighborhood watch committee to execute plan B in soliciting open houses.
 - 13.7.10. Solicit local florists to donate bouquets for open houses in exchange for thank you (and maybe free ad) in spring newsletter as well as exposure to all HANA households. Chris Barnes to contact.

- 13.7.11. Discuss having open house signs for event. Purchase cheap signs from hardware store.
- 13.7.12. Michael Weber to print up maps of open houses
- 13.8. Firewood coordinated by Dan Desmond (or Jim Malo)? Pat Rosen to confirm.
- 13.9. Carolers – Angie Frye, and Brad and Bonnie Jenkins
- 14. Newsletter Delivery
 - 14.1. Sharon Scharringhausen to take over Carol Buchen’s block. Carol cannot deliver due to an injury.
- 15. Adjournment