

HANA Board Meetings

Date: 01/13/09

Time: 7:00p.m.

Duration: 1 hour 45 minutes

Location: Recreation Park West Meeting Room

Recorder: Barbara Doulas

Attendees: Pat Rosen, Frank Lenahan, Sharon Scharringhausen, Chris Barnes, Barbara Doulas, Mike Kalway Mary Kelly

1. Review December minutes
 - 1.1. Approved
2. Financials
 - 2.1. Total Assets: \$6125.52
 - 2.2. Total Liabilities & Equity: \$6125.52
 - 2.3. Net Income: \$1886.43
 - 2.4. 135 dues paying members (up slightly)
3. Special Edition Newsletter
 - 3.1. Reviewed HANA 2008 Accomplishments
 - 3.2. PRosen contacted Dave Landeweer to coordinate delivery of special edition newsletter.
4. HANA Bowling Event
 - 4.1. featured in special edition newsletter
 - 4.2. Feature order form on website.
 - 4.3. Event details
 - 4.3.1. To take place at Arlington Lanes.
 - 4.3.2. They are willing to discount \$2 per person in future if this becomes an annual event.
 - 4.3.3. Pizza provided by Arlington Lanes.
 - 4.3.4. Includes 2 games.
 - 4.3.5. Decided on minimal price increase to \$14 to cover additional bowling expenses.
 - 4.3.6. Sharon Scharringhausen to donate surplus prizes she has.
 - 4.3.7. Circulate name tags.
5. 2009 HANA Goals
 - 5.1. PRosen requests board members to email input on 2008 HANA performance relative to goals
 - 5.1.1. items on track
 - 5.1.2. shortfalls
 - 5.1.3. areas in need of improvement
 - 5.1.4. ways to change for next year
 - 5.1.5. identify potential new committees
 - 5.2. Promoting Historic character of neighborhood – needs progress!
 - 5.2.1. Emphasize progress with Signage for 2009

- 5.2.2. Realtors label our community in their system as Historic District, not HANA
- 5.3. Fostering community spirit – strong. Should we have a social committee?
 - 5.3.1. Summer picnic – try again for this year
 - 5.3.2. Proposal to organize golf outing again this year.
 - 5.3.3. Welcome Committee tasks discussed
 - 5.3.3.1. agree on job function of welcome committee captains
 - 5.3.3.2. Distribute various tasks
 - 5.3.4. Discussed and decided on Email categories
 - 5.3.4.1. HANA News
 - 5.3.4.2. Neighborhood Watch
 - 5.3.4.3. HANA Classifieds (no income generating ads)
 - 5.3.4.4. Arlington Heights News
 - 5.3.5. Discussed Web site updates
 - 5.3.5.1. Change Documents to HANA archives
 - 5.3.5.2. Consider posting ads on website for corporate sponsors featured in newsletter.
 - 5.3.5.3. Consider splitting Newsletter & Minutes into two separate sections or label differently so Minutes are easy to find.
- 5.4. Increasing civic awareness for its residents
- 5.5. Additional items not already on the goals list, but consider adding to support vision:
 - 5.5.1. Neighborhood watch
 - 5.5.2. Increase membership (addressed under welcome committee)
 - 5.5.3. Fundraising
- 6. Fundraising
 - 6.1. Decide on Spring fundraiser – favor www.go-green-fundraising.com
 - 6.1.1. scan brochure and post on HANA website
 - 6.1.2. publicize in April newsletter as blurb and as a flyer attached to newsletter
 - 6.2. Plan to continue HANA evergreens fundraiser in fall
 - 6.3. Consider additional fundraisers
- 7. Neighborhood Watch
 - 7.1. Waiting on Officer Doug Hajek to resend signage proposal for HANA
 - 7.2. Plan to publish tips in newsletters
 - 7.3. Investigate self-defense class sponsored by AHPD for spring
- 8. Need to investigate Non-Profit status
- 9. Explore Changing Election cycle to align with calendar year since meetings occur throughout the year.
- 10. Adjournment