

## HANA Board Meetings

**Date:** 02/10/09

**Time:** 7:00p.m.

**Duration:** 1 hour 30 minutes

**Location:** Recreation Park West Meeting Room

**Recorder:** Barbara Doulas

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

1. Review January minutes
  - 1.1. Approved
2. Financials
  - 2.1. Total Assets: \$6547.52
  - 2.2. Total Liabilities & Equity: \$6547.52
  - 2.3. Net Income: \$422.00
3. Review HANA 2008 Performance Survey Results
  - 3.1. Feedback on several areas in which HANA performed well and areas in which needs improvement.
4. HANA Goals
  - 4.1. Promoting historic character of neighborhood
    - 4.1.1. Neighborhood signage
      - 4.1.1.1. Michael Weber involved in calls with public works
      - 4.1.1.2. Michael Weber to provide drawings for March meeting.
      - 4.1.1.3. Consider having display case/bulletin board at Festival Park as central HANA news point
      - 4.1.1.4. Also add standard sign display area for upcoming events.
    - 4.1.2. Promoting HANA to realtors
      - 4.1.2.1. Chris Barnes to coordinate outreach
      - 4.1.2.2. Chris Barnes and Mary Kelly to develop information for realtors.
  - 4.2. Fostering community spirit.
    - 4.2.1. Welcome committee
      - 4.2.1.1. Plan to send ambassador letter to Block Captains
      - 4.2.1.2. Tentatively plan to communicate ambassador role to block captains at meeting in April and discuss sample welcome kit.
      - 4.2.1.3. Chris Barnes and Jack Slattery to solicit AH businesses to contribute to welcome kit.
      - 4.2.1.4. Consider adding various program guides, almanacs, etc. to add to welcome kit.
    - 4.2.2. HANA Bowling summary
      - 4.2.2.1. Great success
      - 4.2.2.2. 30 people paid, 29 bowled (1 absence due to illness)
      - 4.2.2.3. Only lost \$10.52 on event (counting refund).
      - 4.2.2.4. Consider charging \$15/person next year to cover costs
    - 4.2.3. Summer picnic

- 4.2.3.1. Carrie Hill expressed interest in helping coordinate event.
    - 4.2.3.2. Need to consider potential dates.
  - 4.2.4. Email policy, etc.
    - 4.2.4.1. Ed Macke updated email to include various categories.
    - 4.2.4.2. Restructured website to accommodate archives.
    - 4.2.4.3. Defer adding commercial classified ads to website.
    - 4.2.4.4. Verify accessibility of confidential items
  - 4.2.5. Golf outing
    - 4.2.5.1. Plan event for June 20<sup>th</sup>.
    - 4.2.5.2. Contact Nickol Knoll
- 4.3. Increase civic awareness
  - 4.3.1. Neighborhood Watch
    - 4.3.1.1. Discuss sign proposal
    - 4.3.1.2. Coordinate final proposal with Officer Hajek and review at April board meeting
    - 4.3.1.3. Further investigate availability of potential self-defense course offered by PD to promote to HANA
  - 4.3.2. Civic Award/Service Award/Scholarship
    - 4.3.2.1. Discuss at March meeting
- 4.4. Other Activities
  - 4.4.1. Fund-raising
    - 4.4.1.1. Outreach plan relies on email to communicate but current list is not comprehensive enough.
    - 4.4.1.2. Consider bake-sale combined with Fall book sale.
  - 4.4.2. Membership
    - 4.4.2.1. Slight increase in membership
    - 4.4.2.2. Set 2009 target for 10% increase.
    - 4.4.2.3. Need resolution on database of dues paying members (Chris Barnes w/Ed Macke)
  - 4.4.3. April Newsletter TOC
    - 4.4.3.1. Consider moving up April newsletter to March/April timeframe
    - 4.4.3.2. Spring Fundraiser
    - 4.4.3.3. Garage Sale
    - 4.4.3.4. Promote Bike Sale
    - 4.4.3.5. Ambassadors meeting
    - 4.4.3.6. Golf Outing
    - 4.4.3.7. Neighborhood Watch Update
    - 4.4.3.8. Services Form
  - 4.4.4. HANA Archive for Board Members
    - 4.4.4.1. Consider creating password protected portion of HANA website
    - 4.4.4.2. Consider using Yahoo Groups
  - 4.4.5. HANA Rummage Sale
    - 4.4.5.1. Consider for spring
    - 4.4.5.2. Structure like AH bike sale

## 5. Adjournment