

## HANA Board Meetings

**Date:** 03/10/09

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

**Duration:** 1 hour 35 minutes

**Location:** Recreation Park West Meeting Room

**Recorder:** Barbara Doulas

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

1. Review February minutes
  - 1.1. Approved
2. Financials
  - 2.1. Total Assets: \$6268.75
  - 2.2. Total Liabilities & Equity: \$6268.75
  - 2.3. Net Income: \$156.73
3. HANA Signage
  - 3.1. Reviewed examples from other towns (Oak Park, River Forest)
  - 3.2. Consider modeling after post-mounted street sign design (FLWright example).
  - 3.3. Solicit input from the community to get sign logo ideas or vote for favorite design.
  - 3.4. Identify sign company to order signs from
    - 3.4.1. VAH building department employee has contact for signs
  - 3.5. Consider hanging HANA banners in public display areas
    - 3.5.1. Can cost \$200/banner
    - 3.5.2. Inquire with village about guidelines for displaying banners
4. Promoting HANA to realtors
  - 4.1. Discussed proposed brochure for realtors to distribute to potential home buyers
  - 4.2. To be revised and get feedback from area realtors
5. 4<sup>th</sup> of July Parade
  - 5.1. Feature Sharringhausen bugati with HANA banners
  - 5.2. Possible volunteers to walk or bike in old-fashioned costume (Cynthia Schmidz?)
  - 5.3. Have display table and HANA info board setup in Lenahans' yard
6. Welcome Committee
  - 6.1. Block Captain letter ready to be sent out
  - 6.2. Planning meeting with block captains for April
7. Summer Picnic
  - 7.1. Pat following up with Carrie Hill
  - 7.2. Using Cosgrove files from previous picnic as reference
  - 7.3. Soliciting volunteers in March newsletter
8. Dine & Duck Golf Outing
  - 8.1. June 20<sup>th</sup> at Nickol Knoll 7:30p.m.
  - 8.2. Advertised in March newsletter
  - 8.3. Not a fundraising event – plan to cover costs
  - 8.4. Insurance in good standing

9. HANA Garage Sale
  - 9.1. Originally planned May 14<sup>th</sup> –16<sup>th</sup>, but conflicts with Mount Prospect's garage sale.
  - 9.2. Plan to have 7<sup>th</sup> -9<sup>th</sup> preceding Mother's Day
  - 9.3. Contact home owner (Barbara) about signage
  - 9.4. Chris and Barbara to post sign
10. Neighborhood Watch
  - 10.1. Crime Watch signs
    - 10.1.1. Reviewed proposed crime watch sign styles
    - 10.1.2. Costs range ~\$23-\$28 per sign, need 24-32 signs (18"x24" signs)
    - 10.1.3. Consider posting medium size signs over large size for cost savings
  - 10.2. Training Classes
    - 10.2.1. No self defense course currently offered through AHPD
    - 10.2.2. Promoted Home Alone course offered through AH Park District.
11. Civic Award
  - 11.1. Defer to next meeting
12. Flowering Bulbs Fundraiser
  - 12.1. Sharon handling orders
  - 12.2. Order form printed in March newsletter
  - 12.3. Bulbs delivered May 7th
13. Obtaining Non-Profit status
  - 13.1. Defer to April
14. April newsletter
  - 14.1. Clarified details on upcoming events
15. HANA Archive of Board Documents
  - 15.1. Investigated augmenting HANA website or creating a google group
  - 15.2. Ed Macke already created a HANA google group to use
  - 15.3. Board members to get gmail accounts
  - 15.4. Protocol to be defined and instructions to be sent out to board
16. Election
  - 16.1. Motion passed to extend board positions through end of the year (Dec election) to accommodate shift in election cycle.
  - 16.2. Need to work out details and related responsibilities of positions in interim (by-laws)
17. New Business
  - 17.1. Consider having HANA business cards for board members (particularly for those involved in PR roles)
  - 17.2. Plan to have job postings/openings in HANA website (means to help our neighbors).
  - 17.3. Motion passed to accept help wanted ads on HANA website.
  - 17.4. Consider placing home-for-sale ads on the website
18. Next Meeting April 14<sup>th</sup>, 7pm.
19. Adjournment