

HANA Board Meetings

Date: 05/12/09

Time: 7:00p.m.

Duration: 1 hour 35 minutes

Location: Recreation Park West Meeting Room

Recorder: Barbara Doulas

Attendees: Pat Rosen, Chris Barnes, Barbara Doulas, Mike Kalway Mary Kelly, Ed Sobon, Sharon Scharringhausen, Nick Julian

1. Review April minutes
 - 1.1. Approved
2. Reviewed Meeting Etiquette
3. HANA Board Structure/Committees/Bylaws Committee
 - 3.1. Frank Lenahan volunteers to create bylaws and present to board
 - 3.2. Sharon to work with Frank on structure and committees.
4. Signage Committee
 - 4.1. Pat, Chris B. and Barbara to work with Michael on sign effort.
 - 4.2. Chris to contact Michael
5. Golf Outing
 - 5.1. Currently have 11 people signed up.
 - 5.2. Plan to advertise through various channels (email, verbal, newsletter).
6. Welcome Committee
 - 6.1. Reviewed new "Welcome Folder" with HANA and community information and gift bag.
 - 6.2. Ambassador's meeting was small, but enthusiastic.
 - 6.3. Block captains to alert welcome committee about new HANA residents.
 - 6.4. Alert community via newsletter and email to alert welcome committee about new HANA residents.
 - 6.5. HANA Business Cards and Badges
 - 6.5.1. For use at public events.
 - 6.5.2. Mary Kelly and Mike Kalway to design.
7. Chamber of Commerce
 - 7.1. Mike Kalway contacted Chamber of Commerce Jon Ridler to discuss community involvement and My Town Card (coming out from chamber in June).
 - 7.2. HANA has opportunity to resell My Town Card as fundraiser.
 - 7.3. Chamber proposes to host meeting with various neighborhood groups in Arlington Heights in early June.
 - 7.4. Open help wanted ads to local merchants for job postings.
 - 7.5. Discussed establishing buying power for HANA board.
 - 7.6. HANA has opportunity to join the chamber as a group for annual fee of \$225 (non-profit fee). Membership opens chamber meetings to all HANA board members. May also help with sponsorship for HANA activities and raise awareness of HANA outside of HANA. Majority of board votes to defer membership benefits and investigate further.

- 7.7. Pat to be POC with the Chamber on future discussions. Sharon to accompany Pat to proposed meeting with chamber (for community groups).
- 7.8. Jon Ridler suggested HANA talk to Barbara Volk at AHML about neighborhood stats.
- 7.9. Jon mentioned that if realtors were aware of HANA ambassadors, then realtors could point new residents to their ambassador.
- 7.10. Jon suggested Banks that own certain properties would potentially be interested in HANA keeping watch over vacant properties.
8. June Newsletter
 - 8.1. Discussed task list for June Newsletter.
 - 8.2. Resolve Frontier Days schedule.
 - 8.3. Drive to Revive Memorial Park.
 - 8.4. Service Directory
 - 8.5. HANA Block Party / Picnic
 - 8.6. Ambassador and Welcome Kit Update
 - 8.7. Independence Day Parade Information
 - 8.8. Call for new block captains
 - 8.9. Neighborhood Watch
 - 8.10. Garage sale recap
 - 8.11. Bulb sale recap
 - 8.12. Festival Park
 - 8.13. Summer in Arlington Heights - events
 - 8.14. Mark your calendar
 - 8.15. Ecology – verify w/Sara Nowak
 - 8.16. VAH Summer Updates
 - 8.17. VAH Community Scholarship
 - 8.18. Order forms
9. Email Classified Ads
 - 9.1. Decide to let criteria for classified ad category stand as is. Currently classified ads are to be used by HANA residents who have a service or item to offer that is not revenue generating. There is concern that opening classified ads up to revenue generating posts will create too much spam.
10. Coffee in Park
 - 10.1. Events scheduled for June, August, and September.
 - 10.2. First Saturday in June, 8-10.
11. Realtor Brochure
 - 11.1. Feedback from realtors
 - 11.2. Sharon provided artwork for brochure.
12. Job Postings
 - 12.1. 45 day limit implemented
13. Neighborhood Watch
 - 13.1. Awaiting feedback from Officer Hajek on sign proposal.
 - 13.2. Submit article/update for June Newsletter.
14. Garage Sale
 - 14.1. Participation similar to last year.
 - 14.2. Poll participants on popular items.

15. Next Meeting June 9th, 7pm, Recreation Park
Adjournment