

## HANA Board Meetings

**Date:** 06/09/09

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

**Duration:** 1 hour 30 minutes

**Location:** Recreation Park West Meeting Room

**Recorder:** Barbara Doulas

**Attendees:** Pat Rosen, Chris Barnes, Barbara Doulas, Mike Kalway, Sharon Scharringhausen, Nick Julian, Frank Lenahan

1. Reviewed May minutes
  - 1.1. Approved
2. Reviewed HANA Financials
3. Signage Committee
  - 3.1. Talked with Afshan Hamid who provided guidelines and requested sketches.
  - 3.2. Need to provide proposal and get feedback from village.
  - 3.3. Contemplating hybrid solution of large signs at key points, smaller street signs, and house plaques.
  - 3.4. Pat and Sharon met with NW Metalcraft owners and arranged favorable pricing.
  - 3.5. Reviewed Sharon's investigative sign proposal.
  - 3.6. Motion raised and passed to draw up two proposals for village based on discussion in meeting.
4. Nick Julian discussed opportunity for HANA volunteers to raise money for HANA via volunteering at the "Uncork Barrington" event on July 10<sup>th</sup>.
  - 4.1. Concerns about participating in out of community event.
5. Golf Outing
  - 5.1. Up to 16.
  - 5.2. Have to reach 24.
  - 5.3. If don't meet quota by end of week then need to cancel event.
  - 5.4. Send out email stating event at risk of being cancelled if don't meet quota.
6. Scarsdale Neighborhood Association
  - 6.1. Chris Barnes talked with members of the Scarsdale Neighborhood Association
  - 6.2. Website has sponsors (local businesses) in return for advertising at main annual event (Oktoberfest) and hosting ad on website for the year.
  - 6.3. Association not organizing as many activities as HANA, but does have programs that are well attended (Oktoberfest, mom's group).
  - 6.4. Communicates electronically.
7. My Town Card
  - 7.1. Mike Kalway sent out information.
  - 7.2. HANA has opportunity to resell as fundraiser at \$25 (\$5 to HANA).
  - 7.3. Chamber will supply boxes with information for new residents.
8. Insurance
  - 8.1. Insurance up for renewal in July. Need to cover one event, at \$750. Can add coverage for additional events at \$150.
  - 8.2. Mike Kalway suggests investigating local agents.

9. Fundraising
  - 9.1. Several people complained about quality and price of greens.
  - 9.2. Need to investigate upgrading or alternatives for providing greens.
  - 9.3. Consider hosting alternate fundraisers that don't compete with boy scouts.
10. HANA Harvest Fest
  - 10.1. Summer picnic failed due to schedule conflicts.
  - 10.2. Consider harvestfest as alternate
  - 10.3. Consider grilling, bonfire?, cider, apples, pumpkins, hot chocolate, dinojump.
  - 10.4. Consider October 17<sup>th</sup>.
  - 10.5. Motion raised and passed to have harvestfest in October.
11. Independence Day Parade
  - 11.1. Parade – Bugati is ready! Sharon submitted paperwork for parade.
  - 11.2. Frontier Days booth. Need to verify details with Greg Menzies.
12. Coffee In Park
  - 12.1. August 1<sup>st</sup> covered by Mike, Pat and Frank.
  - 12.2. September covered by Sharon and possibly Chris and Barbara.
  - 12.3. Consider moving date to second Saturday of month to eliminate conflict with Independence Day.
13. Name Badges
  - 13.1. Mary created business card and badge proposal for board members and ambassadors.
  - 13.2. Badges would cost ~\$7.50.
14. Welcome Committee
  - 14.1. New volunteer – Carrie Ann Hill
  - 14.2. Welcome packages close to complete and nearly ready for distribution.
15. Realtor Brochure
  - 15.1. Posted on website.
16. Job Postings
  - 16.1. HANA website does not seem to be utilized when testing responses for postings compared to public free sites.
17. Next Meeting July 14th, 7pm, Recreation Park
18. Adjournment