

HANA Board Meeting

Date: 08/11/09

Time: 7:00 p.m.

Duration: 1 hour 30 minutes

Location: Recreation Park West Meeting Room

Recorder: Mike Kalway

Attendees: Pat Rosen, Frank Lenahan, Sharon Scharringhausen, Mike Kalway

1. Reviewed June minutes
 - 1.1 Pat Rosen for Barbara Doulas
 - 1.2 Approved
 - 1.3 Mike Kalway to be designated recorder for evenings meeting
2. Reviewed HANA Financials
3. Coffee in the Park
 - 3.1 Mike Kalway and Pat Rosen provided a recap of the previous coffee in the Park
 - 3.2 Sharon Scharringhausen and Chris Barnes will be the designated hosts for the September coffee in the Park
4. Signage Committee
 - 4.1 Pat Rosen and Sharon Scharringhausen provided update and potential cost
 - 4.2 Mike Kalway to contact other organizations to understand signing options
5. Letterhead / Business Cards / Name Badges
 - 5.1 Pat Rosen provided update Letterhead / Business Cards / Name Badges
 - 5.2 Mike Kalway presented name badges for HANA Ambassadors
6. My Town Card Fundraiser
 - 6.1 Mike Kalway presented My Town Card Fundraiser handout
 - 6.1 HANA will receive \$5.00 for each My Town card purchased by a HANA resident
7. HANA Communications
 - 7.1 Pat Rosen provided a handout for a monthly email to residents
 - 7.2 Mike Kalway suggested meetings with key HANA residents on ways to improve the delivery of communications
8. HANA By-Laws
 - 8.1 Sharon Scharringhausen and Frank Lenahan presented update on progress of the HANA By-Laws
9. HANA Harvest Fest
 - 9.1 It was agreed that Harvest Fest will be cancelled
10. Cemetery Walk
 - 10.1 The Elk Grove Cemetery walk will be held on Saturday, Oct. 24, 2:00 – 3:00 p.m. The cost will be \$10.00 per adult, Children under 12 free

11. Make a Difference Day
 - 11.1 Make a Difference Day will be held in Festival Park Saturday, Oct, 24, 9:00a.m. To Noon
12. Special News Letter
 - 12.1 It was agreed to publish a one page newsletter featuring The My Town Card, The Cemetery Walk and Make a Difference Day
13. Insurance
 - 13.1 Insurance has been renewed
14. July 4th Parade and Sandwich booth
 - 14.1 Sharon Scharringhausen provided a recap HANA's participation in the 4th of July Parade
 - 14.2 Frank Lenahan stated HANA's participation in Frontier Days generated \$546.00
15. Realtor Brochure
 - 15.1 Pat Rosen presented the updated Realtor Brochure
16. Neighborhood Watch
 - 16.1 The Neighborhood Watch signs have been approved
17. Next meeting is scheduled for September 8th, 7:00 p.m. Recreation Park
 - 17.1 Due to the Labor Day Holiday it was suggested moving the meeting to September 15
18. Adjournment