

HANA Board Meeting Minutes, October 13, 2009

Time: 7 pm

Duration: 1 hour, 55 minutes

Location: Recreation Park

Recorder: Nick Julian

Business Reports:

1. Reviewed minutes of September meeting.
2. Frank Lenahan reviewed financials, restating and reclassifying Coffee in the Park.

Current Business:

1. HANA Bylaws approved with changes regarding: Conflict of Interest Policy, new fees, filing within 30 days of incorporation, Charitable Organization Registration Statement, Financial Information Form, and Annual Report.
2. Sharon Scharringhausen reviewed the Cemetery Walk. There are at present eight walkers. Walk begins at 2 pm October 24th. It will last 45 minutes, and the fee for Bev Ottaviano is \$125.
3. Make a Difference Day will utilize Sharon Scharringhausen's tent and will operate from 8 am until noon. HANA banners will be displayed.
4. Mike Kalway reviewed My Town Card fundraiser.
5. Discussion of Reminder Postcards for Make a Difference Day and the Cemetery Walk was sent by post office. Total cost was \$195 for sending 519 cards.
6. Holiday greens will be picked up by Sharon Scharringhausen from the vendor. Orders need to be placed by November 3rd. Sharon will place the order with the vendor on November 6th. Delivery will be Sunday, November 22nd.
7. Old-Fashioned Christmas Task List was distributed by Pat Rosen and Michael Weber.
8. Archive introduction by Barbara Douglas was postponed.
9. Mary Kelly discussed contents of November newsletter.

Old Business/Committee Reports:

1. Neighborhood Watch Committee – no new information.
2. Welcome Committee – no new information.
3. Lutheran Home Picnic raised question of what to advertise to HANA residents. Motion to table.

New Business:

1. Keeping e-mail address of Block Captains current was discussed.

Meeting was adjourned at 8:55 pm