

HANA 12/09/09 Meeting Minutes

Date: December 8, 2009

Time: 7:00 p.m.

Location: Recreation Park West Meeting Room

Recorder: Pat Rosen

Attendees: Chris Barnes, Frank Lenahan, Mike Kalway, Pat Rosen, Michael Weber

Business Reports

1. HANA Financial Report

Frank Lenahan distributed the December Financial Report (January 1 – December 8, 2009).

Total Income: 8,555.50

Total Expenses: 6,772.00

Net Income: 1,783.50

Total Assets: 9,734.02

2. November Minutes

Pat Rosen read the November Minutes prepared by Barbara Doulas. The minutes were approved as written.

Current Business

1. Old-Fashioned Christmas

Michael Weber and Pat Rosen presented the status of tasks for Old-Fashioned Christmas. Tasks are on schedule.

- a. Mary Kelly solicited people in the neighborhood who are selling their houses. We now have four Open Houses.
- b. Luminaria assembly will be at the Scharringhausens' barn at 10:00 a.m. Some people will get there early to begin opening bags at 9:00. The luminarias will be extended south of Euclid on Chestnut and along Fremont for the two Open Houses on that block. The luminarias will also be spaced farther apart to cover more of the neighborhood.
- c. Chris Barnes is waiting to hear back from Sylvia's Flowers to see if they will contribute a floral arrangement for an Open House. No other florists are willing to contribute an arrangement.
- d. The number of people volunteering to provide baked goodies is down about ten from prior years.
- e. We need volunteers for luminaria assembly and carriage ride loaders. Pat Rosen will have Ed Macke send out a general email asking for help. Chris is confident he can solicit the carriage ride volunteers.

2. Not-for-Profit Status

We discussed again the advantages/disadvantages of pursuing this, and decided to continue the process.

- a. Frank Lenahan will fill out the financial data, and graciously volunteered to take over the remaining paperwork initiated by Pat Rosen. He will change the name of the organization to HANA Association. Pat Rosen will look at possible revisions to the Vision in keeping with the not-for-profit status.
- b. Conflict of Interest Policy – Mike Kalway raised some questions about the policy. Because there was barely a quorum, the decision was made to postpone the vote until January.

3. Audit/Budget

The bylaws require an annual audit of the financial records. Chris Barnes and Mike Kalway will be conducting the audit. The bylaws also require an annual budget, which Frank will be preparing.

4. HANA Bowl

Mike Kalway reported that we currently have eight people signed up for the HANA Bowl to be held 1/31/10.

5. Holiday Cards

Mike Kalway sent out holiday cards to the block captains.

6. Google Groups/Web Site Security

Pat Rosen reported for Barbara Doulas that no one has used the Google Groups yet. Also Barbara would like to see a password set up on the home page in order to access the HANA web site to provide more security. The decision was made to postpone the vote on this.

7. Newsletters

Pat Rosen suggested that she, Mike Kalway, and Mary Kelly develop a proposal regarding the number, timing and format of newsletters.

8. Elections/Soliciting New Board Members

Pat Rosen announced that Barbara Doulas will be stepping down as Secretary of HANA, but intends to remain on the Board. Mike Kalway and Frank Lenahan were mute on their intentions to continue as officers next year. Chris Barnes said he would be willing to be an officer (either Vice President or Secretary)

9. Goals for 2010

Pat Rosen reminded everyone to think about goals for 2010.

Old Business/Committee Reports

1. Neighborhood Watch Committee

Barbara Doulas will prepare an email to be sent out to the neighborhood announcing the Neighborhood Watch signs and a thank you letter to be sent to Officer Doug Hajek and his boss.

2. My Town Card Fundraiser

Mike Kalway announced that 15 HANA residents had signed up for My Town cards and specified HANA's promotion code, netting HANA \$75.

New Business

1. Bank Referrals

Frank Lenahan reported that HANA can receive \$100 for every new small business account that is referred to Village Bank & Trust by HANA.

The next meeting will be the Annual Meeting on January 12, 2010 at 7:00 in the West Meeting Room at Recreation Park.