AHNA Board Meeting Minutes 5/28/2015 5:45 pm Landmark Place Conference Room Lower Level

Present: Dave K, Sheri C, Franck M, Carol H

1. Welcome – Brad Hutter, MIG, LLC canceled his talk to the Board.
2. Notification:
   1. Sheri stated that the AHNA website is paid through the end of the year. Rick Hong is the web host and we till the end of December to decide to make a clean break from Rick hosting the website.
   2. Questions that came up were:
      1. Can we transfer the domain name?
         1. Sheri said that Rick’s credit card info is linked to the website and she would find out what needs to be done to transfer or change passwords and sign-ins to make changes, etc.
   3. Sheri shared that Jackie Cooper, our Newsletter Editor has resigned. The Board members discussed possible neighborhood volunteers who would be open to take on the position and responsibilities.
   4. Sheri stated she will be resigning from the Board as of June 13th. She said that other board positions will be open at the end of the year and that the in-coming President would be temporary to run through the rest of this year until the All-member meeting when elections will be held. Sheri also handed out the current list of 2015 Board Members with Carol Harrison as the incoming board president. The list had when each position’s term ends.
   5. Newsletter Discussion: Sheri said the newsletter can be done in Indesign or Microsoft Office Pro – Publisher. She would acquire the files from Jackie. She also said to advertise it out for content.
   6. Sheri has already sent Jackie a thank you card and gave her a gift.
   7. In sharing, Sheri said the board makes the decision on scheduling newsletters, i.e., two newsletters in the summer to everybody and two in the winter to members only. She also stated to think about the cost.
3. Summer Events:
   1. The upcoming Garages sale was discussed and that Angie Oler, the former Events Coordinator would deliver sale signs. Maps with addresses of houses participating in the garage sale needed to be delivered to the participants. Sheri took Ashford, McDivitt and Todd Dr. Carol took Irvington, Sandwood Way & Derby Down. Franck delivered the rest.
   2. July 4th Event
      1. Sheri will send list of volunteers to Lelah
      2. AHNA needs to supply paper plates, napkins, etc. since Sheri no longer has the supplies. The final discussion on who will supply these items will be discussed at the next board meeting. Carol H did say she could supply a lot of items.
      3. Sheri said we needed to print and deliver 600 copies of the 4th of July flyer after it has been edited. Dave was going to take care of the printing because he had a Staples coupon.
      4. Carol will supply the coffee bean burlap bags for the children’s games like last year.
      5. Lelah has already gotten the permit.
      6. The Fire Department attendance has already been arranged by Sheri
   3. Bike Ride – Dave shared that more avid bike riders might attend if there was a longer ride. It was discussed and agreed to add an earlier longer ride to meet up with the 10:30 am ride at the part and join in on the potluck afterwards. Dave will let Franck know when the flyers are ready to distribute to the block captains.
   4. Sheri shared that on June 2st is the Make Music Festival and suggested we contact musicians in our neighborhood to sign up.
4. New Business: There were no minutes to approve from the previous meeting.
5. Treasurer’s Report: Dave shared that as of May 27th, we are down in memberships from last year. In 2014 we had 181 members and 24 new members as of this year only 134 members and 10 new members. Last year we had 28 non-renewals and this year we have 71 non-renewals. Our checking account balance is stable, but do to the reduced memberships, we need to be very selective in our spending. It was discussed that we needed to do another membership drive. Franck and Carol stated that was part of the purpose of the survey which is in process of being finalized by Lelah to present to the board.

The financials were approved.

1. Block Captain’s Report: Franck stated that there are still openings to fill for block captains and he is working diligently to get them filled. Franck also shared the struggles with the block captains not responding to his calls or emails to come and pickup flyers.

Adjournment moved by Carol and seconded by Dave 6:45 pm

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