

AHNA Board Meeting

Date: May 2, 2017

Attending: Janet, Crystal, Jim, Jodi, George, Cav, Jim Campbell, Neil

Excused: Samantha

1. Meeting called to order by Jim at 6:32pm
2. Meeting minutes April 4, 2017
 - a. Correct date for April 4th event to July 8th Saturday
 - b. Motion to approve by Jim, seconded by George and carried unanimously
3. Township of Madison – Jim Campbell
 - a. No updates since April 4, 2017 meeting
 - b. October 21, 2022 is the date for the annexation to be executed
4. Violence within the city of Madison
 - a. Chief Koval is asking for an increase in the policing budget to add more manpower and social programs
 - b. Noticeable increase in gun violence
 - c. Jim had a discussion with Sheri Carter (Alder, 14th district) on the board's stance on requesting more policing resources
 - d. The board's concern is with the dedicated resource allocated for community policing
 - e. The board decided not to take a stance
5. Safety study of Arbor Hills
 - a. May 10 – 10 volunteers will join the police department to become census takers to poll the neighborhood
 - b. 240 households will be polled for the study
6. Budget – Neil
 - a. 181 dues paying members
 - b. 210 is an aggressive goal and this year may meet 2016 membership level at 192
 - c. The board members can look at the dues paying members and canvas for new members
 - d. Neil uploaded the list of memberships for 2017 to the Google drive
 - e. Crystal will draft a note for the block captains who have yet to pay their dues
 - f. Neil will create a rate sheet for the advertisers
 - g. Neil will make a list and share with Janet of companies to be invited
7. Taskforce updates
 - a. Jodi will call for volunteers on Nextdoor
 - b. George will write up a summary of what needs to be accomplished
 - c. Block captain updates
 - i. Need new block captains for 6 areas
 - ii. 2 areas currently have temporary block captains

- d. Find a webmaster who can setup the site and create the structure
 - e. Jim shared information on Leopold School district and how it compares to other Madison schools
 - f. The taskforce will meet and get back with what information they need for future actions
8. Other issues
- a. Proposed content for AHNA newsletter
 - i. Note from president
 - ii. Upcoming events
 - iii. Congratulations – new babies, new residents etc.
 - iv. Information about the PR campaign
 - v. Garage sale information
 - vi. Ask for volunteers for 4th of July, PR campaigns, Block captains etc.
 - vii. Announce movie events for the summer
 - viii. List of board members
 - ix. Update on spring cleanup
9. Neil move to adjourn the meeting at 8:22pm and Jodi seconded; motion carried unanimously.