

AHNA Board Meeting

Date: February 21 2018

Present: Jodi, Samantha, Neil, Dave, Cav, Janet, Jim

Excused: George, Crystal

1. Meeting called to order at 6:53 by Jim
2. Minutes from January 10th meeting moved to accept by Jim, seconded by Jodi and adopted unanimously
3. Budget – Neil
 - a. Membership – 70 members currently for 2018
 - b. Neil has tried to send BCC to members asking to renew and has had only limited success
 - c. Jodi suggested sending an e-blast instead to drive membership
 - d. Jodi proposed removing members who have renewed from ongoing campaigns
 - e. Neil will send Jodi the updated membership list with those renewed removed from the list
 - f. New residents are more likely to join than residents who have been in the neighborhood for longer – focus membership drive on new(er) residents
 - g. Jim proposed revisiting the membership drive in April AHNA meeting
 - h. Renewal envelopes will be included in the newsletter
 - i. End of February the newsletter will be available to be sent to printers
 - j. Checking balance stands at \$1,179; savings balance stands at \$10,964
 - k. Membership dues received currently stands at \$1,080
 - l. Expenses is \$62 for the month of February (MG&E and website fee of \$6.95)
 - m. MG&E, Members First and Culvers are still listed as sponsors in the welcome packet
 - n. Jim proposed including the Arbor Covenant Church as a sponsor in welcome packet
 - o. Neil proposed swapping the Arbor Covenant Church with the Culver's logo – Culvers has recently been non-responsive and uncertain about the ongoing commitment to AHNA
 - p. Board members information need to be updated on the welcome packet, including contact information
 - q. Block captains can write their name on the welcome packet before delivering
 - r. Jim will email the PDF copy of the welcome packet to both Neil and Jodi
 - s. Jodi will edit the welcome packet and include updated information on the board members
 - t. The welcome packet is also used with new residents and community and business members that AHNA would like establish/maintain a relationship with
 - u. The AHNA fact sheet will be included in the welcome packet
4. Events – Samantha
 - a. Spring meeting

- i. Jim proposed a spring meeting that could potentially include a person from the arboretum to discuss the tick issue, invasive species, and include some information about the safety study – the theme of the meeting can be about gardening. The meeting can be hosted at the Arbor Covenant Church on a Thursday evening – Jim will check availability of the church
 - ii. Neil would look into finding speakers for the spring meeting
 - iii. The meeting can be announced on Nextdoor
 - iv. Jim will ask the police department for a copy of the safety report to present at this meeting
 - v. All events planned by AHNA for 2018 will be announced at this meeting
 - b. Easter egg hunt will be done on March 31st
 - c. Earth day neighborhood cleanup April 21st
 - d. Movie at the park proposed day is May 17th is the
 - e. Garage sale is on June 9th
 - f. July 4th party on the 7th of July
 - g. Halloween party will be on October 27th from 2pm-4pm
 - h. AGM for AHNA will be on October 11th
 - i. Samantha proposed inviting office bearers from other neighborhood associations to attend the AHNA meetings
 - j. Jim has met with Lee who is the president of the Leopold School PTO. Leopold school PTO meets on the same day as AHNA – Jim proposed an AHNA member attend the PTO meeting and have a PTO member attend the AHNA meeting
 - k. Jim has proposed in the security study that the city should promote the programs being done by Leopold School
 - l. Jim suggested we celebrate some of the block captains to include a picture of them and a short write-up/bio of each on the newsletter
 - m. Jodi suggested recognizing the individuals attending the earth day cleanup
 - n. Jim suggested including Lee (chair of the Leopold school district) as a profile on the newsletter
 - o. Ordering signs – Samantha will create a list of all necessary signage
 - i. Garage sale signs
 - ii. Event promotion signs
5. Other business
 - a. Westview will hold a block party
 - i. Board agreed to fund block parties with \$100 for each event
 - ii. Block parties that are held in private drive ways are not required to have a permit
 - iii. Block captains are encouraged to either host a block party or encourage one of their neighbors to host one
6. Meeting adjourned at 8.22pm – so moved by Jim, seconded by Neil and adopted unanimously.