

Minutes of the HHNA Board Meeting, April 21, 2007, 9am

Attendees: **Greg Harrison, Jama Meyer, Clint Palmer, Linda Lake, Veronica Boone, Margaret McAustin, Trina Chen, Liz Berner**

The meeting was called to order at 9am.

The minutes of the March 12, 2007 meeting were approved. (Thanks Veronica)

Clint Palmer gave Treasurer's Report for Mitch, which was approved.

Old Business:

The Home Tour status was discussed. Very busy period. Ginger recognized the new committee volunteers that have stepped forward, especially Liz Berner, Dee Galen, Linda Lake, Carolyn Purvis, Heidi Rous, Patti Wines and Amy Miller. Program is coming together. Upcoming Pre-Tour dinner on May 4th at Scott Lane & Sean Flannigan home. Liz to provide "House Matrix" for Tour. Issue of unkempt yards near Lex X Michigan. It was agreed that Home Tour would pay for gardener within Home Tour budget.

Welcome Committee: Linda Lake reported new members of the Welcome Committee Christy Jones and Caroline Purvis. Proposed purchase of 20 Pasadena books from Motif (at 20% discount) for gift basket at cost of \$397.49. This was approved by Board. Welcome committee still needs a new chair.

Landmark District: Greg reported that we are preparing for the upcoming General meeting to give update to neighborhood. Bridgid Fennel and also Emily Stadnicki are confirmed.

Education Committee: Discussion regarding Educational Grants. Request was made to get more information on Library Grant, in terms of how does this match our giving plan. No immediate decision on whether or not to approve Library grant. Board wished to see what other grant requests are made.

Filming: Linda reported a year-to date \$300 in donations. The recent newsletter led to many messages. Linda suggests we ask neighbors to help us collect this fee.

Neighborhood Watch: Trina attended recent Police Advisory Board mtg and provided update. We discussed the desire to schedule PERT training. Discussed incident(s) regarding obscene notes.

New Business:

- Upcoming General meeting was discussed. We agreed to give Paul Little a gift.
- The next Board meeting was scheduled for June 9th at 9am. (later bumped to June 16th)
- The meeting was adjourned around 11:30am.

Submitted by,

Greg Harrison