**FHNA Board Meeting Minutes**

**Feb 8, 2018**

Called to Order: 6:30 at Mayfair

Present: Sam, Don, Kevin, Diane, Ty, Jessica, Kayla

Not Present: X

**Follow Thru from Previous Meetings:**

- Better sign system so **Kayla** can hand off –

 *- Don will store and take the lead in getting them out each time*

 *- Kayla still to pursue it*

 - Don contacted Creston Garden to see if they had any documents/by-laws we could copy,

 including liability – *Don emailed but never heard;* ***Diane*** *called once but never heard; will stop*

 *by their office soon*

**Treasurer:**

- Kevin met with Rachael. Stuff was transferred

- Checks to Ruth and snowblower were signed by Rachael

- Kevin needs to be on account so Sam and Jess will go with him to be on and take Suzanne and

 Rachael off

- **Kevin -** Priority to get Square Reader App working!

**Garden – Diane/Kayla:**

 - Sign Committee: currently working on the wording of the sign and plant choices

 - will get it approved by the Board before presenting to Garden Committee

 - Garden Committee did come up with Rules & Guidelines – now just have to enforce

 - All checks will be going to PO Box

**Updates to Mission Statement: All**

 - see separate sheet

 - Approved by Board and sent to Kayla

**Spring Newsletter**:

 - All in by March 2nd!!

 - Anna Young is writing an article on bird migration

 - Gloria, Story Lady might want something – **Kevin**  to follow up

 - Kevin’s article

 - Neighborhood hero

 - **Ty** to review a restaurant

 - **Sam** to contact Glowney or Maycraft to do a safety/crime prevention blurb

 - **Ty** to contact Veenstra ad

 - Charity drive; competition among streets to bring toiletry items for Salvation Army

**Spring Meeting:**

 - Spring Meeting; Saturday, April 14th @ 10:00

 - **Don** talked to Dawn from Sierra Club who may be interested in coming to meeting or article in

 newsletter; he will follow up

 - Don or Jess could pursue getting Kid’s Food Basket if needed

 - Tina Iker from Food Co-op is coming to speak

 - Gloria, the Story-Teller

 - she is going to do a 5 minute teaser about an upcoming presentation

 - Treasurer Report

 - Sign Update

 - Sam to announce new Mission Statement

 - Sam: announce FHNA Charity Challenge; each membership meeting we will collect items for a

 different charity; sign-up list for future charities

 - Block Captain Update

 - **Sam** to notify Officer Glowney

 - **Diane** shopping: 3 boxes pancake batter, 5 melons, 2 pineapples, 2 grapes, about 75 sausage

links, 2 syrup, 1 butter tub, 6 frozen OJ, Pam, whisk

 - **Sam** to bring supplies, including griddle and extension cord

 - need two more griddles: **Diane, Kayla**

 - **Sam**  to get volunteers

**Other Business?/Suggestions:**

- X

**Next Meeting:**

 Tuesday, March 13th - @ 6:30