**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