

**Heart of Arlington Neighborhood Association
Board of Directors Meeting**

DATE: January 2, 2015

TIME: 1:30 p.m.

ATTENDING: President Dick Thomas, Secretary Lea Worcester, Vice President Barbara Salser,
–Neighborhood Representatives Gene Prater, Joe Schaefer, Dale Bergeron, Rebecca Boxall, Phil McConnell,
Member Eilene McConnell

MINUTES:

Dick Thomas called the meeting to order.

New Business:

1. Treasurer. The board met to designate a HANA member as Treasurer since that seat was recently vacated. Barbara Salser nominated Grace Darling. Joe Schaefer moved that we appoint Grace Darling as Treasurer and Dale Bergeron seconded the motion. The motion passed unanimously.

The meeting was adjourned.

Respectfully submitted by Lea Worcester, Secretary