

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

DATE: January 15, 2015

TIME: 7:30 p.m.

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

ABSENT: Grace Darling, Russell Hildebrandt, and Rich Bilanceri

MINUTES:

President Dick Thomas called the meeting to order.

New Business:

1. **Board of Directors Meeting Schedule:** The first order of business was to decide on the best schedule for the Board of Directors meeting schedules. The final decision was:
 - a. Thursday, February 5
 - Thursday, March 5
 - Thursday, April 9 (second Thursday)
 - Thursday, May 7
 - Thursday, June 4
 - Thursday, July 9 (second Thursday)
 - Thursday, August 6
 - Thursday, September 3
 - Thursday, October 8 (second Thursday)
 - Thursday, November 5
 - Thursday, December 3

2. **General meeting schedule**
 - a. The final decision on the general meeting schedule was the second Monday of February, May, August, and November

3. **Program and agenda for general meeting.**
 - a. It was agreed that the board members would arrive early to set up
 - b. The suggested order of business was would be
 - Social period, refreshments/visiting break
 - introduction of new members and guests
 - report from the board to members
 - member participation, comments, concerns
 - speaker(s)
 - Final discussion and wrap-up.

Potential topics for future meetings included Arlington Airport expansion and environmental issues.

4. **UTA students living off campus:**
 - a. We have not yet had another meeting with Dr. Timothy Quinnan, the newly hired UTA Vice President for Student Affairs.

5. **Committee appointments.**
 - a. *Hospitality Committee*
Rebecca Boxall will head the committee with help from the board as well as potential volunteers.
 - b. *Information Committee*
Information committee members: Dick Thomas, Barbara Salser, Tim Laitinen, Don Boxall, and Bruce Whitson. The committee will work on the HANA Facebook page, setting up a Facebook group, potentially publish a newsletter, and review handouts for the membership.
 - c. *Funding and Special Events Committee*
This committee was not implemented at this time.

6. **Grant Applications**

Arlington Tomorrow Foundation would not be a good resource for funding for sign toppers in the HANA area. New grant sources have not been identified at this time.

7. **Update on Sapphire and 404 Border developments**
 - a. There were no recent updates on the two projects.

The meeting was adjourned.

Respectfully submitted by Lea Worcester, Secretary