

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

DATE: May 7, 2015

TIME: 7:00 p.m.

ATTENDING: President Dick Thomas, Vice-President Barbara Salser, Secretary Lea Worcester, Treasurer Grace Darling, Neighborhood Representatives – Gene Prater, Joe Schaefer, Dale Bergeron, Rebecca Boxall, Phil McConnell, Rich Bilanceri. Absent: Russell Hildebrandt

MINUTES:

- **Minutes:** Grace Darling moved that the board approve the minutes of the previous meetings as submitted. Barbara Salser seconded. The motion was passed.
- **Treasurers Report:** Submitted by Treasurer Grace Darling. Reported balance was \$2,863.94. Accepted and referred for audit.

- **New Business:**
 - **General Meeting:** The board discussed plans for the June General Meeting.
 - Dick Thomas passed out the sign-in lists for members and guests and informed the board that the badges were ready.
 - Dick Thomas will distribute the flier “College Students Living Among Us” at the General Meeting.
 - It was decided to move the sign-in table to the hall and place the refreshment table just inside the meeting room.
 - **HANA By-Laws Revision:** Dick Thomas, Grace Darling, and Barbara Salser will review the existing by-laws.
 - **Membership Renewals:** Grace Darling suggested that she contact non-renewing members via e-mail to encourage them to renew membership.

The meeting was adjourned.

Respectfully submitted by Lea Worcester, Secretary