

### January 2024 Board Meeting

Rebecca Harvill reminded everyone of the Board get-together on 1/21 at Mark and Melissa Bryson's home. The Spring General Meeting is scheduled for 4/9/24 at Capital City Country Club.

### November 2023 Board Meeting

Rebecca Harvill reported that the next Board meeting will be by January 18<sup>th</sup>. Location TBD. We plan a Board get-together in January and Mark Bryson tentatively offered his house again. Rebecca will determine the best date and let us know.

### October 2023 General Meeting

No report given.

### September 2023 Board Meeting

Rebecca – Events – Street Party is all set. The two sponsors are Cathy Boston/Home and Stoll Magazine. The entertainment this year has expanded and we will have a stilt walking magician. Clean up plans were discussed to make sure we have adequate help. The time capsule will be opened prior to the party. The new capsule items still need to be collected. Jamie is to take the lead on this. We will need a new plaque for the placement of the new capsule. The request was made to try and build the events calendar out several months or ideally a year in advance. Additional reminders will be sent out for “important dates” including the general meeting and noting the times for reception versus meeting.

### August 2023 Board Meeting

Rebecca – September 29<sup>th</sup> 5:30-8:30 Street Party. Looking at options for food trucks still and may ask local restaurants to join in. Checking the location for the September board meeting still. Jamie Lawson will move forward with the time capsule purchase and we will push again for the neighborhood input on items to include in the new one.

## July 2023 Board Meeting

No report given.

## June 2023 Board Meeting

Rebecca is gearing up for another fabulous Fall Street Party! With a budget of @ \$6,000 in hand, she will be contacting vendors, clean-up assistance, sponsors, and more. Via an email campaign, all neighbors will be engaged in the time capsule contents project and assisting Rebecca with her comprehensive to-do list. She added that there will be more updates at the July Board meeting. **The Board voted to hold the Fall Street Party on Friday, September 22<sup>nd</sup>.**

## May 2023 Board Meeting

Rebecca – June 15<sup>th</sup> meeting location TBD but hope to have CCC availability. The time capsule project is underway and we are looking for feedback or ideas to include in the next burial. The current time capsule has been located and will be uncovered in the ceremony/street party.

## March 2023 Board Meeting

Rebecca confirmed that arrangements for the Spring General Meeting / New Members Reception on Tuesday, April 18<sup>th</sup>, at St. Martin's Church, are in place with same parish hall location and same caterer, who provided a lovely reception at last fall's meeting. Meeting time TBA.

There was discussion about the Time Capsule: How large the new one should be, location of the currently buried capsule, etc. The new one will be buried at this fall's Street Party. It was agreed that we should locate the buried capsule ahead of the event, but not open it. Carole offered to have her landscape team locate the capsule. Rebecca offered to take a picture at the dig-up.

Speakers for the Spring General Meeting: APD Major Mitchell is a tentative, and offered to send another officer in case he cannot make that date; Howard Shook is out of town; Mary Norwood declined; Bob extended an invitation to Mayor Dickens, awaiting reply; Maribett will ask Matt Oja, NBCA, to speak on Signature Streets, Peachtree Dunwoody.

Christy mentioned DWM and Mason Ravine plans from years ago. Trees were tagged on East Club Lane about two years ago. Shelby will contact Kinesia Cato to ask about plans for inlets around Mason Ravine, money previously socked away, etc.

### February 2023 Board Meeting

Rebecca – March Board meeting location – TBD still. The New Member Party/Spring General Meeting is underway – planning speakers and topics. A question on the best date for the street party was discussed, keeping in the Fall was preferred by the majority based on conflicts and historical turn out in the fall.

### January 2023 Board Meeting

Rebecca – Reminder for the HBNA party at 6:30 that evening hosted by Mark & Melissa Bryson. The New Member party will be combined with the General Spring meeting as usual. We are looking to use St. Martin’s hall again. The date is set for Tuesday, April 18. Cathy Boston will be the sponsor.

### November 2022 Board Meeting

Rebecca – we agreed to skip the December meeting and will plan the Board Holiday party for a January date.

### September 2022 Board Meeting

Rebecca advised that all systems are “GO” for the September 23<sup>rd</sup> **Annual Street Party**. Stroll magazine is a \$500 co-sponsor and will have a display table. Details such as dumpster placement, electrical outlet need, use of orange cones, possible silt fence use nixed, boxes and contractor bags for garbage, and a list of vendors and entertainment highlighted the discussion. Rebecca asked all Board members attending to be watchful of the party perimeter and to make sure children do not stray and play in neighboring yards. An email blast will be sent to remind parents to be watchful of their children and respect proximate properties. The **Fall General Meeting** will take place on October 17<sup>th</sup> at Gable Hall (parish hall) at St. Martin’s Church. Hospitality will begin at 6:00pm and the meeting will begin at 7:00pm. A save-the-date email will be sent soon. The **October HBNA Board Meeting** will be held at the home of Bob Connelly. The Board is extremely grateful to Bob for his hospitality!

### August 2022 Board Meeting

Rebecca advised that things are coming together for the September Street Party, even as the budget is stressed, due to the rising costs of just about every aspect, especially food and drink.

STROLL magazine contributed \$500 and will have a small table displaying copies of the magazine. Mark B. proposed a motion to increase Rebecca's \$4,000 budget by \$2,000. Cathy Boston seconded, and the measure passed unanimously. Rebecca is in serious need of volunteers to help with clean-up at the end of the evening. **Fall General Meeting:** An accommodating venue is still being sought. Rebecca will continue to try and work with St. Martin's Church and will also inquire about Arnette's Chop House. She will have name badges made for Board members to wear at the General Meeting. The **September Board meeting** will once again be hosted by Bob Connelly...a huge thank you to Bob for inviting the Board to meet at his home once again.

#### July 2022 Board Meeting

Rebecca reported that the Board get-together is on hold for now. She is actively looking for a venue for our October General Meeting and will be contacting St. Martin's Church / School, as they have at least two spaces that could welcome a large crowd, as well as their own catering service. The date of Monday, October 17<sup>th</sup> looks most promising, post-Columbus Day Weekend. TBD. The Annual Street Party is scheduled for September 23, and Rebecca is contacting vendors and helpers. The neighbor who lives at the corner of Lakehaven and Davidson who complained about trespassers last year, will be given an opportunity to let Rebecca and the Board know what we can do to make her Street Party experience more enjoyable.

#### June 2022 Board Meeting

Rebecca shared that she is in the early stages of Street Party planning. Members looked at September dates and selected Friday, September 23<sup>rd</sup> for the party. Venue options discussed for our October General Meeting were limited to St. James and St. Martin's at this time. Others may be considered with the understanding that the meeting will draw a larger crowd if alcohol is offered.

#### May 2022 Board Meeting

No Report. Bob Connelly has reserved 4345 East Brookhaven, Atlanta 30319 for our next meeting, June 16.

#### April 2022 Board Meeting

The April General Meeting had approximately 100 plus people in attendance and went over budget. The HBNA Board is happy for a great attendance and Rebecca has photos of the meeting to post to our website. Our next Board Meeting is May 19, 8:00 a.m. at the Connelly's home. Mark Roberts will chair the meeting for Maribett Varner.

#### March 2022 Board Meeting

Rebecca has scheduled the April 12 General Meeting and the April 14 Board Meeting at Capital City Club. The Board will meet at Bob Connelly's home in May. Rebecca continues to work on planning a Board Social in late spring.

April General Meeting topics of interest were discussed. Suggestions include Mayor Andre Dickens as guest speaker, construction update at Capital City Country Club, Nancy Creek Park, Signature Streets project, Kroger traffic light, City of Brookhaven City Center project, HBNA Treasurer report, and City of Brookhaven Councilman Madeline Simmons.

#### February 2022 Board Meeting

Rebecca discussed meeting dates and places for spring and summer. The Capital City Country Club is closing April 17 for renovations. Rebecca will try to secure Capital City Club for the April 12, HBNA General Meeting. Other suggestions were discussed if the Club cannot accommodate us for our spring General Meeting. The Board discussed meeting in Board members' homes for Board meetings after April 17. Currently the Board plans to meet March 17 and April 14 at the Capital City Club. Rebecca discussed having a Board social at a neighborhood establishment. More details regarding a social to follow.

#### January 2022 Board Meeting

Rebecca discussed meeting space for the bi-annual spring HBNA meeting since Capital City Club will be closed for renovations in the spring. Saint James Church and Saint Martins Church were discussed as possible meeting venues for the April 11, 2022, meeting. The HBNA Board will meet at Capital City Club on February 17, the next HBNA Board Meeting. In March or April the Board may need to make plans to meet in a private home or church for several months.

The Board voted for a fall General Membership Meeting.

## November 2021 Board Meeting

Rebecca will coordinate a January gathering for the HBNA Board. Mark Bryson volunteered to assist with party.

## October 2021 Board Meeting

Rebecca reminded the Board to follow-up with the Capital City Club for any money owed after our recent event. The Board agreed to contribute to the Mom's Club to help cover expenses of the Halloween Street Party. A holiday gathering was discussed for Board members. Rebecca continues to generate interest and spirit for HBNA through social media and social activities for our neighbors.

## September 2021 Board Meeting

Rebecca reported that she and her crew are ready to go, rain or shine, for the Annual Street Party tomorrow evening. She asked that Communications send out a final email with emphasis on "Rain or Shine" in the subject line, confirming that the party will take place, despite the threat of a shower. The Varsity truck minimum of fifty dinners was easily surpassed, so a good crowd is expected. A big thank you to Rebecca for her excellent planning and attention to the myriad production details! Mark R. will give the vendors a list of names who have paid for dinners.

## August 2021 Board Meeting

The annual **Neighborhood Street Party** will be held on Friday, September 17,<sup>th</sup> from 5:30-8:30pm, and will be publicized on the front page of the soon-to-be-delivered September newsletter. Rebecca listed the food and drink vendors: Varsity truck (\$600 minimum paid in advance for fifty plates), Yumbii Taco truck (\$1,200 minimum), ATL Alcohol Heroes truck (\$1,000 minimum with \$500 paid in advance paid by HBNA, equaling 100 drink tickets), and Kona Ice. There will be a DJ, face painting, and a firetruck. Historic Brookhaven magazine gave \$500 as a sponsor. Rebecca's most pressing needs include a five-person clean-up crew, additional signs, and the flyer brigade to deliver the newsletter to every mailbox right after Labor Day. Cathy B. offered to coordinate having signs made. Discussion as to how meals would be paid for ensued and it was decided that an email would be sent to residents explaining how meals and drinks can be purchased. Regarding needed trash cans, Carole

suggested lining cardboard boxes with trash bags. Neighbors will be asked to pitch in and haul trash away. **New Neighbor / General Meeting:** Rebecca will be planning for around fifty people. A projector will be requested. Maribett offered to check with Susy about past attendance numbers when the gathering is a combined event.

#### July 2021 Board Meeting

Susy stated that Rebecca is working on plans for the Street Party. The proposed New Member / General Meeting date of October 18 is unavailable at CCCC. A booking fee of \$3,000 is required by CCCC to be open for events on a Monday night. Rebecca will be asked to check with the Club to determine if a fee is charged for non-Monday night events and a couple of available dates when our event could be held.

#### June 2021 Board Meeting

Rebecca announced that the Street Party will be on September 17<sup>th</sup> and that she is beginning to contract with vendors, etc., for the event. Cathy brought forth the idea of a new neighbor party. After some discussion, it was decided that it would be beneficial to new neighbors and existing neighbors to have a **New Neighbor / General Meeting** on the same evening. **October 18<sup>th</sup>** was selected as the date and Rebecca offered to work with the Club to reserve the rooms needed. It was suggested that the event begin at 5:30 or 6:00 with an hour for cocktails and light bites, followed by the HBNA General Meeting.

#### May 2021 Board Meeting

The fall street party is being planned for September 17 or October 1.

#### April 2021 Board Meeting

Rebecca has begun planning the fall street party.

#### March 2021 Board Meeting

Committee plans to have a street party this fall.

### February 2021 Board Meeting

No report given.

### January 2021 Board Meeting

Rebecca Harvill has no upcoming events planned due to Covid restrictions.

### November 2020 Board Meeting

Rebecca Harvill gave the next meeting dates as January 21, February 18, March 18, April 15, May 20, and June 17, 2021. Meetings have recently been at 9:00 am, Zoom. No other events are planned now due to virus restrictions.

### October 2020 Board Meeting

Cathy Boston has volunteered to distribute orange ribbons to place on mailboxes, if you plan to participate in trick or treating this Halloween.

### September 2020 Board Meeting

No report given.

### August 2020 Board Meeting

No report given.

### July 2020 Board Meeting

There will be no Street Party this year. The city is not issuing permits for gatherings. Alternatives were discussed. There seems no safe alternative currently.

### June 2020 Board Meeting

The street party will be held in September. More information to follow.

### February 2020 Board Meeting

Club Forest is having parade this Sunday. Spring HBNA General Meeting is planned.

### January 2020 Board Meeting

Ruth is asking for sponsors for new neighbor party on February 24. Request for \$200 for Club Valley Mardi Gras Parade in February and October Halloween street party contribution approved. Rebecca announced that the HBNA new neighbor party is February 24, 2020.

### November 2019 Board Meeting

It is proposed to move new neighbor party to February and Board event to January. The Board members will plan food and provide venue in January.

### October 2019 Board Meeting

Ruth Skogstad, requested funds for Halloween Street Party sponsored by the Women of Historic Brookhaven. Committed funds approved.

Rebecca Harvill reported on a successful street party but made a plea for missing signage in the neighborhood. Courtney volunteered to help Rebecca with new neighbor welcoming bags. New neighbor party is scheduled for January.

### September 2019 Board Meeting

The annual street party is Friday, September 27. Food Trucks and lots of fun will be enjoyed by all! October 28, is the General Meeting date.

### August 2019 Board Meeting

No report given.

#### June 2019 Board Meeting

Discussed the issue that some of the HBNA signs have been stolen. Melissa mentioned a location to check out to see if the signs were returned. If more need to be ordered, the events budget just needs to be double checked to see if the funds are available for that. If so, then new signs will be ordered.

#### May 2019 Board Meeting

Ruth Skogstad and her real estate team sponsored our last biannual HBNA meeting. The Street Party is scheduled for Friday, September 27, 2019. Sponsors are encouraged to support the event.

#### April 2019 Board Meeting

Rebecca Harvill is starting to plan fall outdoor neighborhood party. Please give her your feedback.

#### March 2019 Board Meeting

Skogstad & Sodeman will be sponsoring the April 29<sup>th</sup> General meeting. The agenda is currently in the works.

Spring General Meeting be held on April 29, 2019. Signs will go up on April 1 throughout the neighborhood as a reminder. New neighbor welcomes are going well, we clarified that Directories are only for new neighbors that join.

#### February 2019 Board Meeting

Rebecca suggests Spring General Meeting be held on April 29, 2019. Sale of neighborhood or HBNA cups discussed. Success of new neighbor party discussed.

#### January 2019 Board Meeting

New neighbor party is January 28, 2019. Tumblers are ordered for new neighbor gifts.

#### November 2018 Board Meeting

New neighbor party is planned for January. Ruth discussed, combining the new neighbor party and holiday HBNA Board party. The party may be held at a neighborhood home. Rebecca Harvill also joined the discussion to help plan the event.

Rebecca will plan January event for new neighbors. She will also have favors, mugs, for new neighbors.

#### October 2018 Board Meeting

Mom's Club requested \$1000 for HBNA sponsorship of the Halloween Children's party on Club Drive on October 31. Request approved.

New neighbor party and welcoming discussed. Appreciation was expressed for the successful street party, this fall.

#### September 2018 Board Meeting

Ruth is continuing to look for sponsors for the October general meeting and will approach local businesses (Kroger, Bark and Board, Arnettes,)

Signs are out promoting the Street Party on Sept 28, 5:30 pm. Rebecca requested continued help in encouraging attendance to your neighbors. The board also discussed a small budget for 2019 to be set aside to support smaller street specific events such as the Halloween street party or special events in the neighborhood upon request. We also discussed a limit of suggested \$200 per event. Ideally signage or recognition that the event was supported in part by HBNA would be included.

#### August 2018 Board Meeting

Rebecca Harvill: Rebecca announced the following events, Street Party (Sept. 28), and the General Meeting (Oct. 29). New neighborhood signage discussed for events.

#### July 2018 Board Meeting

Rebecca reminded us the street party is September 28, 2018

#### June 2018 Board Meeting

The HBNA Street Party will be held on Friday, September 28. Carrie Andersen (Winall Down) will be helping Rebecca with the street party. A beer truck rather than a keg was proposed for the street party. Rebecca secured \$150, from HBNA to Brookhaven Mom's Group for signage (to abide by low speeds for the safety of our children).

#### May 2018 Board Meeting

Rebecca Harvill continues to schedule Board Meetings and our upcoming September Street Party, (possibly Sept 28).

#### March 2018 Board Meeting

No report given.

#### February 2018 Board Meeting

Rebecca discussed new neighbor party in January and possible ways to improve the party in the future.

#### January 2018 Board Meeting

New Neighbor Party is scheduled this week. General meeting in April.

#### November 2017 Board Meeting

Ruth Skogstad discussed the new neighbor party the third or fourth week in January. Ruth plans for sponsorships for the party to cover part of the cost.

#### October 2017 Board Meeting

Our next event is the Bi Annual neighborhood meeting, November 6, 2017, 6:30, Capital City Club. The event will be sponsored by Cathy Boston of Harry Norman Realtors and Ruth Skogstad of Beacham and Company. Items on the agenda are election of new HBNA Board Members, approval of bylaw changes, security cameras, and update from BSA.

August 2017 Board Meeting

Street Party, September 23, 2017  
General Meeting, November 6, 2017

July 2017 Board Meeting

August 9, 2017, Board Meeting  
August 16, 2017, Town Hall Meeting regarding Security Cameras, Capital City Club  
September or October, 2017, Annual Picnic  
November 6, 2017, General Meeting

May 2017 Board Meeting

Successful New Neighbor Party was held on May 15. Thank you to Susy Stovin and sponsors Cathy Boston, Ruth Skogstad.

April 2017 Board Meeting

Reminder that the General meeting is April 24 and the New Neighbor Party is May 15, 2017.

March 2017 Board Meeting

Next General membership meeting is proposed for April 24, 2017, Capital City Country Club. Separate new neighbor or member party is planned.

November 2016 Board Meeting

No report.

### October 2016 Board Meeting

Events, Susy Stovin, presented details for general membership meeting at 6:30, November 7, at Capital City Country Club. Wine and cheese served at 6:30, and meeting at 7 pm. Topics and issues suggested for agenda are Marta development, Zoning (Hastings – Porter property), CCTV security cameras and possible traffic issues (from Peachtree Road development and Movie production). It was suggested to invite councilman, Howard Shook, as a guest. Mark Roberts will be at the welcoming table to greet and promote HBNA membership.

### September 2016 Board Meeting

Events, Susy Stovin invited all to the Street Party on October 2, 5-7 pm.

November 7, is the bi annual general neighborhood meeting. Sponsorships are available for events.

### August 2016 Board Meeting

General Meeting is planned for Nov 7, 2016.

### July 2016 Board Meeting

No meeting was held.

### June 2016 Board Meeting

No report given.

### May 2016 Board Meeting

No report given.

### April 2016 Board Meeting

Susy reviewed plans for annual meeting on Monday, April 25, 2016.

### March 2016 Board Meeting

No report.

### February 2016 Board Meeting

#### Special Events, Susy Stovin

Bi-annual neighborhood meeting currently planned at Capital City Club in April. Currently, meeting is scheduled for April 25, 2016, 6:30-8:00 pm, CCC.

### January 2016 Board Meeting

No report.

### December 2015 Board Meeting

#### Holiday Party 1/21/2016 for HBNA Board

Suzy will send Evite via Paperless Post or email.

### November 2015 Board Meeting

No report.

### October 2015 Board Meeting

No report.

### September 2015 Board Meeting

#### Events, Susy Stovin

October 4, is the Brookhaven neighborhood street party, sponsored by HBNA.

October 19, is tentative date for the bi annual HBNA general membership meeting at Capital City Club.

#### August 2015 Board Meeting

No report was given

#### July 2015 Board Meeting

No report was given.

#### June 2015 Board Meeting

Sunday, October 1, 2015, is planned neighborhood party.

Brookhaven coffee table book discussed. Dick Diedrich is the author but wants financial backing. Hopefully the book pays for itself after sales. Mike Elliot requests 2-3 members of the board to carry the responsibility. Lisa suggested Dick D. meet with Brookhaven Friends, Brookhaven Foundation and help neighbors to generate more financial backing. The need is for more sponsorship dollars. It was also suggested that an eblast be sent out to our neighbors about opportunities to support the book's publication. Lauren Jackson, Gay Colyer and Mike Elliot committed to help promote interest and support for the book.

#### May 2015 Board Meeting

No report was given.

#### April 2015 Board Meeting

No report was given.

#### March 2015 Board Meeting

March 18, 8:00pm, is the neighborhood Sip and Soiree' to honor new neighbors. Board members asked to attend. Proposed budget of \$10,125.00, for 2015, includes street party, HBNA meetings and new neighbor party.

#### February 2015 Board Meeting

New Neighbor Sip and Soiree is March 18, 6:30-8:30

February 25, Town Hall Meeting

April 20, HBNA General Meeting , sponsored by Ruth Skogstadt

### January 2015 Board Meeting

Suzy Stovin, events chair, requested Cathy Boston help identify new neighbors through real estate sales. Thus, Suzy's committee may welcome them to the neighborhood.

### December 2014 Board Meeting

Susy Stovin and others discussed the best ways to identify new neighbors. Ruth Skogstad and Cathy Boston are asked to help Suzy identify new neighbors. A new neighbor event is suggested for the winter of 2015.

### November 2014 Board Meeting

Susy Stovin reported on the General Meeting and discussed the effort to bring household voting paddles in the future. The meeting cost was \$1,215. Over \$500 of that was funded by sponsorships.

### October 2014 Board Meeting

There was no report.

### October 2014 General Meeting

Susy Stovin and Lisa Martinez reported that the neighborhood street party was a great success. Thanks to Susy Stovin, Ruth Skogstad and all the volunteers for their work in getting it going again.

### September 2014 Board Meeting

Susy Stovin reported:

- Street party is scheduled for Sunday, October 5<sup>th</sup>. Band, BBQ. E. Brookhaven Drive/Davidson/Lakehaven intersection. 150 RSVP's so far.
- General Meeting will be on a Monday night in October. Specific date TBD.
- New Neighbor Party – Timing TBD. (After the 1<sup>st</sup> of the year.)

### August 2014 Board Meeting

Susy Stovin reported:

- The Capital City Club has work scheduled which may require us to move the September board meetings.
- Street party is scheduled for Sunday, October 5<sup>th</sup>. Band, BBQ. E. Brookhaven Drive/Davidson/Lakehaven intersection.

July 2014 Board Meeting

Susy Stovin reported:

The Capital City Club has work scheduled which may require us to move the August and September board meetings.  
Street party is scheduled for Sunday, October 5<sup>th</sup>.

June 2014 Board Meeting

Nothing new to report.

May 2014 Board Meeting

Nothing new to report.

April 2014 General Membership Meeting

Susy Stovin gave an update on the planned events for 2014 including plans for a neighborhood street party later in the year.

March 2014 Board Meeting

Susy Stovin reported that the HBNA General meeting will take place April 28<sup>th</sup> at the Capital City Club at 6:30pm social introduction and a 7:00pm meeting.

February 2014 Board Meeting

Susy Stovin reported that the Street Party will be held October 5<sup>th</sup> from 5-7 and will be a BBQ dinner with a nominal price per family to help offset some of the cost. It will be held at Lakehaven Triangle and will be a low-key, get to know your neighbors type of event. Melissa B

suggested we market it as a return to our roots type of event to avoid a comparison to more recent block parties with all the family games.

Susy requested \$1,000/yr be added to the proposed budget for a new neighbor party (separate from block party).

Susy requested \$100 be added to the proposed budget for creating a T-shirt inventory and provide T-shirts to Board Members.

Questions regarding if we should host another Sippin' Soirree event again aimed at adults and general consensus was probably not since the Block Party will be both adult and kid friendly this year.

#### January 2014 Board Meeting

Susy Stovin reported that the annual HBNA Board holiday party will take place January 16<sup>th</sup> at the McKenzie's house. It will be a pot luck format with spouses invited.

#### December 2013 Board Meeting

Susy reported that the New Members Committee is being rolled into the Events Committee. She also reported that the annual HBNA Board holiday party will take place in January rather than December.

#### November General Meeting

Lisa Martinez reported that the neighborhood party "Sippin Soiree" on October 23rd was a success and came in within budget.

#### October Board Meeting

Susy reported that the Sip and Soiree party will take place on October 23rd from 6-8pm at CCC. Please invite folks. There will be a notice on the website and an email has already gone out from HBNA.

#### September Board Meeting

Ruth S. has secured two Co-Chairs for Events (Emily Gartland and Christy Campbell) who have committed to coordinating the 2014 Street Party.

Lisa M. reported that the Sip and Soiree party will take place on October 23rd from 6-8pm at CCC. Menus are being finalized (there will be further discussion about quality cheese) and there is likely to be some form of live music along with a kid's area where families can bring their children to watch movies during the party. Verbal commitments have been received from two sponsors totaling \$3,000 in sponsor funding.

#### August Board Meeting

Lisa M. reported that the Events Committee met on August 9th and discussed potential event dates of 9/15, 9/29, 10/6 (all Sunday evenings) for a new event. They have a meeting scheduled with Alec Frazier (CCC Member Chair) and Matt McKinney (CCC GM) and will present this event and the potential for partnering with CCC. They are working on a name for this event but the concept is to gear it toward adults and new neighbors in a wine/cheese type setting. Goals of event: Promote Community Interaction; Public Relations for HBNA, inform of what we do; Volunteers Recruitment - get more neighbors involved (Hope is working w/VP's on volunteer requests/needs).

The committee has determined that it is unlikely the street party will happen this year due to lack of a volunteer coordinator for the event. There was discussion about the popularity of the street party and the desire to resurrect that event. Ruth S. expressed a determination to find a chairperson for the street party. A motion was made to authorize the transfer of the current cash budget for the street party (\$2,969) to the unnamed Fall wine/cheese event. The motion passed unanimously.

#### July Board Meeting

Lisa Martinez stated that there is a goal to have some sort of public relations event in the fall.

#### June Board Meeting

Lisa Martinez emphasized that this committee needs members and volunteers.

#### April Board Meeting

Motion made by Lisa Martinez to approve \$7,769 budget item for the street party. However, if we don't have a sponsor(s) to contribute at least \$2,000 then budget will be reduced by \$2,000, making the street party budget \$5,769. All approved (Mike Elliot and Wade McKenzie not present).

### March Board Meeting

Lisa Senters McDermott discussed the difficulty of developing a budget for events without prior history of the committee. She discussed the recent committee meeting and their plan to recruit volunteers via a party, potentially at Capital City Club, as a precedent to the plan of a membership survey regarding event timing. They intend to get a sponsor for the party so it would be budget neutral. PY budget for the street party was discussed. It was net ~ \$3K per Lisa Martinez benefitting in part from food sales and sponsor revenue. Lisa M. will provide Lisa S-M details of the historical expenses for the street party. Lisa Senters McDermott made a motion to approve a budget of \$6,000 for the street party. After brief discussion the motion made by Lisa passed with 10 yes, 0 No, 3 Abstain (Frank Clementi, Lisa Martinez, Brian Ruediger).

There was discussion about revitalizing new neighbor welcome efforts. (Gift baskets including a copy of the neighborhood directory used to be presented to new neighbors.) Susy volunteered to revamp our new neighbor efforts. Gay Colyer will contact the person who used to help with the gift baskets to see if she is willing to continue that. Cathy Boston may have access to new homeowner information.

### February Board Meeting

Suzy Stovin suggested changing the plan of a membership survey regarding event timing into a call for volunteers to serve on the Event Committee. Lisa Senters, Suzy and Lisa Martinez plan to meet to strategize recruitment.

There was discussion about revitalizing new neighbor welcome efforts. (Gift baskets including a copy of

the neighborhood directory used to be presented to new neighbors.) Susy volunteered to revamp our new neighbor efforts. Gay Colyer will contact the person who used to help with the gift baskets to see if she is willing to continue that. Cathy Boston may have access to new homeowner information.

#### January Board Meeting

Frank Clementi announced he had secured a sponsor for the next general meeting. The sponsorship will generate \$500 which should cover the meeting expenses. The sponsor, Jere Metcalf, Realtor, will receive advertising via HBNA. There was discussion of planning needed for the general meeting including communication via neighborhood signs and email as well as reserving a room at the Capital City Club.

Lisa Senters reiterated her desire to have someone serve as Chair of the Events Committee. The Street Party and Anniversary Party were discussed. HBNA would like to do both. The Anniversary Party is more geared to adult residents and the Street Party is more family oriented. Timing was discussed with pros and cons of moving the Street Party to the Spring and having the Anniversary Party in the Fall. More input from the neighborhood would be helpful. The Street Party is more planning intensive. A motion was made for Lisa and Susy to survey the neighborhood interest in the two parties and to table further discussion until the next meeting. The motion passed unanimously.

#### December Board Meeting

The need for an Event Committee Chair was noted. Lisa Senters volunteered to Vice Chair the committee. No further action was taken.