



HPNA Board Meeting Minutes – November 18th, 2014

Mission

The Highland Park Neighborhood Association is a community organization led by active volunteers who are elected by neighborhood residents to:

- Address concerns and issues that are important to residents
 - Plan activities and events that bring neighbors together
 - Represent the neighborhood in dealings with the City of Rochester and other institutions
 - Keep residents informed through direct and online communication
 - Undertake initiatives that preserve and improve the quality of life in our area and develop a positive sense of pride and community
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Members present: Lori Bryce, Chris Kase, Mike Mahoney, Marcia Zachs, Rob Unckless

- **Annual Meeting**
 - December 2nd, 7pm-9pm
 - Market: SW Soap, Stuart's Spices, Earthling Supply, School 12
 - Bring a plate of cookies to share
 - Pastries from Georgie's
 - Table for business cards/etc.
 - We can get in at 6pm
 - Treasury report available but not discussed
 - Map of neighborhood – put dot on where you live?
 - Music CDs
 - Membership
 - Schedule:
 - 7:00-7:15 – meet and greet
 - 7:15-7:25 – business
 - 7:25-7:35 – elections
 - 7:35-7:45 – bylaws
 - 7:45-whenever – social and shopping
- **Conclude bylaws discussion**
 - See comments on draft
- **Elections and nominations**
 - Nominations



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- From now until the meeting
- Possible nominees?
 - Chair: Karl Welder?
 - Vice-Chair: Lauren?
 - Treasurer: Lori – if nobody else
 - Secretary: Rob – if nobody else
 - Communications: Kerry Regan?
 - Business Liaison: Chris Kase
 - Other possibilities: Claire Marziotti, Rachel Larson
 - Volunteer Coordinator: ???
- **The Buzz**
 - Business card ad for Kat
 - Spend up to \$1200 total
 - Buzz notes in Dropbox
 - Info on school choice meeting to come...
- **Treasury report - where are we ending the year and what will we report at the Annual Meeting.**
 - Marcia gave Lori a check for \$375 for BoulevArt paint from VOC
 - Get Treasury stuff to Lori ASAP – deadline is 12/31/14

Action Items:

- Notice about General Meeting and Elections (Facebook, etc.) – Mike M.
- Contact Market people for General Meeting – Marcia
- Pastry tray from Georgie's – Mike M.
- Treasury report for general meeting – Lori
- Get music for the general meeting – Mike M.
- Membership at general meeting – Lauren
- Coffee and juice for general meeting – Mike M.
- Clean up Bylaws and send to membership – Mike M.

Votes:

- \$1000 for Meet the Musicians next year (\$750 from Fleet Feet and \$250 from general fund) – Yes 5; No 0
- Spend up to \$1200 total for Buzz – Yes 5; No 0