

# DRAFT

Hidden Springs Neighborhood Association  
February 16, 2016

Rosemont Ridge Middle School  
Scheduled 7:00 – 8:30

The meeting was called to order by Sec/Treas in the absence of the president and vice president at 0705 pm.

Quorum: Quorum was established with 20 members present.

#### Officers Report:

The minutes of October 20, 2015 were distributed. A motion was made and seconded to approve minutes as written. The vote was unanimous.

A motion was made to amend the minutes stating that the meeting scheduled for January 16, 2016 was not held. The motion was seconded. The vote was unanimous.

Financial Report: Balance in the HSNA bank account is \$6510.19.

#### Agenda Item #1: Social Event for HSNA

Emails have been exchanged between committee members.

Discussion regarding what would like to be seen to draw people to an event.

- What are HSNA long-term goals? Most people do not know what a NA does.

- What does our NA want to do so we know how to represent members?

- Know your neighbors, demonstrate good will towards neighbors. Members expressed they would like to know neighbors, to get involved with people who live in neighborhood.

- What will attract people? Most folks have many activities competing for their time.

- Educate, what could the NA do for you?

- Ideas: Shredding event, disaster preparation, emergency planning, police department share. (Other ideas noted from 10-16-15 meeting included CPR training).

- Bring kids/families

- Make a NA directory

- Suggestion made about HSNA purchasing a pool membership as a raffle ticket item at the social.

It was agreed to take this question to the pool association at their next meeting by one of the attendees present. A raffle winner must live within the boundaries of the NA.

- A dessert social was suggested; perhaps having people bring food.

Discussion to learn from other NA regarding how they reach out to members. Several NA have defining issues at this time that facilitate meeting/participation.

Volunteers will be needed! Time frame for event is suggested for April-May 2016.

Discussion regarding the social led into ideas of preparing a standard template for NA Meetings, to define goals and measure how to achieve those goals, to have resources of what has been successful and what has not.

#### Agenda Item #2: Election of Officers. Two-Year Term.

President: Nomination of Jim Brown. No others were nominated. The nomination was seconded. The vote was unanimous.

Vice President: Nomination of Frank Heuschkel. No others were nominated. The nomination was seconded. The vote was unanimous.

Secretary/Treasurer: Ruby Friesen was asked if would serve a second term, and agreed. Ruby was nominated, and seconded. The vote was unanimous.

Other items: It was noted that map of the NA on the website included RSNA with HSNA. It was clarified that it is to be changed to two individual NA per the NA President meeting. Background information was shared from a past meeting on this subject.

It was suggested that the HSNA needed to also be present on social media to get word out about the NA. This is in addition to the email communications currently in practice. It was acknowledged.

Discussion by new HSNA President about future NA meetings was to have a purpose, a reason to meet. If a concern or need, contact the officers. Notification and agenda would be sent out to the membership regarding a meeting.

A motion was made to adjourn, which was seconded. It was passed unanimously, and adjourned at approximately 8:10 pm.

Respectfully submitted,  
Melinda Heuschkel, Member HSNA