

FHNA Board

Meeting Minutes

1/16/2024

6:00 PM

Meeting Facilitator: Kathleen Davis

1. Call to order 6:13

2. Roll call

a. **Present:** Kathleen, Alicia, Jason, Gerry, Larry, Susan and Tiffany

b. **Not Present** – Kurt, Erin and Diana

3. Housekeeping –

4. Committee Reports

a. **Treasurer** – Erin not present

i. Everyone to have budgets to Erin by end of month

b. **Beautification** – Kurt not present; nothing to report

c. **Social - Open Position**

i. Upcoming Events

1. Spring Fling

a. Kathleen to create list and current board will divide and conquer; food; signs; Easter bunny; eggs

b. Susan to reach out to Children's Network and ask for help with Spring event

2. Centennial party-;

a. MTG at Susan's house Mon 22nd at 7:30pm ;

b. Will address jobs that need to have volunteers

- c. Keller's Hamburgers – still waiting on clarification of donation*
- d. Will discuss cost of everything; food and tables*
- e. Will create agenda for the day of Centennial*
- f. Fundraising/Sponsorship suggestions*

d. Newsletter – Diana not present; no updates

e. Membership/Newcomers

- 1. Kathleen to look at discrepancy in cost for website/newsletter
- 2. Kathleen would like to have more member appreciation events; looking at incentives to pay for membership
- 3. Take a look at who has paid in past and who hasn't paid – goal of 50% participation
- 4. Susan suggested change wording to clarify that membership dues go to beautification in the neighborhood, not just social

f. Communications- open position; no updates

g. Planning/Zoning –

- 1. Gerry Brown talked through DMN article re: zoning;*
- 2. Jason talked thru organization Forward Dallas and how it morphs into different initiatives that are sometimes good and sometimes misguided; waiting to see if more steps need to be taken*
- 3. Zoning issue is something we need to stay ahead of. Gerry to contact City PPD and get the rendition of facts. We could invite someone from the PPD to speak at our next neighborhood mtg if warranted.*

5. New Business – Board's contact information

- a. *Alicia Alvarez – fhna21.gen@gmail.com*
- b. *Kathleen Davis – fhnadallas@gmail.com*
- c. *Diana Nelson – fhnanewsletter101@gmail.com*
- d. *Erin Marino [-fhnatreasurer1@gmail.com](mailto:fhnatreasurer1@gmail.com)*

- e. *Garry Brown* – fhnapanadz@gmail.com
- f. *Kurt Bielawski* – fhbeautification@gmail.com
- g. *Larry Heller* –
- h. *Susan Bailey* – skbmoi@swbell.net
- i. *Jason Pumpelly* – fhnapanadz@gmail.com
- j. *Tiffany Hubbard* – fhnasecretary@gmail.com

6. Old Business

- 7. Wrap up & Next steps (10 mins)
- 8. **Adjournment** - 7:49pm
- 9. Tiffany in process of scheduling next mtg for March at Lovers Pizza