

Updated Actions from the HANA Board of Directors meeting on Monday, 12-14-2015:

This is to add additional actions generated from our meeting.

David Horth to write the first HANA newsletter for the current term of board members by the end of December 2015. This action will continue on a quarterly basis with new writers from the board of directors using a template generated by Mr. Horth until a more permanent solution can be found while we continue our search for an editor.

Fundraising committee to generate a list of tangible expenses and impacts benefitting the community in order to inform contributors and donors of funds to HANA.

Landscaping/Signs committee to begin work on a Certificate of Appropriateness application for future submission in consideration of the materials and scope of work on its design and landscaping and signage by the wall at Bessemer Avenue and Yanceyville Street.

Mindy Zachary to ask Molly McGinn for her assistance with a concert fundraiser.

Mindy Zachary to send a \$50 contribution from HANA to the Aycock Middle School PBIS Program.

Raleigh Stout to invite staff from City of Greensboro Department of Transportation to HANA board meetings and work to increase HANA involvement in GDOT planning activities that affect our neighborhood.

Motions deferred.

A draft of HANA Board of Directors meeting minutes for October 26, 2015 came out too late for the board to read in time for the current meeting. No motion or vote took place. More coordination via email will take place for handling updates and for arranging a vote on acceptance of a final version. Board members are invited to send their comments, corrections, and updates to raleigh@historicaycock.org.

Motions failed: none

Motions passed:

1. Shawn Wriede moved to accept the treasurer's report. Seconded by Lynne Leonard.

-- Motion passed unanimously.

2. Mindy Zachary moved to appoint alternate Mark Walter as a full board member. Seconded by Raleigh Stout.

-- Motion passed unanimously.

3. David Wharton moved to adjourn the board meeting at 8:32 PM. Seconded by Shawn Wriede.

-- Motion passed unanimously.

+

Congratulations to Mark Walter for his appointment from alternate to permanent status with the HANA Board of Directors! We look forward to his input and his vote issues coming up in meetings of the board. Thanks go out to all members of the board for their continued participation and advancement of community concerns.

Best,

Raleigh Stout
Secretary to the Board of Directors
Historic Aycock Neighborhood Association

+

000.