

Minutes from IHLNA Board Meeting, September 7, 2023

Prepared by John Tomasino

Board members present: Marie-Claire Leman, Ceci Michelotti, John Tomasino, KC Smith, Jason Khan-Hohensee, Katie Clark, and Edward Reid

Board members absent:, Doug Martin, Eli Wilkins-Malloy, Melissa Farley, Ashley Arrington, and Charlotte Stuart-Tilley

Others in attendance:

1. Agenda and Minutes:

Minutes already approved.

2. Updates and neighbor concerns:

- **Finale Fridays: How to host, how to share info:**

Should we utilize the Board email group to advertise the event but not sponsoring the events? Yes, all members present thought the Board should be involved in promoting the events. Ceci suggested making sure it is clear if the event is inside/outside or a combination. Marie-Claire is going to reach out to Molly about adding this info to a possible Google Form.

- **Fall Neighborhood yard sale request (October 7th or November)**

This came up on Facebook. Neighbors are clamoring for another event. Melissa and MC are okay handling the event. Holding an additional one might decrease the participation at an annual event. Possibly hold it on the same day as the general meeting. After discussion, we decided not to hold it at the same time as the general meeting. We agreed to hold the yard sale on Saturday, November 4th.

- **New items brought by neighbors, if any:**

2. Financial update and questions

The account balance as of August 28th is \$13,386.56. Refer to Melissa's information for a detailed breakdown. Marie-Claire questioned whether this information should be included in the fall newsletter. KC stated it has been included in the past, but usually in the spring edition. KC advocated that the information should be included. Board informally agreed to include 2022 numbers in the newsletter.

4. Other Board issues

- **Newsletter update**

KC is looking for content. She will happily include information about upcoming events. KC hasn't had a chance to review what she's been sent thus far due to another project but will be turning her attention to the

newsletter now. It was suggested that KC ask Gandy Printers for a quote on using recycled paper. John is looking forward to reading Ceci's article on chickens!

-General Meeting (time and structure of meeting, board member nominations and elections, and choosing a speaker)

A suggested date is November 4th, the same day as the yard sale. MC will send out a reminder to those board members who are up for reelection. We also have 3 open seats. After a discussion on the pros and cons of holding the meeting on the 4th, the group decided to shoot for November 5th, at 1 or 3 pm. John is going to reach out to Dave Almquist to see if he would be interested in presenting on his turtle cataloging project. Marie-Claire has a projector we can use. We are also going to provide refreshments at this meeting and solicit donations food and we can also purchase drinks, too.

-Storm Response and street/area captains

Ceci gave an update on this. No one volunteered to go to the Prep training. Marie-Claire and Ceci are going to work on a communication email and Facebook post to gauge neighbor interest on delving further into preparing our neighborhood and whether there is any interest in area or street captains.

5. Discussion of up-coming events

- Halloween Party

Several folks volunteered to assist with the event. Amber (?) has volunteered to help the teenagers, Ingrid and Aster with the event.

6. Other business

We agreed not to hold a regular Board meeting in November since we will have the general meeting. The next meeting will be on Thursday, October 5th at 7:00 pm. John also advised that Heidi Fox declined further liaising between the Board and the Association of Tallahassee Neighborhoods, only because she felt that she couldn't dedicate sufficient time to the effort. We will reach out again looking for a volunteer and are appreciative of the time Heidi did spend on this.

After wishing Eli a happy birthday, the Board adjourned at approximately 8:00 pm.

**IHLNA Financial Statement
January 1 - August 28, 2023**

Beginning bank balance **\$11,181.47**

Revenue:

IHLNA Dues	\$1,400.00
IHLNA extra donations	\$2,794.72
Nene Fest donations from neighbors	\$220.00
Spring Optimist ads	\$358.33
Nene Fest merchandise	\$3,728.00
Nene Fest food sales	\$869.00
Nene Fest Desserts	\$343.00
5K donations from neighbors	\$175.00
Nene Fest 5K sign up	\$2,197.49
Nene Fest 5K sponsor donations	\$1,750.00
N3 donations from neighbors	\$1,290.00

Total Revenue: **\$15,125.54**

Expenses between January 1-August 28, 2023:

Gandy-Membership Flyer	-\$190.57
Auto Owners Insurance	-\$1,205.64
Florida Department of State	-\$61.25
PSG-Nenefest (1 of 2)	-\$620.00
Harland Checks	-\$25.45
Gandy Printers-Spring Optimist	-\$985.12
Homestead-Nene Fest merchandise	-\$2,339.63
Chantel Hormouth-Nene Fest supplies	-\$20.93
PSG-Nene Fest (2 of 2)	-\$620.00
Gulf Winds Track Club	-\$125.00
City of Tallahassee-Nene Fest	-\$334.84
Marie-Claire Leman-stage	-\$843.88
Marie-Claire Leman-supplies	-\$135.65

Amounts owed to 3rd parties:

5K donations from neighbors	-\$175.00
Nene Fest 5K sign up	-\$2,197.49
Nene Fest 5K sponsor donations	-\$1,750.00
N3 donations from neighbors	-\$1,290.00

Total Expenses: **-\$12,920.45**

Current Balance-August 28, 2023: **\$13,386.56**

Savings Account Balance as of August 28, 2023 **\$135.40**

536 recorded addresses with 168 addresses paying dues