

Minutes		
• DATE: January 23rd, 2019	7:00pm	Hatboro Baptist Church Annex
<b>Meeting called by</b>	Christina Giovinazzo, President	
<b>Type of meeting</b>	General Membership Meeting	
<b>Note taker</b>	Laura Lasher	
<b>Members in Attendance</b>	Christina Giovinazzo, Leslie Jones, Laura Lasher, Austin Mosby, Bruce and Virginia Hart, Dani Harting, Doris Lloyd	
<b>Call Meeting to Order</b>	Christina Giovinazzo	
<b>Adoption of the Agenda</b>	Christina Giovinazzo	
<b>Approval of the Minutes</b>	Motion - Laura Lasher	
<b>Treasurer's Report</b>	Robin Laufer	
<b><u>Hatboro Resident's Association</u></b>		
Treasurer's Report -		
Action Items	Person Responsible	Deadline
N/A		
UPDATES		
<b>TOPIC: By Law Changes Review/Vote</b>	Name: Leslie Jones	
<p>Leslie printed out proposed changes and each member was able to read over proposed changes as well as have a copy to take with them, Leslie went through the changes one by one and explained to the members what each change meant. A copy of the newly voted in by laws is available upon request and will be made available on our website.</p> <p>Motion to Approve the By Law Changes: Laura Lasher  2nd : Leslie Jones  Vote from Board:  Colleen Seeds - via absentee vote - YES  Robin Laufer - via absentee vote - YES  Leslie Jones - YES  Laura Lasher - YES  Christina Giovinazzo - YES</p> <p>The motion is passed. A copy of the Bylaw changes will be available on our webpage or a hardcopy is available upon request.</p>		
Action Items	Person Responsible	Deadline
N/A		
<b>TOPIC Fundraising Discussion</b>	Name: Christina Giovinazzo	

-Water Bottles- Leslie will reach out to Jim for logo ideas.  
 -Canvas Bags - We will make 10-15 bags and try and sell them in the library for a trial run.  
 -Fasnacht Fundraiser- Tina is to meet with Kathleen at Lochel's to work on a doughnut fundraiser which would sell vouchers to go into lochels to get doughnuts and we would receive part of the proceeds.

Action Items	Person Responsible	Deadline

<b>TOPIC : Community Events</b>	Name: Christina Giovinazzo
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-Studio 11 opened  
 -Eagles Halal Food getting ready for Grand Opening  
 -Chamber Meeting tomorrow (January 24th) for Summer Nights planning  
 -Comprehensive Plan Open House- 2040 at Borough Hall on Tuesday, February 12th from 7-9pm and Saturday, February 2nd at the Library from 1-4pm.  
 -k9 Fundraisers at various Hatboro establishments - Crooked Eye, Bernies on February 18th.  
 -Adult Speaker Series at the library starting tomorrow. There will be one each month on various topics. Keep an eye out on social media and the library's webpage for more info,

Action Items:	Person Responsible:	Deadline

<b>TOPIC: Lehman Food Pantry</b>	Name: Christina Giovinazzo
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5th grade at Pennypack doing a Food Drive to restock Lehman Food Pantry, which was depleted from the holidays, It will run from January 22nd-February 1st for Pennypack dropoff, Any non-perishable items you have, please donate!

Action Items	Person Responsible	Deadline
N/A		

<b>TOPIC: HatPacks</b>	Name : Christina Giovinazzo
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Horsham Rotary is doing a Dine and Donate at Anthony's Coal Fire Pizza on February 6th all day. Partial proceeds will go to the HatPack organization.  
 -They just added Keith Valley Middle School to their list and just celebrated their first anniversary.

Action Items	Person Responsible	Deadline
N/All		

<b>TOPIC: Quarterly SingAlong</b>	Name: Christina Giovinazzo
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Looking into Moreland Towers or other venues with older adults to do a quarterly sing-a-long. We will discuss possibilities at the next board meeting,


<b>Meeting adjourned by</b>	Next Meeting :April 24th at 7pm in the Annex Christina Giovinazzo, President, at 8:10pm
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