

Minutes		
DATE : January 23,2018	7:00pm	Hatboro Baptist Church Annex
Meeting called by	Christina Giovinazzo, President	
Type of meeting	General Membership Meeting	
Note taker	Colleen Seeds, Website	
Members in Attendance		
Call Meeting to Order	Christina Giovinazzo	
Adoption of the Agenda	Christina Giovinazzo	
Approval of the Minutes	None provided from last meeting	
Treasurer's Report	Robin Laufer	
<p>\$2633.84 is the current balance. A portion of the amount, \$1200.00 that was earmarked for the "Movie Under the Stars" but was approved to be used for the "Hat Pack" program instead.</p>		
Action Items	Person Responsible	Deadline
N/A		
UPDATES		
TOPIC: Member announcements and positions	Name: Christina Giovinazzo	
<p>The board announced the appointment of new board members and positions: Christina Giovinazzo, President Leslie Jones, Vice-president Robin Laufer, Treasurer Laura Lasher, Secretary Marianne Shaeffer, Social Media Colleen Seeds, Website</p>		
Action Items	Person Responsible	Deadline
N/A		
TOPIC: Member Meeting day announcement	Name: Christina Giovinazzo	
<p>The board voted to change the HRA Member Meeting dates to the 4th Wednesday of the Month starting in March 2018 Next HRA Member Meeting will be Tuesday February 22, 2018. Due to the Zoning Board hearing on Wednesday the 23rd</p>		

Action Items:	Person Responsible	Deadline
Tina to confirm the Annex will be available for the new proposed day	Christina Giovinazzo	
TOPIC:		
<ol style="list-style-type: none"> 1. Tina: Cereal is this month's Item for Lehman 2. Robin: Trying to get in contact with food bank at St. John's but has not gotten contact yet (?) 3. Member asked about creating an Amazon Wish List for the food pantry which was agreed to be a good idea. Robin will look into it. 		
Action Items:	Person Responsible:	Deadline
<ol style="list-style-type: none"> 1. Reach out to St. John's for more information 2. Look into creating an Amazon wish List 	<ol style="list-style-type: none"> 1. Robin Laufer 2. Anyone 	
TOPIC Borough Meetings - General		Name: Christina Giovinazzo
<ol style="list-style-type: none"> 1. Council meetings are now Live Streamed on Facebook on Voices Of Hatboro 2. Next Zoning Hearing is Wednesday 2/28/2018 		
Action Items	Person Responsible	Deadline
N/A		
TOPIC Hat Pack Program Updates		Name Christina Giovinazzo
<ol style="list-style-type: none"> 1. . Program to feed 32 families 2. Church of the Advent is storing and packing the food for the program 3. Once the program has been finalized, they will let people know how to volunteer 4. Monetary donations can be made to HRA who are holding the monies for the program 		
Action Items	Person Responsible	Deadline
N/A		

TOPIC Chamber of Commerce	Name Robin Laufer, Marianne Shaeffer, Leslie Jones
<ol style="list-style-type: none"> 1. Robin: has the been invited and has application to join the Chamber. 2. Marianne and Robin will be attending their yearly luncheon 3. Leslie: suggested a "Welcome Wagon" type of package to go to new business (from the Chamber or Borough?) to welcome new businesses. It was pointed out by a member that some businesses we not receiving any type of communication from the community 	

Action Items	Person Responsible	Deadline
N/A		

TOPIC Community Discussion	Name : Leslie Jones, Marianne Shaeffer	
<ol style="list-style-type: none"> 1. A discussion was held by the members and board regarding how all the community groups could work together better. The group "040" was formed by residents to help bridge this gap. It was agreed that we would like to see a more cohesive community and better communication. 2. Leslie: Announced the Comprehensive Plan meeting on Monday 1/29/2018. This meeting is a chance for al residents to get their voices heard and will discuss ideas for Main Street, parks and rec, Transit and other ideas. The meeting is sponsored by the Steering committee. 3. Marianne: looking into Grant funding, will discuss with borough for ideas 		

Action Items	Person Responsible	Deadline
1. Grant Funding research/updates	Marianne Shaeffer	

TOPIC Hat Pack Program Updates	Name Christina Giovinazzo	
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Action Items	Person Responsible	Deadline
N/A		

TOPIC Fundraising	Name Christina Giovinazzo	
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1. Tina: Mug Fund was a huge success - just about all mugs have been sold. Looking for ideas for next "Hatboro" merchandise to sell to raise funds. Ideas that were mentioned: Mugs, Water Bottles, Shopping bags. Will look into further
2. Tina: Shoprite community program - HRA is now part of the Community Program - when you shop at Shoprite on Street road, write "HRA" on top of the receipt and drop in the box. Shoprite will donate a portion of that receipt to the HRA

Action Items	Person Responsible	Deadline
Follow up on Fundraising merchandise ideas - pricing, item, monetary return	Christina Giovinazzo	

TOPIC 2018 Initiative Ideas	Name Christina Giovinazzo
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1. Tina: Question to Group - Any new initiative ideas?
 - i. Community Gardens - will this continue? Discussion with members is that the program was still running last year but no real work was done.
 - ii. Chuck volunteered to head up the project . Bod also indicated he'd like to help out.
 1. Need to figure out what gardens are still usable
 2. Can the Boy Scouts help out
 3. Can the recipients of the food pantry help out?

Action Items	Person Responsible	Deadline
N/A		

TOPIC By-Laws review and Future Direction of HRA	Name Christina Giovinazzo
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1. Leslie: HRA is currently a tax rated C4, is there a way to change to a C3 so that donations from members can be write it off as a tax donation? Leslie has been looking into this and so far it does not look like we can. But, will continue to look into it
2. Robin: Asked the members if they had any ideas for a better cohesive group or if they had any event ideas
3. Marianne: wants to do a "Main Street Cleanup" in the spring to clean up main street and the borough. Waiting for Chamber and Borough to see if they will have this event published on their event calendar

Action Items	Person Responsible	Deadline

Meeting adjourned by	Christina Giovinazzo, President, at 8:00pm
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