

Meeting Minutes – Jan 2014

Hiltonia Association General Meeting Minutes from January 15, 2014

The January 15th meeting was held at the home of Pat Flores. There were 11(?) people in attendance.

Brian Viehland moved to accept the November 12, 2013 minutes. Maria Spillman seconded.

First up was the Treasurer's report- the Association balance is \$12, 205. The full report can be found on the November 12, 2013 agenda.

Committee Reports: • Civic- nothing to report • Communications- Mike Rinaldo offered to take over the head of the Committee. Brian Viehland will still be in charge of the website. • Membership- We have 47 paid members. Only paid members can vote on Association matters. The goal is to get 150 members. • Kids- Michael Nalbene • Social- We still need someone to organize events and parties. • Hospitality- Noreen Duncan will continue. (Brian- not sure about Marcia) • Worthy Projects- Harriette Tomlin. Note: Technically we have leftover funds from worthy projects. Please contact Harriette if you have something in mind. Question- Should we go in a new direction, perhaps allot more funds to the Hiltonia sign and put aside charities this year? • Auditing- Open now, but Maria will contact Jackie. • Hiltonia Sign Committee-Brian handed out possible color choices. The choice was made to have a burgundy background with gold lettering. The next step is to bring it to the company that makes the sign.

Discussion of Hiltonia sign

Brian brought up the possibility that perhaps the Association could get Isles to pay for it, and we would donate the funds back in kind to attain tax exempt status.

Wording: "Welome to Hiltonia est. circa 1920"

The sign could have optional hangars to hang notices, for example the house tour, yard sales

Positioning: It should be kept at a 45 degree angle to the street. We would get a protected post with a protective base.

Movement to have Brian and Candace finalize sign, with Maria seconding the motion.

Budget discussion: Maria Spillman presented the budget. Planning on a membership of 150,

there would be a year end profit of \$27.00.

Brian moved to accept the projected budget, Bea seconded it.

Possible trips for Association members: Atlantic City, Six Flags, Sesame Place, Lambertville Steamboat ride, Grounds of Sculpture.

Upcoming events: April- Easter Egg Hunt

Mayoral Candidates Forum- Contact Maria for info.

Susan made a motion to look into hosting an event at Ellarslie, Don Waller seconded.

Maria made a motion to adjourn, Bea Scala-Fischler seconded.

Once again, we are always looking for stories for The Hilltone!