

Walnut Hills Civic Association
12 February 2015; 7:00 PM Metrum Credit Union

Agenda

- I. Call to order:
- II. Attendance (Five members constitute a quorum.)

___ Lutton, Randy (1)	___ Fazal, Abbas (8)
___ Suhaka, Andrea (2)	___ Huenneke, Dan (9)
___ Ferrin, Robert (3)	___ Hoffmann, Trish (10)
___ Garcia, Myra (4)	___ Vacant (10)
___ Senn, Donna (5)	___ Bern, Bern (12)
___ Gamec, Julie (6)	___ Tippets, Jeryl (13)
___ Vacant (7)	___ Compton, Joe (14)
___ GID: Haskett, Maggie	___ Marsicek, Julie (15)
___ Guests:	
- III. Correction and Approval of Minutes of 8 Jan. 2015
 - Gamec: GID, last sentence under "a": mission should be missing.
- IV. GID, Maggie Haskett
 - a. Approval of Bills
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 - b. Contracts
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 - c. Projects
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- V. Committee Reports
 - a. Treasurer's Report, Lutton
 - b. Membership Report, Suhaka
 - c. Website, Lutton
 - d. Report from the Chair, Suhaka
 - Need a Secretary!!
- VI. Old Business
 - a. Fiddler's Green parking: signs for the neighborhood, Suhaka
 - b. Other
- VII. Upcoming Events
 - a. Annual Meeting, 12 March 2015: Did you see the notice in the *Newsletter*
 - b. Easter Egg Hunt, 28 March 2015, 11 am
 - c. Committee for Walnut Hills Movie Night (2016)
- VIII. New Business
 - a. SSPRD Matching Gifts Program
 - b. Other
- IX. Concerns from Residents
- X. Adjourn