

**Walnut Hills Civic Association
BOARD MEETING**

9 March 2017; 6:00 PM Metrum Credit Union

Agenda

1. Call to order:
2. Attendance (Five members constitute a quorum.)

_____ Lutton, Randy (1)	_____ Vacant (8)
_____ Suhaka, Andrea (2)	_____ Carol Fischer (9)
_____ Wagstaff, Norma (3)	_____ Pole, Traci (10)
<u>Ex</u> Garcia, Myra (4)	_____ Compton, Joe (11)
_____ Senn, Donna (5)	_____ Bern, Bern (12)
_____ Gamec, Julie (6)	<u>Ex</u> Tippets, Jeryl (13)
_____ Vacant (7)	_____ Danfelser, Monica (14)
_____ GID: Gamec, Julie	_____ Marsicek, Julie (15) ??
_____ Guests:	
3. Correction and Approval of Minutes of 9 Feb 2017
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4. GID, Gamec
 - A. Approval of Bills
 - B. Projects:
 - C. Other
5. Committee Reports
 - A. Treasurer's Report, Lutton
 - B. Website, Lutton
 - C. Membership Report, Suhaka
 - D. Report from the Chair
6. Upcoming Events
 - A. Easter Egg Hunt, 4/8/17, Gamec
 - Volunteers (Seargent-at-arms to keep kids off of the fields)
 - What else?
 - B. Dumpster Days, 5/13 & 20
 - Suhaka cannot attend on 5/20
 - C. WHCA Garage Sale, 6/2 & 3 needs advertising
7. New Business:
 - a. Other
8. Adjourn